



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

Committee Members

Emily Messa – AVC/AVP, Administration – Chair **Attended**
Cliff Redd – AVC/AVP, University Advancement Development
Chris Stanich – AVC/Assoc Provost, Institutional Planning/Analysis
Patricia Oliver – Dean, College of Architecture (**Patrick Peters**)
Maria Solino – Faculty Senate President
Charles Haston – Student Government President **Attended**

Erica Tat – Student Government Vice President
Dan Maxwell – AVC/AVP, Student Affairs (**Willie Munson**)
Maria Gonzalez – Faculty Senate **Attended**
Latha Ramchand – Dean, College of Business
Cris Milligan – Dir, Core Research Facilities **Attended**
Alison Wells – Staff Council

Guests: Dr. Earl Smith, Interim Chief Health Officer
Shaun Smith, SGA Speaker of the Senate
Leo Mata, SGA Chief of Staff
Adrian Castillo, SGA Director of Public Relations
Glissette Santana, Daily Cougar Reporter

Minutes

Friday, November 7, 2014
3:00 p.m.

Approval Item

- 1) Health and Biomedical Science Building 2 – Trent Williams (FP&C) and Angela Watson, AIA, with Shepley Bulfinch Richardson and Abbott
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.

Informational Item

- 2) UH Master Plan - Phase One Progress Update
Presented by: Patrick Peters (College of Architecture)
Presentation by **designLAB** is an update on the progress to Phase One of the master plan for the University of Houston. Phase One began on September 15, 2014 and continues until January 26, 2015. Phase One work synthesizes findings from existing studies and reports toward broader, more general concepts and principles and to gradually refine the work with subsequent phases toward increasing levels of detail.

Other Items

SGA President Charles Haston attended the Campus Facilities Planning Committee on Friday 11/7/14 and raised the following issues:

- 1) Regarding the Memorandum of Understanding: Haston said the there is concern among all of us (SGA) about several clauses not being met.

- 2) While this MOU was signed by the Athletic Director, Haston believes Administration and Finance should be responsible for complying with MOU terms.
- 3) Haston believes that the TDECU Stadium is over budget (no numbers provided) and that this means Hofheinz will not be addressed.
- 4) Haston expressed his concern about Sports and Entertainment and that the model is not working. He is concerned that they are not capable of managing these facilities. Haston sees charging for facilities use as “a shell game and robbing Peter to pay Paul.” He is citing the charges to the UH Governmental Relations Office for Mayors Parker’s “Back to School Kick-off.” In the previous year they were charged \$5,000 and this year it was more expensive. (When it was discussed that Frontier Fiesta was being charged only for operational expenses that were similar to charges for this event in prior years, such as the parking garage and concessions for the mid-way, he conceded that most of the issues had been addressed. He further indicated that the problem is that now student groups have to pay S&E for these expenses).
- 5) Haston cited the S&E contract guarantee of \$1 million and wanted more information about this.
- 6) Haston claims A&F Division is not transparent and thinks A&F should be presenting to SFAC and they should manage facilities/contracts.
- 7) Haston says that he is creating a separate student committee to manage/oversee the operation of TDECU stadium and Athletic facilities operations. (When it was discussed that A&F had already had at least four meetings to discuss the issue, was scheduled for a meeting with student representatives on November 24th, and planned to present at SGA on November 19th, he indicated that he did not believe that these meetings complied with the MOU terms. He indicated that he believed compliance with this provision would be met by this separate student committee, which he intended to create.)
- 8) Haston wanted A&F to present information regarding the status of the \$45/student fee allocation for athletic facilities to SFAC each year during the SFAC budget presentations.