



**University of Houston System
University of Houston
Campus Facilities Planning Committee**

Committee Members

Emily Messa – Asst. VP, University Services - Chair
Lisa Holdeman – Asst. VP, University Advancement
Craig Ness – Asst. VP, Academic Operations
Patricia Oliver – Dean, College of Architecture
Monica McHenry – Faculty Senate
Michael Harding – Student Government President

Craig Premjee – Student Government Vice President
Richard Walker – VC/VP, Student Affairs
Dan Wells – Faculty Senate
Latha Ramchand – Dean, College of Business
Selesta Hodge – Exec Dir, Research Services
Keith Kowalka – Staff Council

Meeting Minutes

Wednesday, December 7, 2011
3:00 p.m.

Approval Items

- 1. Approval of Cullen Performance Hall Outdoor Banner.**
Presented by: John Schwartz
Approval is requested to extend the display of the UH banner on the exterior of E. Cullen Performance Hall until May 31, 2012. Due to the overwhelmingly positive reception from the city, visitors to campus, and the campus community, University Marketing asks to extend the display of the UH banner to the end of the spring '12 semester, to be removed no later than Thursday, May 31.
Committee Recommendation: The committee recommended that the banner display be extended to May 31, 2012.
- 2. UH Energy Research Park building signage standards.**
Presented by: Sean York
The Office of Real Estate Services requests approval on a signage standard for UHERP buildings that differs with buildings with donors. Two options will be presented.
Committee Recommendation: The Committee recommended approval with the understanding that signage for the UH Energy Research Park be part of a larger, more comprehensive signage and way finding effort in conjunction with the University of Houston. It is the desire of the committee that when new signage is approved and installed for the University of Houston, that similar signage be used on the UH Energy Research Park campus.
- 3. Approval of Exterior Finishes for Cougar Place Replacement.**
Approval is requested for the exterior design of a four story, approximately 800-bed sophomore residence facility at the site of the existing Cougar Place apartments.
Presented by: Don Yackley and Page Southerland Page
Committee Recommendation: The committee recommended approval of materials, but commented on the design and asked that the design team from Page Southerland Page review the shed roof at the entrance to the residence hall and look toward creating a more integrated transition between this roof and the more solid classroom facility adjacent to the entrance.

4. Approval of Health and Biomedical Sciences Donor Signage.

Approval is requested for the installation of identifying and donor signage at the Health & Biomedical Science Center.

Presented by: Lisa Holdeman & Spencer Moore

Committee Recommendation: The committee recommended in concept the donor signage on the north elevation of the building. Facilities Planning and Construction will make sure that the signage is in accordance with branding standards and Facilities Management will work with Development to make sure that a maintenance budget for specialty signs like this is implemented.

Action Items:

- Update from FPC/Dean Oliver on Cougar Place entrance transition.
- Update from FPC on Health and Biomedical Science signage.
- Updates from Facilities Management on Facilities Condition Assessment (as it relates to Campus Master Planning).
- Update from Emily Messa on Jimenez “Fiesta Dancers” sculpture letter to the System-wide Art Acquisition Committee.

5. Next Meeting