
AGENDA

UNIVERSITY OF HOUSTON SYSTEM FACILITIES, CONSTRUCTION AND MASTER PLANNING COMMITTEE MEETING

DATE: Thursday, August 20, 2020

TIME: 1:00 PM

PLACE:

Chair: Beth Madison
Vice Chair: Jack B. Moore
Members: Durga D. Agrawal
Alonzo Cantu
John A. McCall, Jr.
Alvaro De La Cruz
Tilman J. Fertitta, Ex Officio

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- I. **Facilities, Construction and Master Planning Committee**
- A. Call to Order
 - B. Approval of Committee Minutes,
- February 27, 2020, Facilities, Construction and Master Planning Committee
 - C. Approval is requested for the annual update to the University of Houston Master Plan - University of Houston 3
 - D. Approval is requested for the annual update to the University of Houston-Victoria Master Plan - University of Houston-Victoria 10
 - E. Approval is requested for the Site and Plan for the Health and Wellness Center, Phase 1 at the University of Houston-Victoria - University of Houston-Victoria 17
 - F. Approval is requested for the appointments of the University of Houston System-wide Public Art Committee Members - University of Houston System 19
 - G. Quarterly Report on Major Capital Projects - University of Houston System 24
- II. **Executive Session**
- A. Consultation with System Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers
TEXAS GOV'T CODE SECTION 551.071

- B. Deliberations Regarding the Purchase, Exchange, Sale or Value of Real Property
TEXAS GOV'T CODE SECTION 551.072
- C. Deliberations Regarding a Prospective Gift
TEXAS GOV'T CODE SECTION 551.073
- D. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees, including but not limited to the Chancellor, Vice Chancellors, in the Division of Athletics and members of the Board of Regents
TEXAS GOV'T CODE SECTION 551.074

III. **Report and Action from Executive Session**

IV. **Adjourn**

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval is requested for the annual update to the University of Houston Master Plan.

DATE PREVIOUSLY SUBMITTED: May 2019

SUMMARY:

Approval is requested for the annual update to the University of Houston Master Plan, which will be presented by DesignLab. DesignLab is the professional research arm of the College of Architecture and will present recent Master Plan updates.

SUPPORTING DOCUMENTATION: PowerPoint Presentation

FISCAL NOTE:

**RECOMMENDATION/
ACTION REQUESTED:** Administration recommends approval of this item

COMPONENT: University of Houston

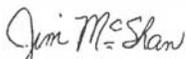


08/19/2020

PRESIDENT

Renu Khator

DATE



8/6/2020

SENIOR VICE CHANCELLOR

Jim McShan

DATE



08/19/2020

CHANCELLOR

Renu Khator

DATE



BOARD OF REGENTS ANNUAL MASTER PLAN UPDATE UNIVERSITY OF HOUSTON

AUGUST 20, 2020

MASTER PLAN UPDATE OVERVIEW

Current Master Plan Goals

- Cullen Boulevard Rebuild
- MacGregor Tract Master Plan
- Centennial Master Plan

Future Initiatives

- Create a strong first impression
- Showcase the core strengths of the University
- Build a walkable, welcoming, memorable campus
- Connect people, places and disciplines
- Design a sustainable, resilient campus

MASTER PLAN UPDATE OVERVIEW

Building Updates (added or removed)

- Elgin Street Garage
- University Gateway Garage
- The Quad Housing
- Science and Engineering 1 Exterior Renovation
- Core Projects: Roy Cullen Memorial Hall Renovation
- John M. O'Quinn Law Building
- College of Medicine
- New Room Tower for Conrad N. Hilton College of Hotel and Restaurant Management

Land Purchases or Boundary Updates (added or removed)

- Chung Properties

Landscape, Art or Misc. Updates (added or removed)

- Color Field Temporary Art Exhibition

UPDATED MASTER PLAN VISUAL



Gateway Marker at University Drive



Spur 5 / TX35 Extension

-  GATEWAY MARKER
-  PERIMETER GREENBELT
-  CAMPUS WALKS
-  GREENSPACES
-  LEED CERTIFIED BUILDINGS
-  STORMWATER DETENTION



UPDATED MASTER PLAN VISUAL



CREATE A STRONG FIRST IMPRESSION

College of Medicine with Gateway Marker



SHOWCASE THE CORE STRENGTHS OF THE UNIVERSITY

Centennial Plaza



BUILD A WALKABLE, WELCOMING, MEMORABLE CAMPUS

Arts Walk



CONNECT PEOPLE, PLACES and DISCIPLINES

Fiesta Dancers, Public Art UHS

UPDATED MASTER PLAN VISUAL



DESIGN A SUSTAINABLE, RESILIENT CAMPUS

John M. O'Quinn Law Building



College of Medicine



The Quad



University Gateway Garage

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval is requested for the annual update to the University of Houston-Victoria Master Plan.

DATE PREVIOUSLY SUBMITTED: May 2019

SUMMARY:

Approval is requested for the annual update to the University of Houston-Victoria Master Plan, which will be presented by President Robert K. Glenn.

SUPPORTING DOCUMENTATION: PowerPoint Presentation

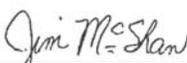
FISCAL NOTE:

**RECOMMENDATION/
ACTION REQUESTED:** Administration recommends approval of this item

COMPONENT: University of Houston-Victoria

PRESIDENT Robert K. Glenn

DATE



SENIOR VICE CHANCELLOR Jim McShan

8/6/2020

DATE



CHANCELLOR Renu Khator

08/19/2020

DATE



**BOARD OF REGENTS
ANNUAL MASTER PLAN UPDATE
August 20, 2020
UNIVERSITY OF HOUSTON - VICTORIA**

MASTER PLAN UPDATE OVERVIEW

Current Master Plan Goals

- Expand academic offerings
- Cultivate a safe university atmosphere
- Provide facilities to support student services and activities
- Expand infrastructure in support of growth and retention of students through graduation
- Continue improving community college transfer through Houston GPS

Future Initiatives

- Academic Facilities
- Athletic Facilities
- Ben Wilson Dining Facility
- Student Housing V
- Student Housing VI

MASTER PLAN UPDATE OVERVIEW

Updates

- **STEM Building– Construction Phase - Expected Completion November 2020**
- **Town Plaza Mall – Expected Completion February 2021**
- **Ben Wilson – 50% Design Early August – Expected Completion Fall 2022**
- **Health & Wellness Center – Requesting BOR Approval To Proceed With Design RFQ**

Land Purchases or Boundary Updates

- **Campus Expansion – Purchasing 5 Properties**

Landscape, Art or Misc. Updates

- **Future Art Acquisitions – Smith Hall, University Commons, STEM, Town Plaza Mall**

UPDATED MASTER PLAN VISUAL

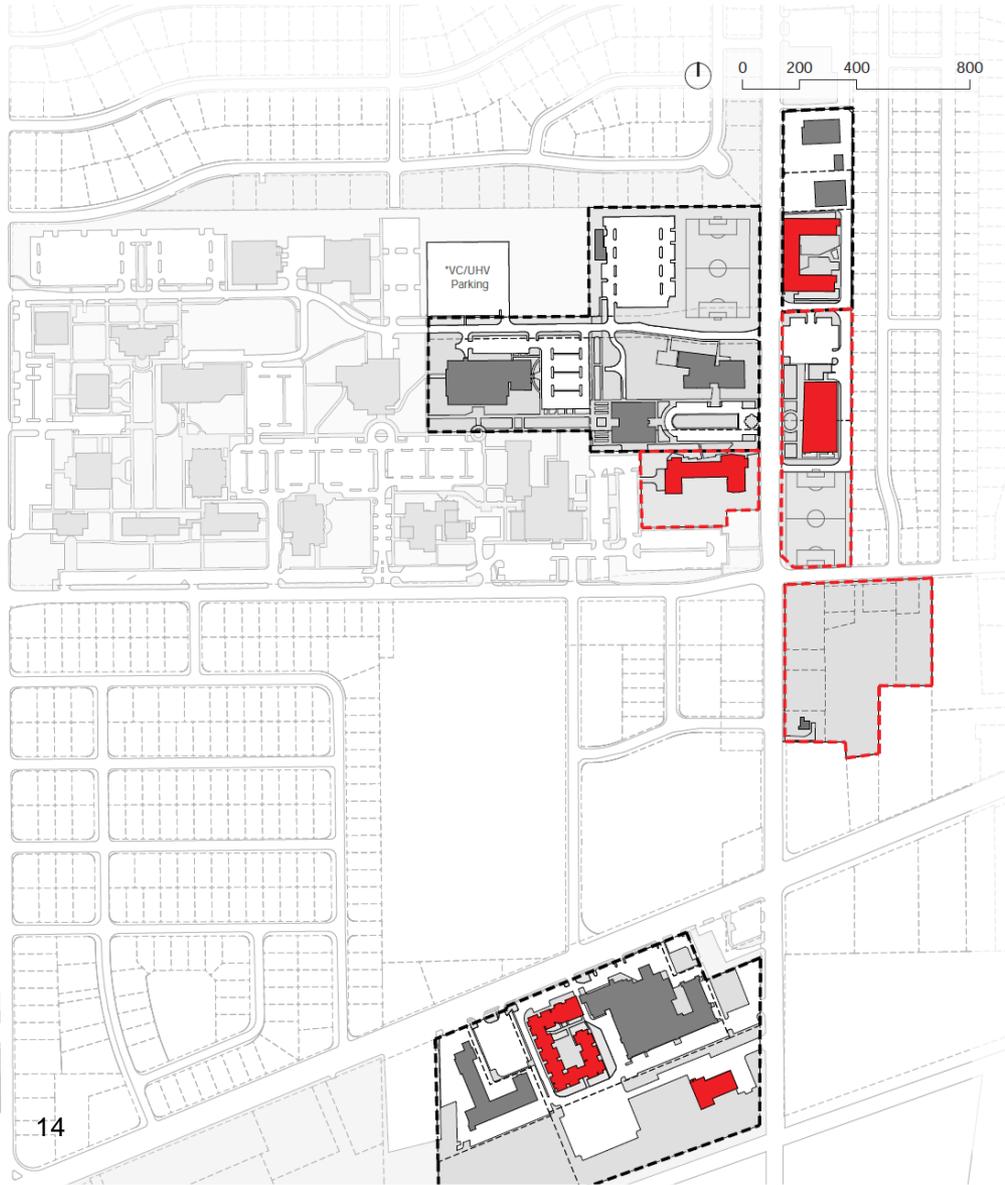
designLAB

UNIVERSITY of HOUSTON
GERALD D. HINES COLLEGE of ARCHITECTURE and DESIGN

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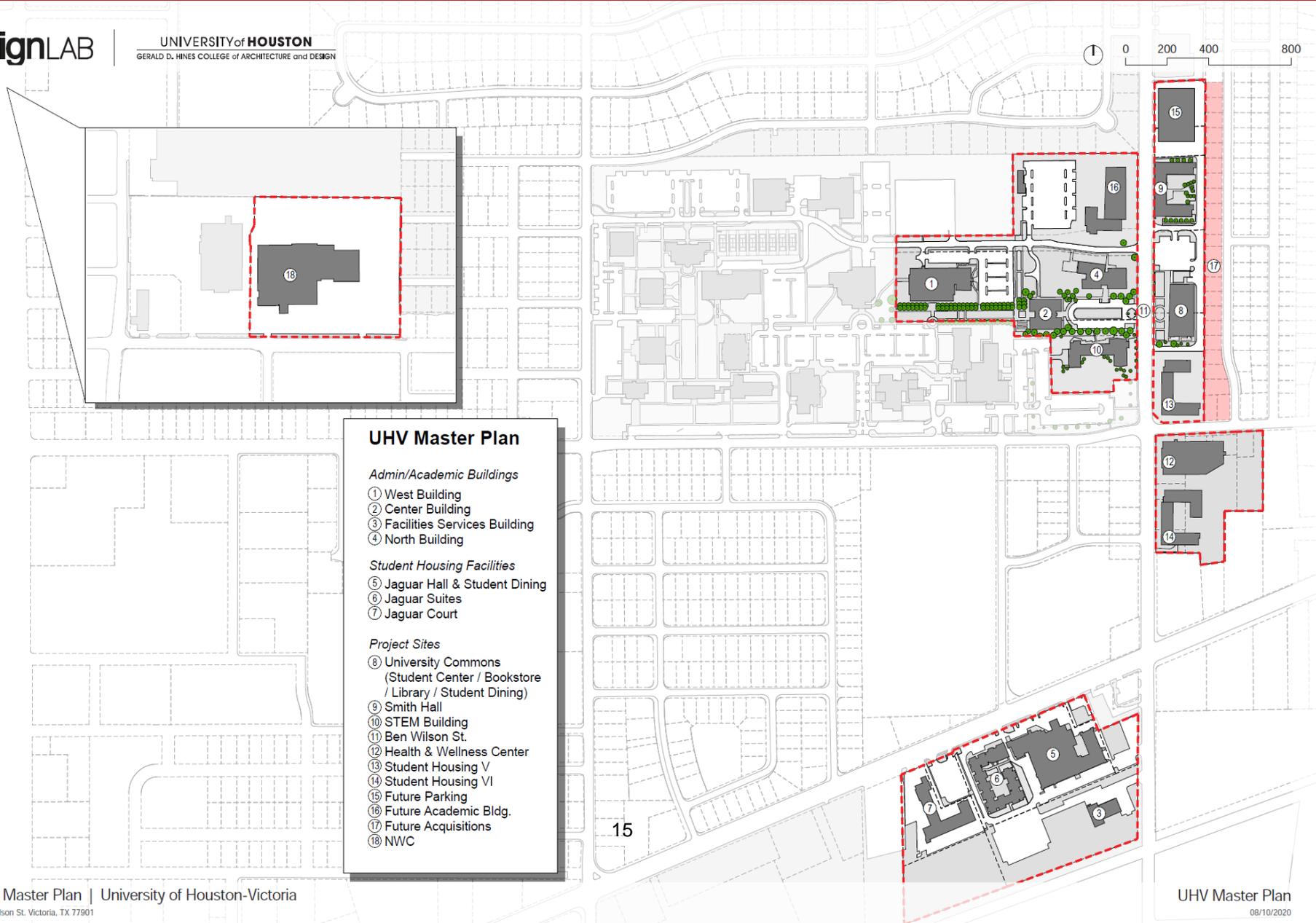
- Property 2008
- Existing Buildings 2008
- - - Property 2020
- Buildings Completed or In Progress 2020



UPDATED MASTER PLAN VISUAL

designLAB

UNIVERSITY of HOUSTON
GERALD D. HINES COLLEGE of ARCHITECTURE and DESIGN



MASTER PLAN BEN WILSON



**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval is requested for the site and program of the Health and Wellness Center, Phase 1 at the University of Houston-Victoria.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

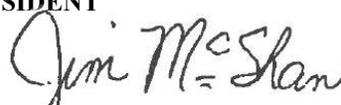
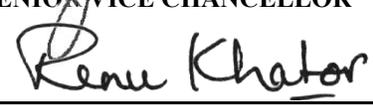
Approval is requested to for the site and program of the new Health and Wellness Center at the University of Houston-Victoria. This building would be located at the intersection of North Ben Wilson St. and East Red River Rd. The project will include sporting and fitness areas, along with E&G space and has the potential to include community partnership programmed spaces. The project will be phased and could include shell space.

SUPPORTING DOCUMENTATION: Timeline & Site Plan

FISCAL NOTE: N/A

**RECOMMENDATION/
ACTION REQUESTED:** Administration recommends approval of this item

COMPONENT: University of Houston-Victoria

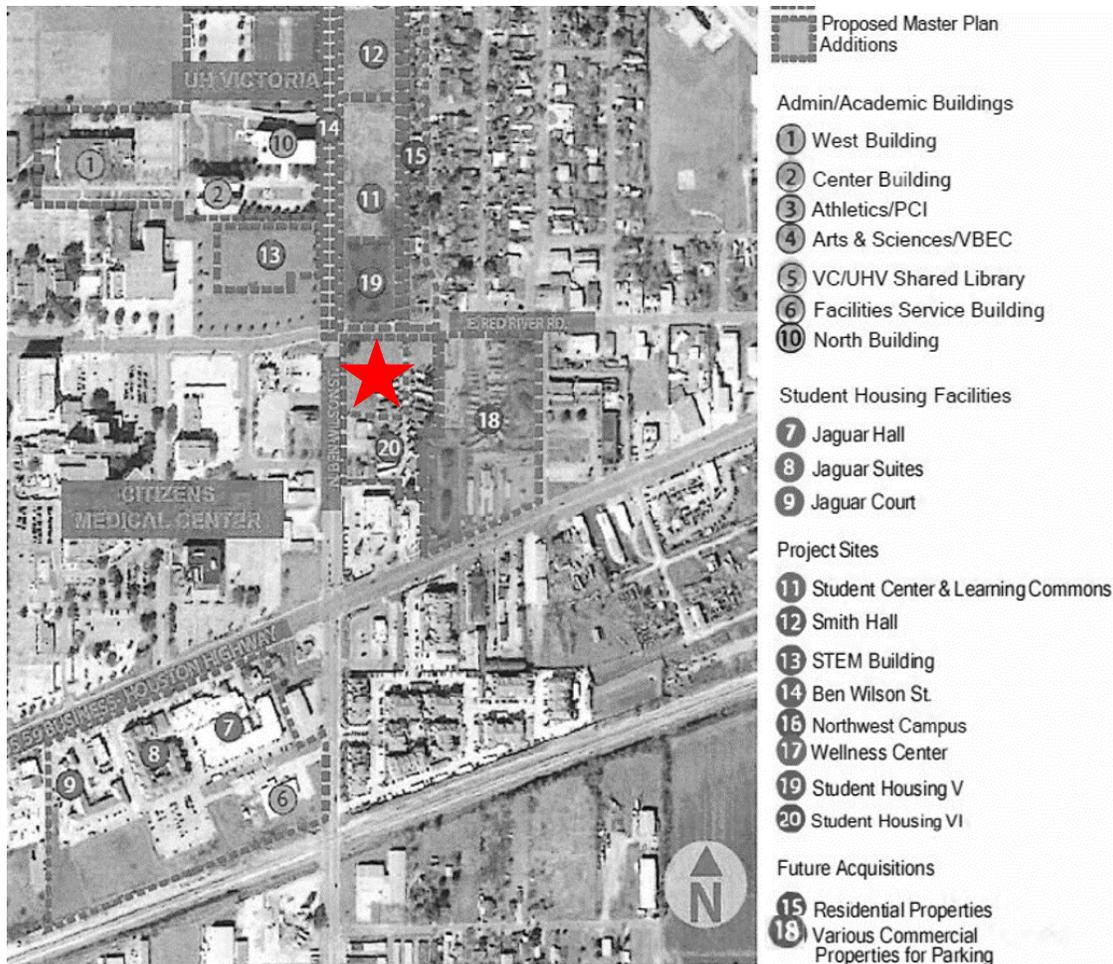
PRESIDENT	Robert Glenn	DATE
		8/6/2020
SENIOR VICE CHANCELLOR	Jim McShan	DATE
		08/19/2020
CHANCELLOR	Renu Khator	DATE

UNIVERSITY OF HOUSTON - VICTORIA
HEALTH & WELLNESS CENTER
AUGUST 2020

PROPOSED PROJECT SCHEDULE –PHASE 1

BOR Review and Approval	August 2020
Design Starts	April 2021
Construction Starts	August 2022
Occupancy	December 2023

SITE PLAN



**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval is requested for appointment of Committee members and appointment terms for the University of Houston System-wide Public Art Committee.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested for appointment of Committee members and appointment terms for the University of Houston System-wide Public Art Committee. The recommended Committee members were selected as per the process prescribed in the UH System-wide Public Art Committee Operating Procedures Manual.

The Board of Regents approved the acquisition of public art in 1966 to be funded under state and federal laws. The acquisitions are to be financed in whole or part by the 1% for Art program, which was enacted into law in the state of Texas in 1969. The University of Houston was the first Texas university to establish a percent for art program, which includes more than 500 works of art. The University of Houston System-wide Public Art Committee was formed to select and acquire a notable collection to compliment and reinforce campus buildings and to benefit the University of Houston System and the community at large.

SUPPORTING

DOCUMENTATION: New Member Roster and Biographies

FISCAL NOTE: N/A

**RECOMMENDATION/
ACTION REQUESTED:** Administration recommends approval of this item

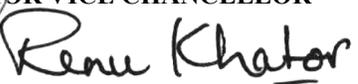
COMPONENT: University of Houston System



SENIOR VICE CHANCELLOR Jim McShan

8/6/2020

DATE



CHANCELLOR Renu Khator

08/19/2020

DATE

**University of Houston System-wide Public Art Committee
 New Member Roster and Biographies
 August 2020**

University of Houston System Student Representatives (2)

Name	Term
Jaelynn Walls, University of Houston	8/31/2020 to 8/31/2021
Angel Quesada University of Houston-Downtown	8/31/2020 to 8/31/2021

University of Houston System Board of Regents Representative (1)

Name	Term
Regent Durga Agrawal	8/31/2020 to 8/31/2023

University of Houston Faculty Senate Representative (1)

Name	Term
Vallabh Das, Incoming President	Alternate: 8/31/2020 to 12/31/2020 Representative: 01/01/2021 to 12/31/2021

University of Houston System Arts Professionals (1)

Name	Term
Eric Despard, Director of Theater and Cultural Arts, UHCL	8/31/2020 to 12/31/2023

**University of Houston System-wide Public Art Committee
New Member Biographies**

Board of Regents Representative (1)

Durga D. Agrawal, Board of Regent Representative

Durga Agrawal was reappointed to the University of Houston System Board of Regents in 2019 by Governor Greg Abbott and will serve through August 31, 2025. For fiscal year 2020-2021, he will serve as a member of the Endowment Management Committee, the Audit and Compliance Committee, and the Academic and Student Success Committee, as well as Board liaison for the Medical School. Agrawal is president & CEO of Piping Technology & Products, Inc., a company providing products and services for industrial and construction needs. He is a director of the Agrawal Association of America and a member of the India Cultural Community and Industry Trade Advisory Committee (ITAC, U.S. Dept. of Commerce/USTR). Agrawal is also a member of the National and Texas Societies of Professional Engineers and is an advisor to the University of Houston Department of Industrial Engineering. He serves on the Cullen College of Engineering Leadership board and is also a past member of the Texas Higher Education Coordinating Board. Dr. Agrawal is a member of the Board of Advisors and past president of the Indo-American Chamber of Commerce of Greater Houston, board member of Friedman Industries, and past president and current trustee of India House Houston. He currently serves on the board of directors of Asia Society Texas, and on the board of visitors at MD Anderson Cancer Center. Agrawal earned his Ph.D. in Industrial Engineering from the University of Houston.

Term: 8/31/2020 to 8/31/2023

Student Representatives (2)

Jaelynn Walls University of Houston Student Representative

Jaelynn Walls is a senior in the Art History department at the University of Houston. She is currently the 2019-21 Andrew W. Mellon curatorial Fellow at the Museum of Fine Arts working in the Prints and Drawings Department under Dr. Dena Woodall. Her research focuses on figurative contemporary art by black artists, a topic she has centered her honors thesis around. Jaelynn also hosts an educational art history YouTube channel called Art in Color where she explore the work of modern and contemporary artists of color. She is a writer and is currently in the publishing process for her first YA novel.

Term: 8/31/2020 to 8/31/2021

Angel Quesada University of Houston-Downtown Student Representative

Born and raised in Texas, Angel Quesada has been making artworks for over 25 years. Working in mostly a two dimensional format, he also has experience in arts administration, digital media, arts curation, exhibition design, and event production. Most recently he worked as a program manager in the Folklife & Civic Engagement program at the Houston Arts Alliance. Mr. Quesada is a practicing artist and has worked in various museums, galleries and arts non-profits since 2003 and is currently a junior at the University of Houston-Downtown, majoring in Studio Arts.

Term: 8/31/2020 to 8/31/2021

Faculty Senate Representative (1)

Dr. Vallabh Das, UH Faculty Senate (Incoming President)

Dr. Vallabh Das received his undergraduate degree from the Birla Institute of Technology and Science, Pilani, India in 1992 majoring in Electrical and Instrumentation Engineering. He then emigrated to the United States for graduate studies and received a PhD in Biomedical Engineering in 1998 from Case Western Reserve University, Cleveland, Ohio followed by post-doctoral training at Emory University till 2002. He was appointed to the faculty at Emory University in 2002 and received an independent investigator award from the National Institutes of Health in 2004 to study neural circuits mediating binocular coordination of eye movements. He has since maintained continued NIH support for his seminal work in the visual-oculomotor system in strabismus. He joined the faculty of the University of Houston in the College of Optometry in 2009 as Associate Professor, and since 2016 he is the Benedict-Pitts Professor and Chair of the Department of Basic Sciences in the College of Optometry. Dr. Das has been a member of the Association for Research in Vision and Ophthalmology since 2001, and has served on and was chair of the Annual Meeting Program Committee. Dr. Das has a strong publication record and has been an invited speaker at numerous national and international conferences and university institutions on the insight gained into strabismus neural mechanisms by studies in animal models. In addition, Dr. Das has performed grant review for National Eye Institute of the National Institutes of Health numerous times. He is internationally recognized for his expertise in the study of eye movements and has proven leadership experience within ARVO and at his home institution. In other institutional service he has been a member of the Institutional Animal Care and Use Committee at the University of Houston since 2009 and a member of the faculty senate of the University of Houston since 2014. In the faculty senate, he has served as the chair of the Research and Scholarship Committee and is currently the Faculty Senate President-elect.

Term as Alternate: 8/31/2020 to 12/31/2020

Term as Representative: 01/01/2021 to 12/31/2021

University of Houston System Arts Professionals (1)

Eric Despard, University of Houston Arts Professionals

Eric Despard serves as the Director of Theater and Cultural Arts at the University of Houston-Clear Lake where he oversees the Bayou Theater, UHCL Art Gallery, and UHCL permanent art collection.

Prior to his appointment at UHCL, Despard served as the Executive Director of the Laumeister Art Center, a museum that contains a 300-seat theater, art and music studios, 7 large galleries, the world's first covered bridge museum, and permanent collections by Eric Sloane, Floyd Scholz, and Native American artists from around the country. During his tenure at the LAC he orchestrated and curated exhibitions including the Vermont Pastel Society, Putney Painters and Richard Schmid Celebration, and 100 Cartoons by 20 cartoonists from The New Yorker Magazine.

Previously Despard held the position of Associate Professor of Humanities and taught art history, music history, and art and music studio classes at Southern Vermont College. He holds a Master of

Music degree from the Yale School of Music and in addition to academic and administrative work is an active performer, composer, and champion of new music for classical guitar. His group, the Progression Ensemble, has commissioned and premiered over 20 pieces by national and international composers.

Term: 8/31/2020 to 8/31/2023

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Facilities, Construction and Master Planning

ITEM: Quarterly Report on Major Capital Projects

DATE PREVIOUSLY SUBMITTED: February 2020

SUMMARY:

Mr. David Oliver, Associate Vice Chancellor/Vice President for Facilities and Construction Management, will present to the Committee a quarterly update of the University of Houston System's Major Capital Projects.

SUPPORTING

DOCUMENTATION: Major Capital Project booklet to be provided during the meeting

FISCAL NOTE: N/A

**RECOMMENDATION/
ACTION REQUESTED:** Information

COMPONENT: University of Houston System



SENIOR VICE CHANCELLOR Jim McShan

8/6/2020

DATE



CHANCELLOR Renu Khator

08/19/2020

DATE



University of Houston System
Capital Projects Update
August 2020

UHS Projects Completing and Starting
Summer 2020



Capital Construction Projects Summer Completions and Starts

UH Downtown

University of Houston

- **Quadrangle Replacement Housing**
- **Parking Garage 6**
- **College of Medicine**
- **Law Center**

UH Clear Lake

UH Victoria

- **Smith Hall Housing**
- **STEM Building**



Quadrangle Replacement Housing

Scope

- Multi-story, 7 building complex consisting of staff offices and 1200 single occupancy rooms in suite and townhome style layouts
- Student amenities include community kitchens, courtyards, laundry rooms, exercise room and lounge spaces



- Budget: \$124M
- Square Feet: 380 KSF
- Floors: 5
- Substantial Completion: July 2020

- Architect/Engineer: EYP
- Contractor: Austin Commercial
- Percentage Complete: 99%



Parking Garage #6

Scope

- Multi-level, 2,500 car parking garage
- Includes exterior parking and roadway improvements
- Pond enhancements to improve campus gateway at University Drive



- Budget: \$57.5M
- Square Feet: 854KSF
- Floors: 6
- Substantial Completion: August 2020

- Architect/Engineer: EYP
- Contractor: Vaughn Construction
- Percentage Complete: 95%



College of Medicine

Scope

- Multi-story Medical School to include simulation suites, gross anatomy labs, and classrooms
- Student amenities include study and lounge areas, wellness space, coffee shop and convenience store
- Includes Central Utility Plant



- Budget: \$80M
- Square Feet: 130KSF
- Floors: 3
- Substantial Completion: August 2022

- Architect/Engineer: Page Architects
- Contractor: Vaughn Construction
- Percentage Complete: 5%



New Law Center

Scope

- Multi-story Law Center building to include classrooms, faculty offices, law library, courtrooms and legal clinics
- Student amenities include coffee island, 24/7 student lounge, student organizations space, convenience store, and gathering spaces



- Budget: \$90M
- Square Feet: 179KSF
- Floors: 5
- Substantial Completion: August 2022

- Architect/Engineer: Shepley Bulfinch
- Contractor: Austin Commercial
- Percentage Complete: 0%



UHV Smith Hall Housing

Scope

- Multi-story, 272 bed student dormitory with staff offices
- Semi-suite & private student room configurations
- Student amenities include community kitchens, laundry and lounge spaces



- Budget: \$23M
- Square Feet: 82 KSF
- Floors: 3
- Substantial Completion: May 2020

- Architect/Engineer: Brave Architects
- Contractor: Morganti Texas
- Percentage Complete: 98%



UHV STEM Building

Scope

- Multi-story Technology building that includes classrooms and laboratory spaces
- Support biology, physics, chemistry, organic chemistry, computer science, microbiology, computer engineering and mathematics programs



- Budget: \$28M
- Square Feet: 63 KSF
- Floors: 3
- Substantial Completion: August 2020

- Architect/Engineer: Smith Group
- Contractor: BEK Building Group
- Percentage Complete: 85%



Continuing to Build the Future

Major Capital Summer Completions

- Four Projects
- \$233 Million
- 1.4 Million Square Feet

Major Capital Summer Starts

- Two Projects
- \$170 Million
- 309 Thousand Square Feet