



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

Committee Members

Emily Messa – AVC/AVP, Administration - Chair
Cliff Redd – AVC/AVP, University Advancement Development
Chris Stanich – AVC/Assoc Provost, Institutional Planning/Analysis
Patricia Oliver – Dean, College of Architecture
Wynn Chin – Faculty Senate President
John Snow – Faculty Senate

Charles Haston – Student Government President
Erica Tat – Student Government Vice President
Emanuel Papadakis – Faculty Senate
Michael Parks – Assoc Professor, College of Business
Cris Milligan – Dir, Core Research Facilities
Alison Wells – Staff Council
Dan Maxwell – AVC/AVP, Student Affairs

Agenda

Friday, February 13, 2015

3:00 p.m.

Informational Items:

- 1) New Members Introduction – Emily Messa
 - a. Michael Parks taking place of Dean Ramchand
 - b. Wynne Chin the new Faculty Senate President
 - c. Jonathan Snow the new Faculty Senate President-elected
 - d. Emanuel Papadakis replacing Maria Gonzales as the new chair of Faculty Senate Faculty and Budget Committee
- 2) Status Report on the 2015 CIP – Jeanne LaMontagne (FPC)
- 3) Status Report from Maintenance Program Evaluation Committee (former CRDM Committee) – Christa Rieck (FPC)
- 4) UH Master Plan – State of the Plan – Dean Patricia Oliver (College of Architecture)
- 5) Report on roll out of Type B signs and Athletic District signage – Susan Vail (FPC)
- 6) Report on the Winter Planned Electrical Maintenance – Shannon Jones (FPC)
- 7) Cullen Family Plaza Fountain Project Update – Vicky Alsaker (FPC)

Approval Items:

Request for Site and Program for Parking Improvements – UH Energy Research Park – Bob Browand and Esmeralda Valdez representing Auxiliary Services