



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

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**Committee Members**

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| David Oliver – AVC/AVP, Facilities & Construction Management - Chair | Shane-Smith – Student Government President           |
| Patrick O'Hara – AVP, University Advancement Development             | Rohini Sethi – Student Government Vice President     |
| Chris Stanich – AVC/Assoc Provost, Institutional Planning/Analysis   | Emanuel Papadakis – Faculty Senate                   |
| Patricia Oliver – Dean, College of Architecture                      | Michael Parks – Assoc Professor, College of Business |
| Cathy Horn – Faculty Senate President                                | Cris Milligan – Asst. VP for Research Administration |
| Jon Snow – Faculty Senate  | Chris Foster – Staff Council                         |
| Mike Guidry – Curator, Art Collection                                | Dan Maxwell – AVC/AVP, Student Affairs               |

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**Agenda  
Friday, November 11, 2016  
12:00 p.m.  
Moody Dining Hall – Private Dining Room**

**1. Approval of Meeting Minutes from October 14, 2016** **David Oliver**

**2. Approval Item: CRWC Annex Outdoor Pool Canopy** **Kim Clark/Jerry Mizell**

The Campus Recreation and Wellness Center and its outdoor pool were constructed in 2003 and an annex (rest rooms and dressing area) was added in 2009, but no shade structures have been erected. A canopy to provide at least partial shade is greatly needed to improve the usability of the pool on searing summer days.

**3. Approval Item: Wortham Theater Annex** **Rachel Bush/Jerry Mizell**

In December 2015, the School of Theater and Dance requested and received approval for an indefinite extension of the lease of a mobile structure originally placed at the Wortham for Alley Theatre use. The cost of bringing the mobile structure up to code and university standards was found to be comparable to new construction however, and SOTD is now approaching the CFPC with the exterior design of a permanent structure.

**4. Approval Item: Indoor Football Practice Facility Exterior** **Kerry Prejean**

The Indoor Football Practice Facility, a steel structure approximately 70' tall with a footprint approximately 400' x 313', incorporates many of the Athletics precinct's architectural palette: metal panel matching those on the adjacent TEDCU Stadium; zinc metal accents; light colored brick; and paving patterns, textures and colors.

**5. Information Item:**  
**Technology Container Classroom**                      **Mequanint Moges/Shannon Jones**

A mobile classroom sponsored by the College of Technology was approved by the CFPC in January 2016 with a very general location near the “U” in the Technology annex east façade. Upon further site review, and with the approval of the client, the classroom will be located nearer the street, so that the crane and field operations do not destroy the turf, irrigation lines, and underground electrical conduit.

**6. Information Item:**  
**Third Ward Incubation Center**                      **Anne McClellan/Patrick Peters**

President Khator has recently re-committed UH and the Neighborhood Partnership Forum to assisting the historic Third Ward community in focused, strategic and impactful ways. The Third Ward Incubation Center, a 4500 to 6600 SF structure to be located on the west side of Cullen between Hwy. 45 and Elgin, will be an anchor for this initiative.