



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

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**Committee Members**

Emily Messa – AVC/AVP, Administration - Chair  
Lisa Holdeman – Asst. VP, University Advancement  
Craig Ness – Asst. VP, Academic Operations  
Patricia Oliver – Dean, College of Architecture – sent rep (Lannis)  
Dmitri Litvinov – Faculty Senate (absent)  
Cedric Bandoh – Student Government President  
Guest – Karen Clarke

Turner Harris – Student Government Vice President  
Richard Walker – VC/VP, Student Affairs  
TR Lee – Faculty Senate  
Latha Ramchand – Dean, College of Business (absent)  
Cris Milligan – Dir, Core Research Facilities  
Keith Kowalka – Staff Council  
Guest – Morris Bennett

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**Minutes**

Friday, May 18, 2012  
3:00 p.m.

1. Approval of the E. Cullen Performance Hall Banner  
**Committee's Action:** The Committee reviewed and discussed the extension of the promotion of the institutional banner to remain installed on the exterior of the E. Cullen Performance Hall until May 31, 2013. The Committee supported the recommendation. The Committee recommendation will now be forwarded for consideration to the Executive Vice President for Administration and Finance.
2. Approval of Additional Posting Kiosks Locations  
**Committee's Action:** The Committee reviewed and discussed the additional posting kiosks locations. Out of eleven proposed locations, the committee only approved location #4, #5, #6, #12 by Lot 19F, not on the map and suggested to add one at the UHERP. The Committee recommendation will now be forwarded for consideration to the Executive Vice President for Administration and Finance.
3. Approval of Cougar Village Sidewalk Installation  
**Committee's Action:** The Committee reviewed and discussed the installation of the Cougar Village's sidewalk. The Committee supported the recommendation. The Committee recommendation will now be forwarded for consideration to the Executive Vice President for Administration and Finance.
4. **Information Item** - Temporary Location of Concession Trailers at the UC  
**Committee's Action:** Esmeralda presented the temporary mobile food service locations and answered Committee questions.
5. Approval of Lot 1A Garage Schematic Design.  
**Committee's Action:** The Committee reviewed and discussed the schematic design of Lot 1A Garage. The Committee supported the recommendation. The Committee recommendation will now be forwarded for consideration to the Executive Vice President for Administration and Finance.

**Next Meeting**

Date: June 8, 2012  
Time: 3pm-5pm  
Room: 226 E. Cullen