



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

Committee Members

David Oliver – AVC/AVP, Facilities & Construction Management – Chair Attended	Shane-Smith – Student Government President
Patrick O’Hara – AVP, University Advancement Development Attended	Rohini Sethi – 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
Mike Guidry – Curator, Art Collection Attended	Dan Maxwell – AVC/AVP, Student Affairs Attended

Meeting Minutes

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**
The UH Campus internet was down during the meeting and were unable to access the meeting minutes from the April 8, 2016 meeting. The minutes will be sent electronically to the committee for approval.
- 2. 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. This project is both public art and community empowerment.
- 3. Approval Item: CRWC Annex Outdoor Pool Canopy** **Kim Clark/Jerry Mizell**
This item was approved. Exterior building material samples were presented to the committee during the presentation. Committee voted to approve this request.
- 4. Approval Item: Wortham Theater Annex** **Kirk Madison (PBK)/Jerry Mizell**
This item was approved. Committee voted to approve this request.
- 5. Approval Item: Indoor Football Practice Facility Exterior** **Kirk Madison**
(PBK)/Kerry Prejean

The proposed site location was approved. The proposed exterior façade was not approved. The following requests were made to the architect firm:

- Present new rendering, particularly the Scott Street side.
- The committee is asking for a better and friendlier “look” for the exterior facing our neighbors in the Third Ward.
- Include security lighting

6. Approval Item:

Technology Container Classroom

Mequanint Moges/Shannon Jones

The previously proposed site location was approved in January 2016. A new location was proposed during this meeting. Committee voted to approve this request.

Meeting adjourned 1:45 p.m.