



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

Committee Members

Emily Messa – AVC/AVP, Administration – Chair Attended	Shaun Smith – Student Government President Attended
Cliff Redd – AVC/AVP, University Advancement Development Attended	Tanzeem Chowdhury – Student Government Vice President Attended
Chris Stanich – AVC/Assoc Provost, Institutional Planning/Analysis Attended	Emanuel Papadakis – Faculty Senate Attended
Patricia Oliver – Dean, College of Architecture Attended	Michael Parks – Assoc Professor, College of Business
Wynn Chin – Faculty Senate President	Cris Milligan – Dir, Core Research Facilities
John Snow – Faculty Senate Attended	Alison Wells – Staff Council Attended
	Dan Maxwell – AVC/AVP, Student Affairs (Dr. Walker)

Minutes

Friday, April 10, 2015

3:00 p.m.

Approval Items:

- 1) Temporary Outdoor Art Piece Installation as part of a Blaffer Museum Exhibit – Youngmin Chung (Blaffer Museum)
Committee’s Action – Approved. The Committee reviewed and discussed the item, and approved this recommendation. The Committee recommendation will now be forwarded for consideration to the Executive Vice President for Administration and Finance.

Information Items:

- 1) UH Master Plan – State of the Plan – Dean Patricia Oliver (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 May 2015 meeting of the Board of Regents. Phase One work synthesizes findings from existing studies and reports toward broader, more general concepts and principles to gradually refine the work with the subsequent two phases increasing in levels of detail. Phases Two and Three will take place over the subsequent two 12-month periods. The three phases are: Phase One/ Synthesis of Diverse Existing Studies and Data Resources, Phase Two/ Planning for Implementation, and Phase Three/ Synergies and Integration with a Dynamic Future.
- 2) FY2016 Capital Improvement Plan – Jeanne LaMontagne and Christa Rieck (FPC)
Presentation to bring the Committee up to date on the university’s Capital Improvement Plan, projects undertaken in FY2015, and projects being evaluated for FY2016-FY2020.