



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

Committee Members

David Oliver – AVC/AVP, Facilities & Construction Management – 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	Emanuel Papadakis – Faculty Senate attended
Patricia Oliver – Dean, College of Architecture attended	Michael Parks – Assoc Professor, College of Business attended
Cathy Horn – Faculty Senate President	Cris Milligan – Asst. VP for Research Administration attended
Jon Snow – Faculty Senate attended	Chris Foster – Staff Council attended
Mike Guidry – Curator, Art Collection attended	
Don Yackley attended for Dan Maxwell – AVC/AVP, Student Affairs attended	

Minutes

Friday, January 29, 2016

1:30 p.m.

Fresh Food on Campus Private Dining Room
Moody Tower

- 1. Future Meeting Dates –New location, Fresh Food on Campus – Moody Tower**
Presented by: David Oliver
No meeting in February. All future meetings will be held at Fresh Food Company in Moody Tower; 2nd Tuesday of each month 12:00 – 2:00 p.m. Time subject to change based on room availability.

- 2. Project Name: Baseball Clubhouse**
Presented by: Trent Williams
NOTE: This agenda item was pulled prior to the meeting.

- 3. Project Name: Temporary Parking Lot at UH Energy Research Park**
Present by: Patrick Peters
Committee’s action – Approved.
This item was approved with the following conditions:
 - a. The duration of this temporary parking lot is 18 months
 - b. The site be returned to its original green space condition

- 4. Project Name: Mobile Electronic Classroom**
Presented by: Mequanint Moges & Isaac Garay
Committee’s action – Approved.
This item was approved with the following conditions:
 - a. No fencing
 - b. Classroom is “Cougarized” before being place on site here at UH.
 - c. Classroom will remain only until Spring 2017
 - d. This project will be assigned a Project Manager to help with coordination
 - e. Subject to security
 - f. Restore site to its original condition

5. Art & Herb Garden

Presented by: Danielle Hodgins, Heather Wood & Ann Svendsen-Sanchez
Committee's action – Not approved.

This item is subject to resubmission with redesigned wall to include more garden and less art. The design will be subject to approval by Facilities & Construction Management. Also, a project timeline must be submitted.

6. Project Name: The Legend of the Cougar Paw Statue dedicated to the UH Student Body

Presented by: Mike Pede & Kristin Burch

Committee's action – Approved

This item was approved with the following conditions and will be re-presented to the committee at a future meeting:

- a. Present a preview of the “donor” base and the true color of the statue.
- b. Present Engineering detail to explain installation and structural support.
- c. Present lighting plan.

7. Project Name: Coating for Removable Wall Painting

Present by: Karen Farber

Action: Approval

This item was approved with the following conditions:

- a. Commitment to restore surface to its original condition.
- b. Social Work building is to be the main location and is subject to approval by building occupants.
- c. Building coating must be environmentally friendly.
- d. Note – This committee (CFPC) is not approving the art content. The SWAAC committee will be reviewing and making a recommendation on the content of the art work proposal.

Meeting adjourned 3:10 p.m.