

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

Tuesday, November 16, 2010 – The members of the Facilities, Construction and Master Planning Committee of The University of Houston System convened at 10:50 a.m. on Tuesday, November 16, 2010, at the University of Houston, Hilton University of Houston Hotel, Waldorf Astoria Ballroom E, Second Floor, Houston, Texas, with the following members participating:

ATTENDANCE –

Present

Tilman J. Fertitta, Chair
Nelda Luce Blair, Vice Chair
Welcome W. Wilson, Sr., Regent
Carroll Robertson Ray, Ex Officio
Andrew Cobos, Student Regent

Non-Member(s)

Jarvis V. Hollingsworth, Regent
Jim P. Wise, Regent

In accordance with a notice being timely posted with the Secretary of State and there being a quorum present, Chair of the Committee, Tilman J. Fertitta called the meeting to order.

AGENDA ITEMS

1. Approval of Minutes – Item B

On motion of Regent Blair, seconded by Regent Wilson and by a unanimous vote, the following minutes from the meeting listed below was approved:

- August 10, 2010, Facilities, Construction and Master Planning Committee Meeting

2. Approval is requested of the Committee members and their appointment terms for the System-wide Art Acquisition Committee (SWAAC) – University of Houston System – FCMP-1

Dr. Carlucci, Executive Vice Chancellor for Administration and Finance, requested approval of the Committee members and their appointment terms for the System-wide Art Acquisition Committee (SWAAC). Dr. Carlucci stated that we are required by state law to devote one percent of the construction costs of each of our projects to art that would be associated with the project. It can be either external or internal to the project. The SWAAC members will meet not least than quarterly and/or more frequently should the need arise due to the number of projects in the works.

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On motion of Regent Blair, seconded by Regent Wilson and by a unanimous vote, the approval of the Committee members and their appointment terms for the System-wide Art Acquisition Committee (SWAAC) was approved. This item will be placed on the agenda for the Board of Regents meeting on November 17, 2010 for final Board approval.

3. Approval is requested to delegate authority to the Chancellor to convey a ten foot wide perpetual easement to CenterPoint Energy Resources Corp. – University of Houston – FCMP-2

Dr. Carlucci requested approval to delegate authority to the Chancellor to convey a ten foot wide perpetual easement to CenterPoint Energy Resources Corp. to reflect the changes in utility alignment. This ten foot wide easement of approximately 2,150 linear feet is required to accommodate the relocation of a natural gas line connected to the construction of Cemo Hall. The necessary documents have been reviewed by the Office of the General Counsel and the Facilities and Planning and Construction and Real Estate departments; and accuracy of the easement documents has been verified through site inspections.

On motion of Regent Wilson, seconded by Regent Blair and by a unanimous vote, the approval to delegate authority to the Chancellor to convey a ten foot wide perpetual easement to CenterPoint Energy Resources Corp. was approved.

After approval of this item, Regent Fertitta called for a motion place this item on the Consent Docket.

On motion of Regent Blair, seconded by Regent Wilson and by a unanimous vote, this item will be placed on the Consent Docket and presented at the Board of Regents meeting scheduled on November 17, 2010 for final Board approval.

This concluded the presentation of the action items. The remaining two items introduced were for information only. Regent Fertitta asked Dr. Carlucci to present these items.

4. Status Report on Major Construction Projects – University of Houston System, Item E – FCMP-3

Dr. Carlucci requested Dave Irvin, Associate Vice Chancellor for Plant Operations, present a report to the committee outlining the major construction projects underway at the University of Houston System. Mr. Irvin stated there were currently 12 projects in progress (one of which does not require Board approval); 14 projects in the planning/design phase (one of which does not require Board approval); and four (4) projects that have been completed (one of these not requiring Board approval).

A “Major Capital Projects Update” was given by Mr. Irvin and several projects were addressed:

- Fleming Addition – Project sq. ft. – 99,906; Project budget - \$31.2M; Expected completion date – August 2011;

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- S&R 1 Life Safety Upgrades – Project sq. ft. – 214,326; Project budget - \$14.6M; Expected completion date – Spring 2012;
- Health & Biomedical Sciences – Project sq. ft. – 167,000; Project budget - \$70M; Expected completion date – Fall 2012;
- UHV – Jaguar Hall – Project sq. ft. – 140,000; Project budget - \$9.5M; Expected completion date – November 2010. Interim President of the University of Houston-Victoria, Don Smith, gave a brief update on this project.

Mr. Irvin also addressed the University of Houston System Housing Initiative and Master Plan. Below is a brief summary of his remarks.

- UH Family Housing/Childcare – 400 beds in 2, 3, and 4 bedroom apartments; include location for up to 300 student childcare facility; and opens Fall 2013.
- Cougar Place Replacement – replaces 400 bed complex; 800 beds for upper division apartments; and opens Fall 2012;
- UHV sophomore/upper division housing; 250 bed complex for sophomores and upper division; share Jaguar Hall facilities including kitchen, dining room, meeting rooms; small living room and mini kitchen in each 4 bedroom apartment; opens Fall 2012.
- UHCL freshmen housing; freshmen housing for downward expansion; 200 beds; potential opening Fall 2013.

A discussion followed. This item was for information only and required no committee action. A complete copy of Mr. Irvin's presentation was filed in the Board office.

At approximately 12:00 noon, Regent Fertitta called for a brief recess. The Facilities, Construction and Master Planning Committee meeting reconvened at 12:25 p.m. Regent Fertitta addressed the final item on the agenda and asked Malcolm Davis, Chief of the University of Houston Police Department, to address the committee and give his report.

5. Safety and Security Annual Report for University of Houston System – Item F – FCMP-4

A summary of the annual report and overview of the statistics of the University of Houston System component institutions was given by Chief Davis. The Jeanne Cleary Disclosure of Campus Security Policy and Campus Crimes Statistics Act is the landmark federal law, originally known as the Campus Security Act that requires colleges and universities across the United States to disclose information about crime on and around their campuses.

By October 1st of each year, institutions must publish and distribute their Annual Campus Security Report to current and prospective students and employees, with the prior three (3) years of data. A crime log must be maintained by the institution's police or security department of the last 60 days of crimes, including the nature, date, time and general location of each crime and disposition of the complaint.

The Cleary Act also requires institutions to give timely warnings of crimes that represent a threat to the safety of students or employees; and institutions are only required to notify the community of crimes which are covered by Cleary statistics. Institutions must keep the most recent three years of crime statistics that occurred: on campus, in institution residential

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facilities, in non-campus buildings, or on public property. The following offenses are required to be included in the institutions Annual Crime Report: criminal homicide, sexual offenses, robbery, aggravated assault, burglary motor vehicle theft, and arson. Each system of the university has a designated website that posts their Annual Crime Reports.

This item was for information only and required no committee action. A complete copy of Mr. Davis's report was filed in the Board office.

There being no further business to come before the committee, the meeting adjourned at 12:55 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
Carl Carlucci
John Antel
Dona Cornell
Elwyn Lee
Bill Flores
Bill Staples
Mark Clarke
Carl Stockton
Marquette Hobbs

Malcolm Davis
Don Guyton
Wayne Beran
Mike Emery
Barbara Stanley
Dan Wells
Jon Aldrich
Tim Lewis
Phil Lyons
Gerry Mathisen

Michelle Moosally
Ed Hugetz
Oscar Gutierrez
Dave Irvin
Ed Jones
Mike Dressman
Monica McHenry
Sean York
Elaine Charlson