

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

December 9, 2008

The Chair, Lynden B. Rose, convened the meeting of the Facilities, Construction and Master Planning Committee of the University of Houston System Board of Regents in the Melcher Board Room 100B, Athletics/Alumni Building, 3100 Cullen Boulevard, Houston, TX at 10:20 a.m. on Tuesday, December 9, 2008, with the following members present: Carroll Robertson Ray, Jim P. Wise, and Welcome W. Wilson, Sr., Ex Officio. Regent Tamara K. Goodwin was absent. Other board member in attendance: Dennis D. Golden.

Regent Rose introduced Dr. Carl Carlucci, who presented the following four action items for consideration by the committee. Dr. Carlucci stated that there were a number of projects from the colleges to be considered and they represent the programs for each of these projects as well as their site location. The financial plan for each of these projects will be brought to the Board at a later date.

A. Action Items

1. Approval of the Bauer Business Building III Program – University of Houston

Dr. Carlucci requested approval of the Bauer College of Business, Bauer Business III Building program. This is an instructional building which would include new classrooms, an expanded educational program, the Leadership Center, lounges, faculty and staff offices, and a home for the Wolff Center for Entrepreneurship. Private funds have been raised by the college and this proposed program would encompass approximately 87,000 gross s.f. of space. Dean Art Warga was present to answer questions and stated the anticipated cost of the project would be approximately \$28 million, but most of these funds have been raised privately by the college.

Regent Ray moved committee approval of the item as presented; Regent Wilson seconded the motion; and members of the committee concurred. This item will be presented for final Board approval at the December 16, 2008 meeting.

2. Approval of the Optometry Building Program - University of Houston

Approval was requested for the College of Optometry Addition program. This is an expansion of their current activities. This building would house an expanded instructional program, Ambulatory Surgical Center (ASC), new research in optometry, as well as new space for the Texas Institute for Measurement, Evaluation and Statistics, and new Vivarium space for both Optometry and other UH programs. This

University of Houston System

building would be approximately 137,000 gross s.f.; the college is in pre-design; and the financial plan will be presented to the Board in Spring of '09. This building will be sited next to the existing Optometry building. Dean Earl Smith was present to answer questions.

Regent Ray moved committee approval of the item as presented; Regent Wilson seconded the motion; and members of the committee concurred. This item will be presented for final Board approval at the December 16, 2008 meeting

3. Approval of the Engineering Student Services Building Program – University of Houston

Approval was requested for the College of Engineering, Student Services Building to site and to build a facility that would include an expanded instructional program, an auditorium, undergraduate laboratories, study rooms, and high tech classrooms. It would also include administrative offices for the dean and student advisors, Engineering Career Center, Student Career Center, and student organizations space. This building would be approximately 102,000 gross s.f.; the college is in the pre-design stage; and the financial plan would be brought to the Board in Spring of '09. This building would be located in the same area as the business building and would complete this district. Dean Tedesco was present to answer questions. The estimated cost of this building would be approximately \$30 million.

Regent Ray moved committee approval of the item as presented; Regent Wilson seconded the motion; and members of the committee concurred. This item will be presented for final Board approval at the December 16, 2008 meeting.

4. National Incident Management System – University of Houston

Dr. Carlucci introduced UH Police Chief, Malcolm Davis, who introduced this item. Chief Davis requested the Board formally adopt the National Incident Management System (NIMS) as a standard for emergency response for the UH System. Seven handouts were provided for review:

- Homeland Security Presidential Directive/HSD-5, February 28, 2003;
- State of Texas, Governor's Division of Emergency Management Letter, June 27, 2005;
- FEMA Fact Sheet, NIMS ICS-100 Training, March 2007;
- FEMA Fact Sheet, IS-700 NIMS Awareness Training, March 2007;
- UHS NIMS Command Staff Positions, December 5, 2008; and
- NIMS Incident Types, December 5, 2008.

Chief Davis stated there were 45-50 individuals on the UH System Emergency Management Team and all members must take the required training.

University of Houston System

Regent Ray moved committee approval of the item as presented; Regent Wilson seconded the motion; and members of the committee concurred. This item will be presented for final Board approval at the December 16, 2008 meeting.

The next three items presented were for information only and required no action by the Board. Dr. Carlucci called on Chief Malcolm Davis to present the next information item, Item F, 2007 Annual Security Report – University of Houston

A brief report was given by Chief Davis which included statistics from the previous three years for specified crimes reported on campus, at off-campus locations owned, rented or otherwise controlled by the University; and on public property within or immediately adjacent to and accessible from the campus. The report also included institutional policies concerning campus security, alcohol and drug use, crime prevention, the reporting of crimes, and other matters. A copy of the report was filed in the Board office.

The next item for information was, Item G, Update on METRO and the University of Houston Transportation Management Plan – University of Houston. Dr. Carlucci introduced Mr. John Walsh, Director of Real Estate and Planning, who gave a brief presentation of the UH Campus Transportation Management Plan, as well as an update on the status of METRO's planning for the transit light rail service to the UH campus. Mr. Walsh distributed updated material outlining this information to the board. Below were a few points from his report. A complete copy of this presentation was filed in the Board office.

- The UH "Framework Plan" provides for campus re-development to accommodate the University's planned growth, further integrate the Houston campus into the City of Houston, and enhance the quality of the campus as part of its overall strategy to achieve premier status as a major Tier One Research University.
- Rapid growth expected over the next 15 years, with trips averaging 160,000 per day.
- Need to maximize the use of transit by starting with our bus system.
- Need to make transportation via buses more compatible with the shuttle system.
- METRO to train and educate people on how to use public transportation.
- Two new rapid rail lines will serve the University of Houston campus: the Southeast and the University in 2012.

The final item presented for information only was Item H, Major Capital Projects Status Report – University of Houston. Dr. Carlucci presented the project status report to the Board. This report tracks the projects that are in construction, projects in design, projects in the RFP phase, approval dates, project history, and the number of projects funded to date. This is also a complete report of all projects the Board has approved to date. A complete copy of this report was filed in the Board office.

There being no further business to come before the committee, the meeting adjourned at 11:32 a.m.

University of Houston System

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:

Carl Carlucci
Dona Cornell
Grover Campbell
Michael Rierson
Elwyn Lee
Dan Gardner
David Francis
Elaine Charlson
Ed Hugetz
Patrick McNeal

Earl Smith
John Walsh
Dave Irvin
Mark Piccalo
John Antel
Craig Ness
Oscar Gutierrez
John Bowman
Jack Fletcher
Marquette Hobbs

Joe Tedesco
Malcolm Davis
Emily Messa
Raymond Bartlett
Art Warga
Don Guyton
David Bell
Jeannie Kever
Ed Jones
Gerry Mathisen