Thursday, February 28, 2019 – The members of the Facilities, Construction and Master Planning Committee of the University of Houston System Board of Regents convened at 1:30 p.m. on Thursday, February 28, 2019, at the University of Houston-Clear Lake, Bayou Building, Garden Room, First Floor, 2700 Bay Area Boulevard, Houston, Texas, with the following members participating:

ATTENDANCE –

Member(s) Present  Non-Member(s) Present
Paula M. Mendoza, Chair  Durga D. Agrawal, Regent
Gerald W. McElvy, Vice Chair  Steve I. Chazen, Regent
Beth Madison, Member  Peter K. Taaffe, Regent
Tilman J. Fertitta, Ex Officio  Doug H. Brooks, Regent (via Teleconference Call)
Andrew Z. Teoh, Student Regent, Non-voting

Member(s) Absent
Jack B. Moore, Member

In accordance with a notice being timely posted with the Secretary of State and there being a quorum in attendance, Chair of the Committee, Paula M. Mendoza called the meeting to order. Regent Mendoza stated the committee would be presented one (1) agenda item which would be presented for information only.

Regent Mendoza moved to Item B, the approval of the minutes from the November 15, 2018, Facilities, Construction and Master Planning Committee meeting.

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AGENDA ITEMS

Action Item(s):

1. Approval of Minutes – Item B

On motion of Regent Madison, seconded by Regent McElvy, and by unanimous vote of the members present, the following minutes from the meeting listed below was approved:

- November 15, 2018, Facilities, Construction and Master Planning Committee meeting

Following the approval of the minutes, Regent Mendoza moved to Item C, the Quarterly Report on Major Capital Projects – University of Houston System, and asked Mr. Jim McShan, Senior Vice Chancellor for Administration and Finance, to introduce this item.
Mr. McShan stated Item C would be presented for information only. He introduced Mr. David Oliver, Associate Vice Chancellor for Facilities and Construction Management, who would provide an update on the Medical School location and status; updates on the other Major Capital Projects; as well as provide a concentration on the projects currently being completed and/or in progress at the University of Houston-Clear Lake. Below is a brief summary of his remarks.

Mr. Oliver stated a booklet was distributed to the committee members which listed all projects over $1 million that had been approved by the Board and which also contained an outline of their current status. He also mentioned he wanted to take this opportunity to brief the committee on the College of Medicine building and provide the committee with an update.

The College of Medicine facility was approved by the Board of Regents at their November 15, 2018 meeting to proceed with the total project cost of $80.0 million and construction cost of $68.0 million. The building will be 150,000 square feet and it was noted that great progress has been made on the procurement. Page Southerland Page, Inc. was now the architect/engineer for this facility in joint venture with the architecture firm, SLAM (Stecker LaBau Arneill McManus Architects). The University is currently in the process of procuring the general contractor for this project which they hope to finalize shortly.

Mr. Oliver stated his area has also been working very closely with Chancellor Khator and Patricia Oliver, the Dean of the College of Architecture, regarding the site and the site location and orientation, in order to come up with, what they believe, would give the University the solution that addresses the importance of this site. As noted on the presentation, the site location was shown to be as close to the campus as possible and yet out of the flood plain. The University will be taking advantage of the intersection where a traffic light already exists, so it will be able to share that light. It was shown on the map that it creates an entry point with a circle drive, a very iconic entry, and great presence for this first building.

Pedestrian access was addressed, and along Martin Luther King Boulevard, pedestrian access will be improved so that bicycles and carts can go back and forth on campus, providing a very safe and pedestrian-friendly access into the new park. Another element to announce the presence of the health gateway into the new park would be the development of a monument. A concept currently under discussion is called the “Grove of Light.” This formation will be lit pillars at the entrance which would mark ones’ arrival into the University of Houston Health District.

Mr. Oliver presented an update for the various projects currently being completed and/or in progress at the UH-Clear Lake campus. He stated there were four (4) capital construction projects currently underway: (1) Recreation and Wellness Building; (2) Student Housing Complex; (3) Health Science and Classroom Building (Pearland); and (4) Science, Technology, Engineering Research Building (STEM). There will be 337,000 square feet of new buildings for the UHCL campus being completed which equates to a significant growth of 38% for the UHCL campus.

1. Recreation and Wellness Building
   This building was completed in July 2018. It is a state-of-the-art facility with all of the amenities that one would expect from a destination campus; and from all reports has been a very successful project.
2. **Student Housing Complex**
   The Student Housing project is currently under construction at the UHCL campus. It is a 250 bed facility and is currently 47% completed. It is scheduled to be finished and online this Fall semester for UHCL.

3. **Health Science and Classroom Building – UHCL Pearland**
   In January 2019, the new Health Science and Classroom Building at UHCL Pearland was completed. It is a facility for their health programs, specifically nursing, psychology and the Center for Autism.

4. **Science, Technology, Engineering & Research (STEM) Building**
   This facility was completed in July 2018 and provides the STEM programs on the UHCL campus.

This item was presented for information only and no committee action was required.

There being no further business to come before the committee, the meeting was adjourned at 2:25 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.

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**Others Present:**

Renu Khator       Don Guyton       Dan Maxwell
Jim McShan        David Oliver    Sabrina Hassumani
Paula Myrick Short Raymond Bartlett Mark Denney
Dona Cornell      Emily Messa     Stephen Berberich
Eloise Dunn Brice  Mark Clarke    Jon Aldrich
Lisa Holdeman     Wayne Beran     Jeff Palmer
Ramanan Krishnamoorti Macie Kelly Karin Livingston
Elwyn Lee         Berenice Webster Theresa Rehm
Jason Smith       Phil Booth      Johanna Wolff
Richard Walker    Fran Davis      Mike Emery
Stephen Spann     Brian Stephens  Susan Koch
Ira K. Blake      Eric Herrera    Don Price
Juan Sánchez Muñoz Christian Beduya James Bonaby
Chris Pezman      Joe Brueggman   Ryan Harrison
Mike Johnson      Charles Gangler Eric Link
Nick Merry        David Bradley   Shannon Harrison
Brian Thomas      Matthew Castillo Lois Lewis
Chris Pezman      Mike Rosen     Christa Rieck
Marquette Hobbs   Brenda Robles   Gerry Mathisen