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

Thursday, August 23, 2018 – The members of the Facilities, Construction and Master Planning Committee of the University of Houston System Board of Regents convened at 1:32 p.m. on Thursday, August 23, 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>Non-Member(s) in Attendance</th>
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<tbody>
<tr>
<td>Paula M. Mendoza, Chair</td>
<td>Durga D. Agrawal, Regent</td>
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<td>Gerald W. McElvy, Vice Chair</td>
<td>Doug H. Brooks, Regent</td>
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<td>Beth Madison, Member</td>
<td>Steve I. Chazen, Regent</td>
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<tr>
<td>Jack B. Moore, Member</td>
<td>Peter K. Taaffe, Regent</td>
</tr>
<tr>
<td>Tilman J. Fertitta, Ex Officio</td>
<td>Andrew Z. Teoh, 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 four (4) agenda items: two (2) 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 May 24, 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:

- May 24, 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 revisions to the University of Houston System-wide Public Art Committee Operating Procedures Manual and approval is requested for appointment of Committee members for the University of Houston System-wide Public Art Committee – University of Houston System and asked Mr. Jim McShan, Senior Vice Chancellor for Administration and Finance, who introduced the item.
Mr. McShan introduced Dr. Emily Messa, Associate Vice Chancellor/Associate Vice President for Administration and Chair of the Public Art Committee, who presented this item.

Dr. Messa stated that this request was for a housekeeping change to their Operating Procedures Manual to add the Associate Vice Chancellor/Associate Vice President for University Marketing, Communication, and Media Relations as an ex officio member on the committee.

In addition, Dr. Messa explained that the committee had an excellent list of appointees to be presented for approval by the Board for appointment to the Public Art Committee, which includes three (3) of the four (4) student appointments. Dr. Messa introduced the slate of appointments noted as follows to the committee, many of whom were present and recognized at the meeting.

- Joshua Collins, UH-Clear Lake Student Representative
  One year term, 08/31/2019
- Angel Quesada, UH-Downtown Student Representative
  One year term, 08/31/2019
- Giulia Schirripa, UH Student Representative
  One year term, 08/31/2019
- Jason Makepeace (M.F.A. ’02), UH-Clear Lake Representative
  Art and Design Program’s Program Director, Associate Professor of Sculpture
  Three year term, 08/31/2021
- Samuel Gladden (alternate), UH-Clear Lake Representative
  Associate Dean and Professor of Literature
  Three year term, 08/31/2021
- Youngmin Chung, University of Houston
  Interim Director and Chief Curator, Blaffer Art Museum
  Indefinite
- Maria Gaztambide, Ph.D.
  Director and Chief Curator, University of Houston System Public Art Collection
  Indefinite
- Lisa Holdeman
  Associate Vice Chancellor/Associate Vice President for University Marking, Communication and Media Relations
  Indefinite

On motion of Regent Moore, seconded by Regent Madison, and by unanimous vote of the committee members in attendance, Item C, the Approval is requested for revisions to the University of Houston System-wide Public Art Committee Operating Procedures Manual and approval is requested for appointment of Committee members for the University of Houston System-wide Public Art Committee – UH System was approved.

The next action item listed on the agenda was Item D, Approval is requested to update the University of Houston System Board of Regents Facilities, Construction and Master Planning Committee Charter – University of Houston System. Regent Mendoza asked Mr. McShan to introduce this item for the committee’s consideration.
Mr. McShan stated that this was a housekeeping procedure item in accordance with Board of Regents Bylaw 5.2.1, to annually review the Facilities, Construction and Master Planning Committee Charter. It was requested that a statement be added requiring the Committee to perform a review of the Charter on an annual basis.

On motion of Regent McElvy, seconded by Regent Moore, and by unanimous vote of the committee members in attendance, approval is requested to update the University of Houston System Board of Regents Facilities, Construction and Master Planning Committee Charter – UH System was approved.

Following the approval of this item, Regent Mendoza called for a vote to place the two (2) action items, unanimously approved by the committee on the Board’s Consent Docket Agenda.

On motion of Regent Madison, seconded by Regent Moore, and by unanimous vote of the committee members present, the following two (2) action items were placed on the Board of Regents’ Consent Docket Agenda for final board approval at the August 23, 2018, Board of Regents meeting held later that day as follows:

1. Approval is requested for revisions to the University of Houston System-wide Public Art Committee Operating Procedures Manual and approval is requested for appointment of Committee members for the University of Houston System-wide Public Art Committee – UH System; and

2. Approval is requested to update the University of Houston System Board of Regents Facilities, Construction and Master Planning Committee Charter – UH System

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

Mr. McShan introduced Mr. David Oliver, Associate Vice Chancellor for Facilities and Construction Management; who provided a brief overview on the status of various major projects.

Mr. Oliver explained that a briefing booklet was prepared and distributed to all members of the Board; and in the interest of time, he provided highlights on a few of the larger projects around the UH System campuses. Below is a brief summary of Mr. Oliver’s remarks.

- University of Houston-Victoria, University Commons, Budget $32M, ground breaking took place in April 2017, coming to a conclusion, and substantial completion expected in October 2018.
- University of Houston-Victoria, STEM Building, Budget $28M, recent re-procurement completed and project came in substantially under budget, project was now in good position to move forward.
- University of Houston/UH-Victoria - Katy, Academic Site and Building, Budget $33M, groundbreaking took place in May 2018, moving forward with project, with an estimated completion date in July 2019.
University of Houston System

- University of Houston-Clear Lake, STEM Building, Budget $67.5M, ground breaking took place in March 2017, completed in July 2018, and ribbon-cutting ceremony scheduled in the near future.
- University of Houston-Downtown, Science and Technology Building, Budget $75.5M, ground breaking took place in October 2017, project moving rapidly, with an expected completion date in July 2019.
- University of Houston, Fertitta Center Renovation, Budget $60.7M, ground breaking took place in March 2017, project is moving on time, and was on schedule to open for the first game on December 1, 2018.
- University of Houston, Science Building Renovation, Budget $15M, currently under construction, first building on the core project list, to be considered swing space during the rest of the renovation projects, expected completion date in July 2019.
- University of Houston, Parking Garage #5 (Arts), Budget $61M, groundbreaking took place in June 2018, will add an estimated 2,500 parking spaces, and has an expected completion date in November 2019.
- University of Houston Core Renovation Project, Budget $100M, requesting approval for the remainder of the buildings on that project, estimated completion date in summer 2026.
- University of Houston, Parking Garage #6, Budget $58M, currently in plan and expected to break ground in spring 2019.

Mr. Oliver’s report on UH System Major Capital Projects may be found at the following link: https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=43033856.

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

The last information item on the agenda was Item F, Update on University of Houston Public Art – University of Houston. Regent Mendoza asked Mr. McShan to introduce this item.

Mr. McShan stated that Public Art had become a very important aspect of the UH System thanks to the vision of Chancellor Khator and the contributions of Regent Madison and Regent Mendoza as well as Dr. Messa. Mr. McShan requested Dr. Messa present this report to the committee and below is a brief outline of her remarks.

Dr. Messa expressed her delight to Chair the University of Houston System Public Art Committee and her excitement to present an update to the Board on Public Art.

Dr. Messa began her report by presenting three (3) works representative of the vast Public Art Collection which ranged 674 art works across the System.

- Spiritus Mundi, 1977
  - Stone sculpture
  - Pablo Serrano
  - University of Houston-Clear Lake, Bayou Building
Dr. Messa explained that this year the committee had been working towards the 50th Anniversary Celebration of Public Art of the University of Houston System which will take place in 2019. In addition, the committee has been planning for the future of Public Art in the System by working with Dean Patricia Oliver and faculty in the College of Architecture for a space for Public Art; and the Wilhelmina’s Grove to host pop-up art exhibits and re-introduce the public to our vast collection of art.

The committee continues to work on maximizing the condition, curatorial rigor, and re-siting of the collection said Dr. Messa, and presented an example to the committee, the Carlos Cruz-Diez’s Double Physichromie by Robert Marshall & Associates which would be re-sited from the UH Welcome Center to a grand plaza in the Fine Arts district on campus.

Dr. Messa mentioned that the committee was also dreaming big and working with designLab on options to reinvigorate an already stellar permanent collection of public art through cohesive temporary public art programming and installations such as Wilhelmina’s Grove. She also added that it was important to increase Public Art’s footprint within the four (4) campuses through focused collaborations with key academic units and programs such as the Blaffer Art Museum, Mitchell Center for the Arts, O’Kane Gallery at UH-Downtown, the UH-Clear Lake Art Gallery, and others in order to grow the already diverse constituent base. Dr. Messa stated that it was equally important to develop and implement a marketing and public engagement plan, and a few examples were mentioned, such as, An Evening with Frank Stella, April UH-Downtown art tour led by Floyd Newsum, and rendering of Margo Sawyer’s Synchronicity of Color at UH-Victoria.

Dr. Messa also shared some key facts about the collections. The university currently has a total of 674 artworks across the System and listed below is an outline of the distribution of these works of art:

- UH-Clear Lake, 15
- UH-Sugar Land, 17
- UH-Downtown, 60
- UH-Victoria, 70
- Storage, 172
- UH, 339
In addition, there were 20 conservation and maintenance projects spending approximately $700,000 and we have hosted close to 1,000 patrons at the various tours and events in 2018.

Dr. Messa mentioned that the committee had recently finalized a national search for the new Director and Chief Curator of the University of Houston System Public Art Collection and Dr. Messa was pleased to once again introduced Dr. Maria Gaztambide to the committee (she will also be a member on the Public Art Committee), who had recently joined the University in this capacity. Dr. Gaztambide was formerly with the Museum of Fine Arts Houston and the International Center of the Arts of the Americas. Dr. Messa stated she was looking forward to her partnership and collaboration and welcomed her to the University of Houston!

Lastly, Dr. Messa ended her presentation with a quote from Chancellor Khator, “Notably, we are also in the process of evaluating and enhancing the UH System Public Art collection, a splendid resource that should – and will – play a much greater role in the overall artistic landscape of our community” and extended an invitation to the members of the Board to their signature Public Art events in 2019.

Regent Madison thanked Chancellor Khator for her vision and support of Public Art in the UH System and Dr. Messa for her passion and hard work. Regent Mendoza also commended Chancellor Khator and thanked Dr. Messa for her presentation to the committee.

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

No Executive Session was held.

There being no further business to come before the committee, the meeting was adjourned at 1:52 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  Maria Gaston  Mark Yzaguirre
Amr Elnashai  Emily Messa  Karin Livingston
Jason Smith  Phil Booth  Brooke Kaiser
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>Ben Garza</td>
<td>Ed Hugetz</td>
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<td>Robert K. Glenn</td>
<td>Christa Rieck</td>
<td>Kevin Draper</td>
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<td>Mike Johnson</td>
<td>Chris Pezman</td>
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<td>David Bradley</td>
<td>Macie Kelly</td>
<td>Shannon Harrison</td>
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<td>Angel Quesada</td>
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<td>Nicholas Merry</td>
<td>Maria Gaztembide</td>
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<td>Samuel Gladden</td>
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<td>Jason Trippier</td>
<td>Marquette Hobbs</td>
<td>Brenda Robles</td>
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<td>Gerry Mathisen</td>
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