



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

Committee Members

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

Minutes

Friday, June 12, 2015
10 a.m.

Approval Items:

- 1) Stadium Tailgate Archway – T J Meagher
Committee’s Action – Recommended Revision and Re-submission of the Proposal. The Committee reviewed and discussed the item, and made recommendations for revisions to this proposal. At this meeting, the Committee agreed to review the revised proposal via e-mail, and take an electronic vote on the proposal at that time.
- 2) Solar Charging Station at M D Anderson – Stephanie Coates
Committee’s Action – Approved with Revisions. The Committee reviewed and discussed the item, and approved this recommendation, after suggesting a slightly revised location closer to the M.D. Anderson Library, in a patio area that was covered and included more seating. FP&C will assist Stephanie in drafting a concept that can be shared with the donor. The Committee would like to consider the procurement of more solar cell phone charging stations as a campus amenity that could be placed in high-use areas on campus. Emily will work on this proposal with the Office of Sustainability.

Informational Item:

- 1) Displaced Sculpture Relocation – Mike Guidry
This item was presented by Mike Guidry, UH Curator, to the committee for their awareness of several sculptures from the University’s Public Art Collection that were displaced as a result of the construction of the Student Center, University Classroom and Business Building, and Blaffer Museum. The purpose of this agenda item was to obtain CFPC feedback that can be used in the evaluation of site selections for these displaced sculptures.