

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

Thursday, November 19, 2015 – The members of the Facilities, Construction and Master Planning Committee (“FCMP”) of The University of Houston System Board of Regents convened at 1:06 p.m. on Thursday, November 19, 2015, at the Hilton University of Houston, Conrad Hilton Ballroom, Second Floor, 4450 University Drive, Houston, Texas, with the following members participating:

ATTENDANCE –

Present

Welcome W. Wilson, Jr., Chair  
Spencer D. Armour III, Vice Chair  
Paula M. Mendoza, Regent  
Beth Madison, Member  
Garrett H. Hughey, Student Regent  
Tilman J. Fertitta, Ex Officio

Non-Member(s) Present

Gerald W. McElvy, Regent  
Roger F. Welder, Regent

In accordance with a notice being timely posted with the Secretary of State and there being a quorum in attendance, Chair of the Committee, Welcome W. Wilson, Jr. called the meeting to order and move to approve the first order of business the minutes from the May 21, 2015 Facilities, Construction and Master Planning Committee meeting.

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AGENDA ITEMS

**Action Items:**

1. Approval of Minutes – Item B

On motion of Regent Mendoza, seconded by Regent Armour, and by a unanimous vote of the members in attendance, the following minutes from the meeting listed below was approved.

- May 21, 2015, Facilities, Construction and Master Planning Committee Meeting

Following the approval of the minutes, Regent Wilson, Jr. made mention that there were special guests from the City of Houston who were present at the meeting and stated to the committee that he would like to take the agenda out of order and moved to Item H listed on the agenda as noted below.

2. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the conveyance of two easements to the City of Houston at the University of

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Houston – Item H, FCMP-H. Regent Wilson, Jr. stated individuals from the Houston Parks and Recreation Department and the Houston Parks Board would be giving a presentation regarding the “Bayou Greenways” and below is a brief summary their remarks.

Mr. Chip Place, Managing Director of Capital Programs for the Houston Parks Board introduced Director Joe Turner and Luci Correa, who were both with the Houston Parks and Recreation Department. Mr. Place stated they were very excited to address the “Bayou Greenways” and stated that it was a great asset for not only the City of Houston but for student success at the University of Houston. There are currently two (2) Bayou Greenways projects that involve the University of Houston: (1) Tiger 6 Trail and (2) University Bridge. The Tiger 6 Trail is being funded by the \$15 million Tiger Grant or the Transportation Investment Generating Economic Recovery Grant. Part of the Tiger Grant connects a portion of the UH main campus all the way east and creates a secondary UH trail cart path that connects the UH main campus to the Energy Research Park (ERP).

A schedule and costs of the project was address by Mr. Place as follows:

- The Tiger 6 will cost \$2,887,000 with UH contributing \$428,275.
- Construction will begin February 2016 and run through November 2016.
- The University Connection Bridge will cost \$3,288,918 coming from a TxDOT grant and City bonds.
- Completion of the design will be in March 2016 in order for TxDOT letting in August 2016.
- Construction should be completed in Fall 2017.

A brief discussion followed. The link to Mr. Place’s presentation may be found at:  
<https://v3.boardbook.org/Viewer/itemdownload.aspx?ik=37924293>

Following the discussion of this item, Regent Wilson, Jr. returned to the items listed in order on the agenda and asked Mr. Jim McShan, Interim Vice Chancellor for Administration and Finance to introduce the remaining items as listed on the agenda.

3. Approval is requested to add to the program at the University of Houston Multidisciplinary Research and Engineering Building to include the fourth floor laboratory build-out of shell space – University of Houston, Item C – FCMP-C.

Mr. McShan introduced this item requesting approval for the program for the build-out of shell space in the Multidisciplinary Research and Engineering Building. The original building was designed for approximately 27,000 square feet of shell space which consisted of the Multi-Purpose Room on level 1; two (2) Division Research designated labs on level 2; and research lab spaces on the entire fourth (4<sup>th</sup>) floor. This item was requested for approving the programing of these spaces so that it is more cost effective and efficient while the building is still under construction. Construction would begin in January 2016 with occupancy in October 2016.

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On motion of Regent Armour, seconded by Regent Mendoza, and by a unanimous vote of the members in attendance, the request to add to the program at the University of Houston Multidisciplinary Research and Engineering Building to include the fourth floor laboratory build-out of shell space was approved.

4. Approval is requested for the site and program of a new Health Sciences and Classroom Building at the University of Houston-Clear Lake Pearland Campus, Item D – FCMP-D.

Mr. McShan introduced this item requesting approval for the site and program of a new Health Science and Classroom Building at the UH-Clear Lake Pearland campus. The Texas Legislature approved \$24,600,000 of debt service for this facility. In August, the Board accepted the donation of a 14-acre tract of land from the City of Pearland, and the University proposes to build a 52,000 gross square foot facility to support program growth. This new building will be designed as a multi-disciplinary building, substantiating the need for higher education growth within multiple programs.

On motion of Regent Madison, seconded by Regent Mendoza, and by a unanimous vote of the members in attendance, the request for the site and program of a new Health Sciences and Classroom Building at the University of Houston-Clear Lake Pearland Campus was approved.

5. Approval is requested for the site and program for the Recreation and Wellness Center Building at the University of Houston-Clear Lake, Item E – FCMP-E.

Mr. McShan introduced this item to the committee requesting approval for the site and program for the Recreation and Wellness Center Building at the University of Houston-Clear Lake. This facility will be approximately 80,000 gross square feet at an estimated cost of \$38.2 million; and will be funded with a combination of student fees and HEAF funds (\$26.9 million from student fees for the auxiliary portion and \$11.3 million from HEAF bonds). This facility will house several student amenities offered by the Student Life Department which includes a fitness/exercise facility with indoor track, multiple sport courses and key academic programs within the Clinical, Health and Applied Sciences Department. The academic programs will include lab spaces such as Motor Control Lab, Exercise Physiology Lab and a Biomechanics Lab. The projected date for completion of this facility is July 2018.

On motion of Regent Mendoza, seconded by Regent Madison, and by a unanimous vote of the members in attendance, the request for the site and program for the Recreation and Wellness Center Building at the University of Houston-Clear Lake was approved.

6. Approval is requested for the site and program for the Student Center and Learning Commons Building at the University of Houston-Victoria, Item F – FCMP-F.

Mr. McShan presented this item requesting approval for the site and program for the Student Center and Learning Commons Building at the University of Houston-Clear Lake. This facility will be approximately 80,000 gross square feet and will consist of two (2) separate but connected areas. Phase One of the Student Center area will be approximately \$9 million

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and will include a bookstore, food court, lounge and game room space, staff office space, and Student Government space. Phase Two is approximately \$7 million and will include a ballroom and expanded amenities. The Learning Commons will include library services, private and group study space, tutoring centers, and surface parking of 200 spaces. Funding will be from student fees, which have been approved, with the remaining funds coming from Capital Construction Bonds. The total cost of this project will be \$32 million and the estimated occupancy date is April 2018.

On motion of Regent Armour, seconded by Regent Madison, and by a unanimous vote of the members in attendance, the request for the site and program for the Student Center and Learning Commons Building at the University of Houston-Victoria was approved.

7. Approval is requested for appointment of Committee members and appointment of terms for the System-wide Art Acquisition Committee (SWAAC) – University of Houston System, Item G – FCMP-G.

Mr. McShan presented this item to the committee requesting approval for appointment of committee members and appointment of terms for the SWAAC committee. Mr. McShan stated that at the August 2015 Board meeting, the regents had approved adding a University of Houston System student, an artist with participation in the public art collection, and one additional community representative to the committee. The following individuals were recommended:

1. Michael Galbreth, Artist, The Art Guys, Houston for a two-year term;
2. Hunter Bodiford, Architect Student, University of Houston for a one-year term; and
3. Cyvia Wolff, Vice President of the Cyvia & Melvyn Wolff Foundation, Houston for a three-year term.

On motion of Regent Mendoza, seconded by Regent Madison, and by a unanimous vote of the members in attendance, the request for appointment of Committee members and appointment of terms for the System-wide Art Acquisition Committee (SWAAC) was approved.

8. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the conveyance of two easements to the City of Houston at the University of Houston – Item H, FCMP-H.

Mr. McShan stated this item which requested approval to delegate authority to the Chancellor to negotiate and execute contracts for the conveyance of two easements to the City of Houston at the University of Houston had been taken out of order and was addressed earlier in the meeting. A presentation was given by Mr. Chip Place, Managing Director of Capital Programs for the Houston Parks Board which would allow the extension of the Tiger Trail and ultimately connect us to the Energy Research Park (ERP).

On motion of Regent Armour, seconded by Regent Mendoza, and by a unanimous vote of the members in attendance, the request to delegate authority to the Chancellor to negotiate and

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execute contracts for the conveyance of two easements to the City of Houston at the University of Houston was approved.

Following the approval of this item, Regent Wilson, Jr. called for a motion to place all six (6) action items presented to the committee on the Board's Consent Docket Agenda for final Board approval.

On motion of Regent Madison, seconded by Regent Armour, and by a unanimous vote of the members in attendance, the items listed below will be placed on the Board's Consent Docket Agenda for final Board approval at the Board of Regents meeting being held later today, November 19, 2015 as follows:

1. Approval is requested to add to the program at the University of Houston Multidisciplinary Research and Engineering Building to include the fourth floor laboratory build-out of shell space – University of Houston;
2. Approval is requested for the site and program for a new Health Sciences and Classroom Building at the University of Houston-Clear Lake Pearland Campus – UH-Clear Lake;
3. Approval is requested for the site and program for the Recreation and Wellness Center Building at the University of Houston-Clear Lake – UH-Clear Lake;
4. Approval is requested for the site and program for the Student Center and Learning Commons Building at the University of Houston-Victoria – UH-Victoria;
5. Approval is requested for appointment of Committee members and appointment terms for the System-wide Art Acquisition Committee (SWAAC) – UH System; and
6. Approval of is requested to delegate authority to the Chancellor to negotiate and execute contracts for the conveyance of two easements to the City of Houston at the University of Houston – University of Houston.

It was noted that no Executive Session would be held.

There being no further business to come before the committee, the meeting adjourned at 1:33 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  
Jim McShan  
Paula Myrick Short  
Dona Cornell  
Ramanan Krishnamoorti  
Elwyn Lee  
Eloise Dunn Stuhr  
Richard Walker  
William Flores  
Raymond “Vic” Morgan  
William Staples  
Don Guyton  
Katie Brown  
Brian Thomas  
Joe Turner  
Wynne Chin  
Marquette Hobbs

Raymond Bartlett  
Emily Messa  
Jeanne LaMontagne  
Michelle Dotter  
David Bradley  
Ed Hugetz  
Eloy Perez  
Trent Williams  
Israel Cervantes  
Mark Yzaguirre  
Dick Phillips  
Shannon Harrison  
Phil Booth  
Anita Couch  
Luci Correa  
Mara Affre  
Brenda Robles

David Oliver  
Jason Trippier  
Kenya Ayers  
Sabrina Hassumani  
Jim Norcom III  
Jeffrey Cass  
Mary Jo Parker  
Dean Ruck  
Joujou Zebdaoni  
Wayne Beran  
Mike Johnson  
Jon Aldrich  
Don Price  
Matthew Castillo  
Chip Place  
Nadar Ibrahim  
Gerry Mathisen