



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

Committee Members

David Oliver – AVC/AVP, Facilities & Construction Management - Chair	Shane Smith – Student Government President
Patrick O’Hara – AVP, University Advancement Development	Sethi Rohini – Student Government Vice President
Chris Stanich – AVC/Assoc Provost, Institutional Planning/Analysis	Norman Johnson – 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
Dan O’Connor – Faculty Senate President Elect	Chris Foster – Staff Council
Mike Guidry – Curator, Art Collection	Dan Maxwell – AVC/AVP, Student Affairs

Agenda

Thursday, May 12, 2017

11:00 – 1:00 p.m.

Moody Dining Hall – Private Dining Room

- 1. Approval of Meeting Minutes from November 11, 2016 Meeting – David Oliver**
 - a. Indoor Football Practice Facility** was electronically approved on Monday, January 9, 2017. This approval will be noted in today’s meeting minutes.

- 2. Approval Item: Fertitta Center – Jerry Mizell and Trent Williams**

Complete renovation of the 50-year old arena formerly known as Hofheinz Pavilion into a modern-day sports venue fit for UH Team stature of today. In the exterior the structure and roof will be preserved but entry experience and building presentation will be completely updated.

- 3. Science Research 1 Exterior Façade Project – Peter Saker, PBK**

Repair of deteriorating conditions on the 1969 building’s exterior façade that have allowed continual water infiltration throughout the building, causing spalling of the eyebrows and other damage to the masonry’s structural integrity.

- 4. HBSB2 Large Scale Signage – David Oliver**

At the request of President Khator, FPC developed large scale illuminated signage options for one or more HBSB2 building elevations for the Committee’s review and recommendation.

- 5. Biology Greenhouse Relocation – Donna Pattison**

Proposed construction of a Biology Greenhouse in a new location, as necessitated by comprehensive renovation of the Old Science building.