



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

Committee Members

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| Emily Messa – AVC/AVP, Administration – Chair Attended | Rani Ramchandani – Student Government Vice President Attended |
| Cliff Redd – AVC/AVP, University Advancement Development Attended | Richard Walker – VC/VP, Student Affairs Attended |
| Craig Ness – Assoc Provost, Academic Affairs Finance & Admin Attended | Maria Gonzalez – Faculty Senate Attended |
| Patricia Oliver – Dean, College of Architecture Attended | Latha Ramchand – Dean, College of Business |
| Maria Solino – Faculty Senate President Attended | Cris Milligan – Dir, Core Research Facilities Attended |
| Cedric Bandoh – Student Government President | Ron Gonyea – Staff Council |

Meeting Minutes

Friday, February 14, 2014
3:00 p.m.

Approval Items

- 1) Dr. Peter Guenther Memorial Plaque
Presented by: Justin Sneed (Univ. Advancement)
Committee's Action – Approved but interior signage only. The Committee reviewed and discussed of the item, and approved but noted this approval for this memorial was for an interior memorial plaque only. The Committee recommendation will now be forwarded for consideration to the Executive Vice President for Administration and Finance.
- 2) Alley/Theatre Trailer @ Wortham
Presented by: Theron Mathis, Ken Oliver
Committee's Action – Approved. The Committee reviewed and discussed of the item, and approved this recommendation. The Committee recommendation will now be forwarded for consideration to the Executive Vice President for Administration and Finance.
- 3) Fire Pump and Water Tank at D1 and D2
Presented by: Ken Oliver
Committee's Action – Approved. The Committee reviewed and discussed of the item, and approved this recommendation. The Committee recommendation will now be forwarded for consideration to the Executive Vice President for Administration and Finance.
- 4) Campus Interior Signage Program Pilot Signage at Engineering D2
Presented by: Patricia Oliver, Dean of College of Architecture
Committee's Action – Approved. The Committee reviewed and discussed of the item, and approved this recommendation. The Committee recommendation will now be forwarded for consideration to the Executive Vice President for Administration and Finance.