

MINUTES
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS
FACILITIES, CONSTRUCTION AND MASTER PLANNING COMMITTEE

Thursday, August 25, 2016 – The members of the Facilities, Construction and Master Planning Committee (“FCMP”) of The University of Houston System Board of Regents convened at 1:28 p.m. on Thursday, August 25, 2016, at the Hilton University of Houston Hotel, Conrad Hilton Ballroom, Second Floor, 4450 University Drive, Houston, Texas 77204, with the following members participating:

ATTENDANCE –

Present

Welcome W. Wilson, Jr., Chair
Spencer D. Armour III, Vice Chair
Beth Madison, Member
Paula M. Mendoza, Member
Joshua Freed, Student Regent, Non-voting
Tilman J. Fertitta, Ex Officio

Non-Member(s) Present

Durga D. Agrawal, Regent
Gerald W. McElvy, Regent
Peter K. Taaffe, Regent
Roger F. Welder, Regent

In accordance with a notice being timely posted with the Secretary of State and there being a quorum in attendance, Chair of the Committee, Welcome W. Wilson, Jr. called the meeting to order and moved to approve the first order of business the minutes from the February 18, 2016 and May 19, 2016, Facilities, Construction and Master Planning Committee meetings.

AGENDA ITEMS

Action Items:

1. Approval of Minutes – Item B

On motion of Regent Madison, seconded by Regent Armour, and by a unanimous vote of the members in attendance, the following minutes from the meetings listed below were approved.

- February 18, 2016, Facilities, Construction and Master Planning Committee Meeting
- May 19, 2016, Facilities, Construction and Master Planning Committee Meeting

Following the approval of the minutes, Regent Wilson, Jr. stated the committee would be presented five (5) approval items for their consideration and he asked Mr. Jim McShan, Sr. Vice Chancellor for Administration and Finance to introduce the first action item for their consideration as noted below.

University of Houston System

2. Approval is requested for the Katy Campus Master Plan and the Katy Academic Building site located at the University of Houston Katy Campus – Item C, FCMP-C.

Mr. McShan introduced Mr. David Oliver, Associate Vice Chancellor for Facilities, to present this item. Mr. Oliver began his presentation by stating that the Katy Master Plan had been created in collaboration and under the guidance of Dr. Paula Myrick Short, Senior Vice Chancellor for Academic Affairs and Provost and the Katy Steering Committee. He also gave thanks to Dean Patricia Oliver and the DesignLab for their hard work.

Mr. Oliver mentioned that the Katy campus was currently a piece of property that the University has under contract and consists of 46-acres located on the corner of the Grand Parkway and Katy Freeway. This property is at a great location and is highly visible from the I-10 corridor. In the presentation, the 46-acres was described as being a very flat and buildable site, with its most distinguishing feature being dissected by MUD boundary. Mr. Oliver explained that the MUD boundary was being used as guidance on how a property would buildout overtime to reduce potential administrative burdens and confusion later on. MUD 62 was on the northeastern portion of the property that was approximately two thirds of the 46-acres, and a conversation has already been had on building-out on that piece of the property. Mr. Oliver stated that the first building would be located at the top portion of the property, and an 80,000 sq. foot building, as approved by the State Legislature. There was a budget of a little over \$46 million dollars for this structure and includes the purchase of the property. The dwelling itself was estimated to be a little over \$30 million dollars which includes the building as well as the streets' infrastructure.

Mr. Oliver stated that this building has a great deal of burden since it would be the first building on the site and because of that it will not be intended to be what is considered an iconic building, it will be a highly used building, in addition, this building will be shared with the University of Houston-Victoria; therefore, the square footage will be maximized to the greatest degree possible.

Mr. Oliver addressed another building that would be located on the northwest portion of the property as a potential partnership building, on the MUD 63 part of the property. As the buildout on the property continues the next building envisioned would be the iconic structure, located on what would be considered the front door of the campus,. This building would house the primary administrative functions of the campus as well as additional classroom space. The next step would be building #3 and eventually #4 which would satisfy the vision of an 8,000 student campus.

A brief discussion followed.

On motion of Regent Mendoza, seconded by Regent Madison, and by a unanimous vote of the members in attendance, Item C, Approval is requested for the Katy Campus Master Plan and the Katy Academic Building Site located at the University of Houston Katy Campus was approved.

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3. Approval is requested for the site and program for the University of Houston-Downtown Science and Technology Building – University of Houston-Downtown, Item D – FCMP-D.

Mr. McShan stated this project was being funded primarily by capital construction bonds through the Legislature \$60 million dollars, and in addition, \$8 million dollars would be funded through HEAF. It will be approximately 40,500 sq. feet of laboratory classrooms, 40,750 sq. feet of research laboratories, and 15,500 sq. feet of multipurpose teaching and study space housed in this facility. The land was recently purchased from METRO and is located directly across the street from the business building, and it seems to be perfect for future development.

On motion of Regent Mendoza, seconded by Regent Madison, and by a unanimous vote of the members in attendance, Item D, Approval is requested for the site and program for the University of Houston-Downtown Science and Technology Building was approved.

4. Approval is requested for the site and program for the University of Houston-Clear Lake Student Housing Project – University of Houston-Clear Lake, Item E – FCMP-E.

Mr. Jim McShan presented the item and stated that the project would be for approximately 300 beds and around 80,000 sq. feet of semi-suite and private student rooms, community kitchens and lounge spaces. The proposed schedule begins with planning in August 2016 and hopes to be open for occupancy in early summer 2019. Mr. McShan mentioned that this is UH-Clear Lake's first housing project and it is intended for underclassmen; however, there may be juniors and seniors there in order to meet occupancy requirements. This would be a great move by the university in their downward expansion.

A brief discussion followed.

On motion of Regent Mendoza, seconded by Regent Madison, and by a unanimous vote of the members in attendance, Item E, Approval is requested for the site and program for the University of Houston-Clear Lake Student Housing Project, Item E was approved.

5. Approval is requested for appointment of Committee members and appointment terms for the System-wide Art Acquisition Committee (SWAAC) – University of Houston System, Item F – FCMP-F.

Mr. Jim McShan presented the list of new members of the System-wide Art Acquisition Committee for approval along with appointment terms.

- Sheila Heimbinder, Community Representative, term ending in August 31, 2019
- Ryan N. Dennis, Museum Representative, term ending in August 31, 2019
- Dr. Johnathan Snow, UH Representative, term ending in August 31, 2019
- Dr. Susan Baker, UH-Downtown Representative, term ending in August 31, 2019
- Mark Cervenka, UH-Downtown Alternate Representative
- Jeffrey S. Bowen, UH-Clear Lake Representative, term ending in August 31, 2019

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- Katherine Veneman, Interim Appointment, UH Blaffer Art Museum, term ending with hiring of a new museum director
- Roman Bible, Student, UH-Downtown, term ending in August 31, 2017 (rotates between campuses)

On motion of Regent Madison, seconded by Regent Mendoza, and by a unanimous vote of the members in attendance, Item F, Approval is requested for appointment of Committee members and appointment terms for the System-wide Art Acquisition Committee (SWAAC), Item F was approved.

6. Approval is requested to revise the Facilities, Construction, and Master Planning Standing Committee Charter – University of Houston System, Item G – FCMP-G.

Mr. Jim McShan mentioned that this was basically a housekeeping item in order to update the charter to reflect legislation that was passed previously requiring an annual report to be provided to the Board on the facilities condition, a report which has been presented to the Board on the last two years and will continue to do so going forward in November of each year.

On motion of Regent Madison, seconded by Regent Mendoza, and by a unanimous vote of the members in attendance, Item G, Approval is requested to revise the Facilities, Construction, and Master Planning Standing Committee Charter, Item G was approved.

Following the approval of these items, Regent Wilson, Jr. called for a motion to place all five (5) action items presented to the committee on the Board's Consent Docket Agenda for final Board approval.

On motion of Regent Armour, seconded by Regent Madison, and by a unanimous vote of the members in attendance, the items listed below will be placed on the Board's Consent Docket Agenda for final Board approval at the Board of Regents meeting being held later today, August 25, 2016 as follows:

1. Approval is requested for the Katy Campus Master Plan and the Katy Academic Building site located at the University of Houston Katy Campus – University of Houston
2. Approval is requested for the site and program for the University of Houston-Downtown Science and Technology Building – University of Houston-Downtown
3. Approval is requested for the site and program for the University of Houston-Clear Lake Student Housing Project – University of Houston-Clear Lake
4. Approval is requested for appointment of Committee members and appointment terms for the System-wide Art Acquisition Committee (SWAAC) – University of Houston System
5. Approval is requested to revise the Facilities, Construction, and Master Planning Standing Committee Charter

It was noted that no Executive Session would be held.

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There being no further business to come before the committee, the meeting adjourned at 1:51 p.m.

All documentation submitted to the Committee in support of the foregoing action items, including but not limited to “Passed” agenda items and supporting documentation presented to the Committee, is incorporated herein and made a part of these minutes for all purposes; however, this does not constitute a waiver of any privileges contained herein.

Others Present:

Renu Khator	Raymond Bartlett	David Oliver
Jim McShan	Lisa Shumate	Abner Fletcher
Paula Myrick Short	Mark Yzaguirre	Sabrina Hassumani
Dona Cornell	Emily Messa	Wayne Beran
Eloise Dunn Stuhr	Pam Muscarello	John Vasquez
Richard Walker	Don Price	Mike Glisson
Don Guyton	James Wofford	Phil Booth
Michael Olivas	Caesar Moore	Patricia Oliver
Raymond “Vic” Morgan	Shannon Harrison	Dick Phillips
William Staples	Christian Rick	Bocak Yaryan
Mike Johnson	Brett Collier	William Tamayo
Lisa Holdeman	Whitney Warlick	Ashlee Ross
Mike Rosen	Dana Rooks	Katie Brown
David Bradley	Iggy Harrison	Jon Aldrich
Brian Thomas	Matthew Castillo	Ben Aldrich
Jesse Pisors	Joe Brueggeman	Marquette Hobbs
Gerry Mathisen	Brenda Robles	