Thursday, May 24, 2018 – The members of the Facilities, Construction and Master Planning Committee of the University of Houston System Board of Regents convened at 1:27 p.m. on Thursday, May 24, 2018, at the Hilton University of Houston Hotel, Conrad Hilton Ballroom, Second Floor, 4450 University Drive, Houston, Texas 77204 with the following members participating:

ATTENDANCE –

<table>
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<tr>
<th>Member(s) Present</th>
<th>Member(s) Absent:</th>
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<tbody>
<tr>
<td>Paula M. Mendoza., Chair</td>
<td>Beth Madison, Member</td>
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<td>Gerald W. McElvy, Vice Chair</td>
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<td>Jack B. Moore, Member</td>
<td>Non-Member(s) in Attendance</td>
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<td>Tilman J. Fertitta, Ex Officio</td>
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<td>Durga D. Agrawal, Regent</td>
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<td>Doug H. Brooks, Regent</td>
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<td>Peter K. Taaffe, Regent</td>
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<td>Neelesh C. Mutyala, Student Regent, Non-voting</td>
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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 five (5) agenda items: three (3) for the committee’s consideration and approval and the remaining two (2) items for information only.

Regent Mendoza moved to Item B, the approval of the minutes from the March 8, 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 McElvy, seconded by Regent Moore, and by unanimous vote of the members present, the following minutes from the meeting listed below was approved:

- March 8, 2018, Facilities, Construction and Master Planning Committee meeting

Following the approval of the minutes, Regent Mendoza moved to the first action item on the agenda, Item C, the Approval is requested for the annual update to the University of Houston Master Plan – University of Houston System and asked Mr. Jim McShan, Senior Vice Chancellor for Administration and Finance, who introduced the item.
Mr. McShan then introduced Mr. David Oliver, Associate Vice Chancellor for Facilities and Construction Management and Mr. Patrick Peters from the DesignLab in the School of Architecture, who presented this item for the committee’s consideration.

Mr. Peters gave an overview of the Centennial Plan 2027 that included the following key goals:

- Being good stewards of the physical setting leading to the centennial anniversary
- To link growth targets to centennial aspirations as a major destination
- To create four gateways to improve orientation and the experience of students
- To expand pathways for better linkages and to foster collaboration throughout the campus.

Mr. Peters mentioned the plan for 2027 also included the following:

**Building Updates** (added or removed)
- Health 3/College of Medicine
- Law Center Replacement
- Student Success & Engineering Education Building
- Moody Towers Replacement Housing
- Kahtrine G. McGovern College of the Arts Performing Arts Center
- College of Education Replacement
- UH Partnership Building
- Science Renovation and other Core Projects

**Land Purchases or Boundary Updates** (added or removed)
- METRO Wheeler Avenue Shared Use Path
- TIGER 6 Trail Connector Path and Fence at ERP

**Landscape, Art or Misc. Updates** (added or removed)
- Loop Road Relocation with Integrated Storm Water Management
- Public Art Conservation Site Improvement and Signage
- Resiliency Plan and Campus Detention

Mr. Peters added that a key core idea was to create a more porous campus through adding more green edges that would provide a more inviting environment to students and visitors and showcasing art all around campus. Mr. Peters noted that there was special emphasis made on four (4) gateways out of the 23 entries to the campus that would recognize UH’s strengths and priorities; and these included: the Arts, Athletics, Health and Centennial Gateways.

Mr. Peters discussed the Health Gateway as an example, noting the addition of Health 3, potential housing, and the presence of METRO rail, and the Braes Bayou Greenways Trail. Strategies such as the ones mentioned would add to the sustainable development of the University of Houston as it moved forward.

Lastly, Mr. Peters stated that this plan provided the University of Houston a more complete look as we approached our Centennial including building out the four (4) main gateways and reinforcing the green edges around the campus.
A brief discussion followed.

On motion of Regent Moore, seconded by Regent McElvy, and by unanimous vote of the committee members in attendance, the request for the annual update to the University of Houston Master Plan – UH System was approved.

The next action item listed on the agenda was Item D, Approval is requested for the annual update to the University of Houston-Victoria Master Plan – University of Houston System. Regent Mendoza asked Mr. McShan to introduce this item for the committee’s consideration.

Mr. McShan introduced Dr. Vic Morgan, President at the University of Houston-Victoria, who presented this item to the committee and below is a brief summary of President Morgan’s remarks.

Dr. Morgan stated that the master plan update overview included their current goals and future initiatives as listed below:

**Current Master Plan Goals**
- Expand academic offerings, goal is to become a destination university of about 6,000 students in the near future
- Cultivate a safe university atmosphere
- Provide facilities to support student services and activities
- Increase/enhance UHV athletics performance
- Expand infrastructure in support of growth and retention of students through graduation

**Future Initiatives**
- Ben Wilson Street, in contract negotiation
- Land Acquisition Academic Expansion, reviewing opportunities due to location of campus
- Health and Wellness Center, needed for student retention
- Land Acquisition for Athletic Facilities/Events, also reviewing promising opportunities
- Athletic Facilities, believed to be a key component in the growth of enrollment
- Ben Wilson Dining Facility
- Student Housing V
- Student Housing VI

With regards to building updates, Dr. Morgan provided the following information.

**Building Updates**
- University Commons- Construction Phase – Expected completion late Fall 2018
- Smith Hall – Final Design Phase – Expected completion July 2019
- STEM – Final Design Phase – Expected completion July 2019
- Town Plaza Mall – Design Phase – Expected completion July 2019
- Ben Wilson – Actively in contract negotiation phase
Land Purchases or Boundary Updates
- Purchased 1.339 ac. property on Red River St. – for future expansion
- Purchased 2.37 ac. Property on Ben Wilson St. – for STEM building

Landscape, Art or Misc. Updates
- Art commissioned for the University North Building was scheduled to be installed in Fall 2018

Lastly, Dr. Morgan provided an updated map of UH-Victoria including the building additions as well as a photo that depicted what the campus would look like within 2-3 years, making this an exciting time for UH-Victoria.

A brief discussion followed.

On motion of Regent McElvy, seconded by Regent Moore, and by unanimous vote of the committee members in attendance, the request for the annual update to the University of Houston-Victoria Master Plan – UH System was approved.

Regent Mendoza stated the last action item for the committee’s consideration would be Item E, Approval is requested for the revisions to the University of Houston System-wide Public Art Committee Procedures Manual – University of Houston System, and asked Mr. McShan to present this item.

Mr. McShan began by acknowledging Chancellor Khator for her request to put ‘public back into Public Art’, and Dr. Emily Messa for working very diligently on this charge with very active participation from Regent Beth Madison and Regent Paula Mendoza.

Mr. McShan stated that this request for modification to the procedures manual consisted of two (2) changes:

(a) To include three (3) additional students in order to have better representation from all the UH System campuses; and
(b) Replace Curator to Director and Chief Curator of the Public Art to include new defining responsibilities.

On motion of Regent McElvy, seconded by Regent Moore, and by unanimous vote of the committee members in attendance, the request for the revisions to the University of Houston System-wide Public Art Committee Procedures Manual – UH System was approved.

Following the approval of this item, Regent Mendoza called for a vote to place all three (3) action items, unanimously approved by the committee on the Board’s Consent Docket Agenda.

On motion of Regent McElvy, seconded by Regent Moore, and by unanimous vote of the committee members present, the following three (3) action items were placed on the Board of Regents’ Consent Docket Agenda for final board approval at the May 24, 2018, Board of Regents meeting held later that day as follows:
1. Approval is requested for the annual update to the University of Houston Master Plan – UH System;

2. Approval is requested for the annual update to the University of Houston-Victoria Master Plan – UH System; and

3. Approval is requested for the revisions to the University of Houston System-wide Public Art Committee Procedures Manual – UH System;

The next item on the agenda was Item F, Quarterly Report on Major Capital Projects – University of Houston System. Regent Mendoza asked Mr. McShan to introduce this item.

Mr. McShan stated the report to be presented consisted of the following three (3) categories:

- New construction, which included 19 projects totaling an estimated $1.0 billion
- Core innovation, intended areas were classroom spaces to meet current needs
- Lifesciences, such as the medical school and other programs

Mr. McShan introduced Mr. David Oliver, Associate Vice Chancellor for Facilities and Construction Management, who reiterated that the UH System had 19 projects over $10 million and presented a booklet to the Board with details on each project. Mr. Oliver’s report on UH System Major Capital Projects can be found at the following link: https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=42531182.

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

The last information item on the agenda was Item G, Quarterly Report on University of Houston’s Core Projects – University of Houston. Regent Mendoza asked Mr. McShan to introduce this item.

Mr. McShan stated that this report included a list of renovation projects to six (6) core buildings. He also mentioned that his office worked with a planner and constituents who would utilize these buildings to come up with a timeline for completion. Mr. McShan then introduced Mr. Oliver who presented this report. Below is a brief summary of his comments.

Mr. Oliver explained that this initiative consisted of capital renewal of many of the older buildings on campus in order to address student needs, deferred maintenance, upgrading the look of these buildings, and repurposing of the space if possible.

**Overview**
- Agnes Arnold Hall
- Charles F. McElhinney Hall
- Roy G. Cullen
- Science Research and Engineering Center (SERC)
- Science and Research 1 (SR1)
- (“Old”) Science Building
Mr. Oliver noted that the Science Building would be used as relocation space for students and staff making this a key element in moving forward with the renovation projects.

Mr. Oliver presented a schedule of the core building renovations, and due to limited relocating space, this would be a 6-year effort to redo these buildings with total allocated funding of $100 million for all of the renovations. He announced that the renovations seemed to be on track and stated work has started on the Old Science Building, with an approximate cost of $15 million and an estimated completion date of July 2019. He also mentioned that following completion of this project, the university would move immediately to renovate the Roy G. Cullen and Science and Research 1 buildings.

Mr. Oliver’s report on UH Core Projects Update can be found at the following link: https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=42531184.

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

At 1:48 p.m. Regent Mendoza announced that pursuant to Subchapter D of Chapter 551 of the Texas Government Code, which allows governing boards to meet in closed sessions, the Committee would convene in Executive Session.

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Executive Session

Regent Mendoza reconvened the Facilities, Construction and Master Planning Committee meeting in open session at 2:18 p.m. and stated the regents had met in Executive Session and discussed legal matters and property issue. There was no action taken in Executive Session.

There being no further business to come before the committee, the meeting was adjourned at 2:18 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  Ryan Harrison
Dona Cornell  Joe Brueggman  Nadar Ibrahim
Eloise Dunn Brice  Mike Emery  Mark Yzaguirre
Amr Elnashai  Emily Messa  Karin Livingston
Jason Smith  Phil Booth  Barbara Duarte
Richard Walker  Brian Thomas  Mike Slaten
Others Present (cont’d):

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<thead>
<tr>
<th>Ira K. Blake</th>
<th>Jon Aldrich</th>
<th>Don Price</th>
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<tr>
<td>Juan Sánchez Muñoz</td>
<td>Malcolm Davis</td>
<td>Ed Hugetz</td>
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<td>Raymond “Vic” Morgan</td>
<td>Ashley Ross</td>
<td>Kevin Draper</td>
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<tr>
<td>Mike Johnson</td>
<td>Wayne Beran</td>
<td>Ray Raulerson</td>
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<td>David Bradley</td>
<td>Macie Kelly</td>
<td>Shannon Harrison</td>
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<td>Patrick Peters</td>
<td>Kevin Draper</td>
<td>Marquette Hobbs</td>
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<td>Brenda Robles</td>
<td>Gerry Mathisen</td>
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