



**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	Sethi Rohini – Student Government Vice President
Chris Stanich – AVC/Assoc Provost, Institutional Planning/Analysis attended	Norman Johnson – Faculty Senate attended
Patricia Oliver – Dean, College of Architecture	Michael Parks – Assoc Professor, College of Business attended
Cathy Horn – Faculty Senate President	Cris Milligan – Asst. VP for Research Administration attended
Dan O’Connor – Faculty Senate President Elect	Chris Foster – Staff Council attended
Mike Guidry – Curator, Art Collection attended	Dan Maxwell – AVC/AVP, Student Affairs attended

**Meeting Minutes
From
Thursday, May 12, 2017
11:00 – 1:00 p.m.
Melcher Hall, Room 302**

1. Approval of Meeting Minutes from November 11, 2016 Meeting – David Oliver
Meeting Minutes were approved.

2. Approval Item: Fertitta Center – Presented by Jerry Mizell, Trent Williams, Paul Barnett and Greg Brown

This item was approved. The following observations were made:

- Lighting is embedded in the steps
- There will be a watering system to irrigate the planters
- Lighting system is not very bright and will be a challenge after dark (PGAL/AECOMM will take a closer/better look at the lighting system)
- The firm will submit a plan with more lighting

3. Approval Item: Science Research 1 Exterior Façade Project – Presented by Ken Oliver and Peter Saker, PBK

- The committee requested an Option 3, combining elements from the two options presented, which will include more prominent use of limestone.
- The firm will re-present with this additional option. The design consultant will be presenting at our meeting today, July 14, 2017.

4. Approval Item: HBSB2 Large Scale Signage – Presented by David Oliver and Trent Williams

This item was approved.

- Chris Milligan has a recommendation regarding waiting on the “wording” of the signage and where to place the logo.
- Option 2 is perfect and was accepted by all.
- Option 3 – The committee recommends moving the logo to the right corner.

5. Approval Item (of site only): Biology Greenhouse Relocation – Donna Pattison

This item was approved.

- PBK will present renderings in the future.

DRAFT