



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

Committee Members

Emily Messa – AVC/AVP, Administration – Chair attended	Shaun Theriot-Smith – Student Government President
Cliff Redd – AVC/AVP, University Advancement Development attended	Tanzeem Chowdhury – Student Government Vice President
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 attended
Wynn Chin – Faculty Senate President	Cris Milligan – Dir, Core Research Facilities
Jon Snow – Faculty Senate attended	Vacant – Staff Council
Mike Guidry – Curator, Art Collection	Dan Maxwell – AVC/AVP, Student Affairs attended

Minutes

Friday, August 14, 2015

3:00 p.m.

Approval Items:

- 1) E. Cullen Performance Hall Stairwell Exit To North Side of Building Exterior – Barry Simmons
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.
- 2) Cullen Reflecting Pool Finishes – Vicky Alsaker and Theron Mathis
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.
- 3) Review of Civil Engineering Proposal to Erect a Metal Canopy at its SPA Facility – Ken Perlowski
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.
- 4) Tobacco Free Signage – Approval of revised designLAB proposal for temporary signage.
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.

Informational Item:

- 1) UH Hilton Green Garden – Shannon Jones and Kerry Prejean
Kerry Prejean presented an informational item for the UH Hilton Green Garden, along with the design team from PBK Architects.