

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

Thursday, August 22, 2019 – The members of the Facilities, Construction and Master Planning Committee of the University of Houston System Board of Regents convened at 12:55 p.m. on Thursday, August 22, 2019, at the Hilton University of Houston Hotel, Conrad Hilton Ballroom, Second Floor, 4450 University Drive, Houston, Texas, 77204 with the following members participating:

ATTENDANCE –

Member(s) Present

Paula M. Mendoza, Chair
Gerald W. McElvy, Vice Chair
Beth Madison, Member
Jack B. Moore, Member
Tilman J. Fertitta, Ex Officio

Non-Member(s) Present

Durga D. Agrawal, Regent
Steve I. Chazen, Regent
Peter K. Taaffe, Regent
Doug H. Brooks, Regent
John D. Fields, Student Regent, Non-voting

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 six (6) agenda items: five (5) for the committee's consideration and approval and one (1) for information only.

Regent Mendoza moved to Item B, the approval of the minutes from the May 16, 2019, Facilities, Construction and Master Planning Committee meeting.

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:

- May 16, 2019, Facilities, Construction and Master Planning Committee meeting

Following the approval of the minutes, Regent Mendoza moved to Item C, the Approval is requested for the site and program of the new Law Building located in the Professional District at the University of Houston – University of Houston, and asked Mr. Jim McShan, Senior Vice Chancellor for Administration and Finance, to introduce this item.

Mr. McShan stated that this was a very exciting agenda which included the approval for several buildings as a result of the Legislature and a presentation will be given on capital projects covering the last eleven (11) years of construction across the UH System. He then turned to Mr.

David Oliver, Associate Vice Chancellor for Facilities and Construction Management, who presented the first item for approval.

Mr. Oliver stated that this item was a request for approval for the site and program of the new Law facility which was funded through recent Legislative action. He stated that they had been working with the Dean of the Law School for the past several months to put together the project programming and siting of this facility. This new building would be located adjacent to the existing Law building and next to the University Lofts. The new facility would be approximately 140,000 square feet based upon the current funding levels. Mr. Oliver stated that there was also a potential need to renovate some of the spaces in the existing Law Center.

Mr. Oliver invited Dean Leonard Baynes from the Law Center to say a few words in support of this project. Dean Baynes thanked Chancellor Khator and the Board, as well as other UH System leadership, for their support of this new building. Dean Baynes explained that the current building had been experiencing some challenges, suffered significant damage during Tropical Storm Allison, and was one of the oldest non-adaptive buildings in the state. He stressed the importance of having a new building that reflects the talents, greatness and the aspirations of their students and faculty to be even better than they are. Dean Baynes stated that this will be a game changer for the Law School and he was feeling very blessed and grateful for the huge amount of support received in making this project a reality!

On motion of Regent Madison, seconded by Regent McElvy, and by unanimous vote of the committee members in attendance, Item C, Approval is requested for the site and program of the new Law Building located in the Professional District at the University of Houston – University of Houston was approved.

The next action item listed on the agenda was Item D, Approval is requested for the site and program of the Hobby School of Public Affairs Project located in the Central District at the University of Houston – University of Houston. Regent Mendoza asked Mr. McShan to present this item.

Mr. McShan stated this project was also part of the Legislative funding received by the UH System. A total of \$45 million was received to be used for projects in the Law School and the Hobby School. Mr. McShan asked Mr. Oliver to present this item for the committee's consideration and approval.

Mr. Oliver stated that this was a request for approval for the site and program for the Hobby School of Public Affairs Project. He mentioned they had been working very closely with the Hobby School to identify a site that would meet their current needs. Mr. Oliver explained that space had been identified at a current facility on campus and the selected location for this project will be Charles F. McElhinney Hall; and this new space would support the growth needs of the school over the next decade.

On motion of Regent Madison, seconded by Regent McElvy, and by unanimous vote of the committee members in attendance, Item D, Approval is requested for the site and program of the Hobby School of Public Affairs Project located in the Central District at the University of Houston – University of Houston was approved.

The next approval item on the agenda was Item E, Approval is requested for the site and program of the Student Wellness and Success Center Building Project at the University of Houston-Downtown – University of Houston-Downtown, and Regent Mendoza asked Mr. McShan to present this item.

Mr. McShan thanked the Board and Chancellor once again for their support and hard work this past Legislative session and noted the approval from the Legislature for the student fees for both the new buildings at UH-Downtown and UH-Victoria campuses.

Mr. McShan stated this was a request for approval of the Student Wellness and Success Center Building Project at UH-Downtown, which was a 58,000 square foot facility located near the new Technology building. He mentioned that construction on this project would begin immediately, and the expected completion date would be in July 2022.

On motion of Regent Moore, seconded by Regent McElvy, and by unanimous vote of the committee members in attendance, Item E, Approval is requested for the site and program of the Student Wellness and Success Center Building Project at the University of Houston-Downtown – University of Houston-Downtown was approved.

The last action item on the agenda was Item F, Approval is requested for the appointments of the University of Houston System-wide Public Art Committee Members – University of Houston System, and Regent Mendoza asked Mr. McShan to present this item.

Mr. McShan took a moment to thank Regent Madison and Regent Mendoza for their support in helping Dr. Emily Messa, Associate Vice Chancellor for Administration, and the Public Art Committee achieve the Chancellor’s vision of putting ‘public’ into our ‘public art’, a true hidden treasure of the UH System.

This action item was to appoint new members to the Public Art Committee consisting of three (3) students, one (1) member of the Board of Regents, two (2) members of the Faculty Senate, two (2) UH System Art Professionals, one (1) Public Art representative, one (1) City of Houston representative, (1) Third Ward representative, one (1) representative from University Advancement, and two (2) UH System representatives.

**University of Houston System-wide Public Art Committee
New Member Roster
August 2019**

University of Houston System Student Representatives (3)

Name	Term
Caitlin Duerler, University of Houston	08/31/2019 to 08/31/2020
Andrea Rhoads, University of Houston-Clear Lake	08/31/2019 to 08/31/2020
Angel Quesada, University of Houston-Downtown	08/31/2019 to 08/31/2020

University of Houston System Board of Regents Representatives (1)

Name	Term
Regent Beth Madison	08/31/2019 to 08/31/2021

University of Houston Faculty Senate Representatives (2)

Name	Term
Raul Ramos, Current President	08/31/2019 to 12/31/2019
Jerónimo Cortina, Incoming President	Alternate: 08/31/2019 to 12/31/2020 Representative: 01/01/2020 to 12/31/2020

University of Houston System Arts Professionals (2)

Name	Term
Steven, Matijcio, University of Houston	Indefinite
Mark Cervanka, University of Houston-Downtown	08/31/2019 to 08/31/2022

Public Art Task Force Representative (1)

Name	Term
Judy Nyquist, Board of Visitors Public Art Task Force Chair	08/31/2019 to 08/31/2020

City of Houston Representative (1)

Name	Term
Christine West	08/31/2019 to 08/31/2022

Third Ward Community Representative (1)

Name	Term
Ryan Dennis	08/31/2019 to 08/31/2022

Vice Chancellor for University Advancement (1)

Name	Term
Rebecca Gentry, alternate	Indefinite

University of Houston System Representatives (2)

Name	Term
Susan Baker, University of Houston-Downtown	08/31/2019 to 08/31/2022
Courtney Middleton-Sides, University of Houston-Victoria	08/31/2019 to 08/31/2022

Regent Mendoza and Regent Madison thanked Dr. Emily Messa for her hard work; allowing them to be a part of the Public Art Committee; and for the consistent guidance received from Chancellor Khator, as well as the support from Dean Oliver and the School of Architecture.

On motion of Regent Madison, seconded by Regent McElvy, and by unanimous vote of the committee members in attendance, Item F, Approval is requested for the appointments of the

University of Houston System-wide Public Art Committee Members – University of Houston System was approved.

Following the approval of this item, Regent Mendoza called for a vote to place the four (4) action items, unanimously approved by the committee, on the Board's Consent Docket Agenda.

On motion of Regent Madison, seconded by Regent McElvy, and by unanimous vote of the committee members present, the following four (4) action items were placed on the Board of Regents' Consent Docket Agenda for final board approval at the August 22, 2019, Board of Regents meeting held later that day as follows:

1. Approval is requested for the site and program of the new Law Building located in the Professional District at the University of Houston – University of Houston;
2. Approval is requested for the site and program of the Hobby School of Public Affairs Project located in the Central District at the University of Houston – University of Houston;
3. Approval is requested for the site and program of the Student Wellness and Success Center Building Project at the University of Houston-Downtown – University of Houston-Downtown; and
4. Approval is requested for the appointments of the University of Houston System-wide Public Art Committee Members – University of Houston System.

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

Mr. McShan stated this item would be presented for information only and introduced Mr. David Oliver, Associate Vice Chancellor for Facilities and Construction Management, who provided a report on the construction projects from the last eleven (11) years that have completely transformed the UH System.

Mr. Oliver stated that significant growth has been experienced at the UH System campuses over the last eleven (11) years. He noted there were seven (7) major capital projects completed this past summer, along with two (2) significant renovation projects. All of these projects totaled an estimated \$300 million worth of work and affected approximately 1.4 million square feet of space throughout the UH System campuses. Mr. Oliver then proceeded with an overview of the last eleven (11) years for each one of the campuses.

University of Houston-Clear Lake

Mr. Oliver explained that in 2008 UH-Clear Lake had thirteen (13) buildings with an estimated total of 800,000 square feet and no Pearland site. Currently, UH-Clear Lake has added and/or renovated up to seven (7) buildings with an estimated cost of \$165 million, affecting almost 400,000 square feet of space. Highlights included the Pearland Campus, renovation of the Arbor Building, and the construction of the Recreation and Wellness Center, STEM Building, Hunter Hall and Pearland Health Sciences Building.

University of Houston-Downtown

In 2008, Mr. Oliver said, UH-Downtown consisted of a total of eight (8) buildings with approximately 1.4 million square feet of space. Since then a total of five (5) buildings were either built or renovated for a total cost of \$136 million and an estimated 300,000 square feet of space. Mr. Oliver mentioned some of the highlights which included the construction of the STEM Building, the renovation of the One Main Building, and the recently approved Student Success and Recreation Building.

University of Houston-Victoria

In 2008, UH-Victoria had a total of six (6) buildings with a total of 200,000 square feet. Since that time, eight (8) buildings have been added or renovated with a total cost of \$130 million and an estimated 700,000 square feet of space. Mr. Oliver noted a few highlights from this campus which included the STEM Building, Smith Hall Housing and University Commons, which are all under construction.

University of Houston/University of Houston-Victoria at Katy

Mr. Oliver explained that in 2008, the Katy campus was not in existence; it was only a small facility at Cinco Ranch. However, this changed with the procurement of 46 acres of land located at the corner of I-10 and 99 Grand Parkway. This became the home of the new Katy campus which was completed this past summer and is now available for classes. Mr. Oliver added that this was an excellent location with plenty of room for growth.

University of Houston at Sugar Land

In 2008, there was a total of three (3) buildings with approximately 200,000 square feet of space at Sugar Land; and since that time, two (2) buildings have been built for a total of 100,000 square feet of additional space. Highlights for this campus include the newly completed College of Technology Building.

University of Houston

At the University of Houston there has been a significant number of changes. In 2008, the campus had 125 buildings with approximately 8.7 million square feet of space. Since then, the campus has been separated into several districts: Arts, Athletics, Biomedical, Central, Cullen North, Energy, Health, Professional and Residential; and Mr. Oliver provided a brief overview of the construction projects by each of these districts.

In the Athletics district, an estimated \$267 million was invested in eight (8) buildings including the Fertitta Center renovation, Guy V. Lewis Development Center, Stadium Garage, Indoor Football Practice Facility and TDECU Stadium.

In the Residential district, six (6) buildings were affected with an estimated total cost of \$870 million and 6.6 million square feet of space. Mr. Oliver noted that in 2008 the bed count was 4,400 and currently that number has increased to 7,200. Highlights for this district included the addition of Cougar Place, Cougar Woods, Quadrangle Replacement Housing, Cougar Village 1 and 2, and Welcome Center Student Garage.

Mr. Oliver stated that the new Health district was in the process of having four (4) buildings added with a total value of \$336 million and approximately 665,000 square feet of space. Highlights included the recently approved College of Medicine.

In the Professional district a total of eight (8) buildings have been affected or built out for approximately \$400 million worth of work and an estimated 3.2 million square feet of space. Some of the highlights for this district included the Agrawal Engineering and Research Facility, Garages 5 and 6, Michael J. Cemo Hall, Classroom and Business Building, University Lofts and the Law Center.

Mr. Oliver stated that in the Central district a total of thirteen (13) facilities were affected with a cost of approximately of \$365 million and 2.7 million square feet of space. Highlights for this district included the Hobby School Renovation, Core Buildings Renovations, Science Teaching Laboratory, Student Center, and the recently approved Hilton College New Tower.

Mr. Oliver stated that overall there had been significant growth at the University of Houston. A total of 48 buildings on campus were either added or renovated with a total estimated investment of \$1.9 billion and over 11 million square feet of space. Mr. Oliver added that across the UH System, a total of \$2.3 billion was invested on infrastructure, added or renovated 66 buildings and over 12 million square feet of space, confirming the remarkable growth and transformation of the UH System.

A brief discussion followed.

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

It was noted that an Executive Session would not be held.

There being no further business to come before the committee, the meeting was adjourned at 1:25 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.

Others Present:

Renu Khator
Jim McShan
Paula Myrick Short
Dona Cornell
Eloise Dunn Brice

Raymond Bartlett
David Oliver
Emily Messa
Patricia Oliver
Mark Clarke

Dan Maxwell
Sabrina Hassumani
Patrick Peters
Ed Castillo
Jon Aldrich

Others Present Cont'd:

Lisa Holdeman
Ramanan Krishnamoorti
Don Guyton
Richard Walker
Ira K. Blake
Juan Sánchez Muñoz
Robert Glenn
David Bradley
Barbara Duarte
Brenda Robles

Wayne Beran
Macie Kelly
Mark Denney
Jason Trippier
Oscar Gutierrez
Karin Livingston
Joe Brueggman
Eric Link
Shannon Harrison
Gerry Mathisen

Mike Rosen
Brian Thomas
Stephen Berberach
Chris Paul
Jeff Palmer
Ryan Harrison
Matthew Castillo
Leonard Baynes
Marquette Hobbs