
AGENDA

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

DATE: Thursday, August 26, 2021

TIME: 11:15 AM

PLACE: Hilton University of Houston Hotel
Conrad Hilton Ballroom, Second Floor
4450 University Drive
Houston, Texas 77204

Link to live broadcast: <https://uh.edu/bor-live>

Chair: Beth Madison

Vice Chair: Jack B. Moore

Members: Durga D. Agrawal
Alonzo Cantu
John A. McCall, Jr.
Derek M. Delgado – Non-voting
Tilman J. Fertitta, Ex Officio

I. **Facilities, Construction and Master Planning Committee**

Presenter: Chair Doug Brooks

A. Call to Order

Presenter: Chair Doug Brooks

B. Approval of Minutes

- May 20, 2021, Facilities, Construction and Master Planning Committee Meeting

Action: Approval

Presenter: Chair Doug Brooks

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

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Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for

Administration and Finance

- D. Public Art Activities at the University of Houston System - University of Houston System

Action: Information

Presenter: Mr. Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

- E. Quarterly Report on Major Capital Projects - University of Houston System

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Action: Information

Presenter: Mr. Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

II. **Executive Session**

Presenter: Chair Doug Brooks

- A. 1. Consultation with System Attorney Regarding Legal Matters, and/or Contemplated Litigation or Settlement Offers.
Texas Gov't Code Section 551.071
2. Deliberations regarding the Purchase, Exchange, Sale or Value of Real Property.
Texas Gov't Code Section 551.072
3. Deliberation Regarding a Prospective Gift.
Texas Gov't Code Section 551.073
4. Personnel Matters Relating to appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees including but not limited to the Chancellor, Presidents, 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**

Presenter: Chair Doug Brooks

IV. **Adjourn**

**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: August 20, 2020

SUMMARY:

Approval is requested for appointment of eight Committee members and respective 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 Raymond S. Bartlett



DATE



CHANCELLOR Renu Khator



DATE

**University of Houston System-wide Public Art Committee
 New Member Roster and Biographies
 August 2021**

University of Houston System Student Representatives (2)

Name	Term
Penny Bond-Reading, University of Houston	8/31/2021 to 8/31/2022
Cassandra Vaillancourt, University of Houston-Downtown	8/31/2021 to 8/31/2022

University of Houston Public Art Task Force Chair (1)

Name	Term
Judy Nyquist, Board of Visitors Public Art Task Force Chair	8/31/2021 to 8/31/2022

University of Houston Faculty Senate Representative (1)

Name	Term
David Shattuck, PhD, Incoming President-Elect	Alternate: 8/31/2021 to 12/31/2021 Representative: 01/01/2022 to 12/31/2022

University of Houston System Third Ward Community Representative (1)

Name	Term
John Guess	8/31/2021 to 8/31/2024

University of Houston System Representatives (2)

Name	Term
Jason Makepeace, University of Houston-Clear Lake	8/31/2021 to 8/31/2024
Karen Fiscus, University of Houston-Clear Lake	Alternate: 8/31/2021 to 8/31/2024

University of Houston System Artist Representative (1)

Name	Term
Margo Sawyer, Collection Artist	8/31/2021 to 8/31/2024

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

Student Representatives (2)

Penny Bond-Reading, University of Houston

Penny Bond-Reading is currently working towards obtaining her Bachelors of Science in Chemical Engineering from the Cullen College of Engineering at University of Houston. She is also a member of the Honors College at University of Houston and was named one of fourteen outstanding first year students in the Honors College. She has been actively involved with the University of Houston in multiple capacities. She has held various titles such as Honors Advocate, Cullen College of Engineering Ambassador, research assistant, undergraduate teaching assistant, and engineering mentor. This fall starts her second year as an Advancement Ambassador where she will work with a small team to promote increased interaction between the University and Alumni of the organization. During her summer, she worked as an Asset Management Engineer for BASF in Freeport, Texas. In her three months with BASF, she mastered continuous improvement tools such as Power Query, Power BI, and Visual Basic for Applications. She strives to leave a positive impact on those she meets and seeks roles where she can use her experiences to help others find their path.

Term: 8/31/2021 to 8/31/2022

Cassandra Vaillancourt, University of Houston-Downtown

Cassie Vaillancourt is a Fine Arts Major Senior at UHD. She holds an associate's degree in Arts from Lonestar College, and is currently in the process obtaining her bachelor's degree from University of Houston – Downtown. Cassie is passionate about photography, and hopes to have a photography business.

Term: 8/31/2021 to 8/31/2022

Faculty Senate Representative (1)

David Shattuck, PhD, UH Faculty Senate Incoming President

Dave Shattuck is an Associate Professor in the Department of Electrical and Computer Engineering in the Cullen College of Engineering. He received his undergraduate degree from the State University of New York at Buffalo in 1976 with a BS degree in Engineering Science. He earned his PhD degree in 1982 in Biomedical Engineering from Duke University, in Durham, North Carolina. He joined the University of Houston in 1982, where he has been ever since. Dr. Shattuck has done research in medical imaging with ultrasound, and in electrical applications in Well Logging. He is currently working on online textbooks in the areas of Circuit Analysis and Electronics. He teaches courses in those foundational areas of Electrical Engineering. Known by his students as Dr. Dave, he has won 21

separate teaching awards and five different service awards, many of them chosen by students. Dr. Dave is the defending Faculty Three Point Shooting Champion, and the defending Slide Rule Champion of the IEEE Student Group Chili Cookoff.

Term: 8/31/2021 to 12/31/2021 (Alternate), 01/01/2022 to 12/31/2022 (Representative)

Public Art Task Force Representative (1)

Judy Nyquist, Board of Visitors Public Art Task Force Chair

A self-proclaimed civic arts activist, Judy Nyquist believes that the transformative power of art has the ability to expand understanding, communication, expression and tolerance between generations, ethnic groups and socioeconomic divides. Through longstanding board work and support, she has strengthened more than two dozen arts organizations in Houston, as well as supported many of Houston's cultural, historic and educational institutions. Judy's primary philanthropic activities have focused on emerging artists, arts education and public art, particularly in green spaces. She has served on the Boards and committees of the Contemporary Arts Museum, The Menil Collection, the Museum of Fine Arts, the Glassell School of Art, the Houston Center for Contemporary Craft, the Rice University Public Art Program, the Blaffer Museum, the Asia Society, Hope Stone Dance, Gulf Coast Journal, the Houston Arts Alliance, The Houston Seminar, Buffalo Bayou Partnership, Hermann Park Conservancy, and Discovery Green. Her roles in these organizations have been aimed at bolstering education, exposure and availability to wide audiences. An art historian and curator, Judy received her B.A. in art history at the University of Michigan and her M.A. in Northwestern University. She and her husband, Scott Nyquist, both support the University of Houston through service on two of its executive level boards. Judy is a member of the Board of Visitors, and Scott serves on the Energy Advisory Board as the representative for McKinsey and Company.

Term: 8/31/2021 to 8/31/2022

University of Houston System Representative (2)

Jason Makepeace University of Houston-Clear Lake

Jason was born in Pearisburg, Virginia on September 25, 1974 and moved to Charlotte, North Carolina in 1977. He lived in North Carolina until he graduated from high school in 1993. After high school, he moved to Charleston, South Carolina to attend the College of Charleston. In 1997, he received a Bachelor of Art degree with a Minor in Art History. During his time in Charleston, he also studied abroad in Cortona, Italy through a program with the University of Georgia. In 1999, he was accepted to the University of Houston's Master of Fine Arts program and received an M.F.A. degree in 2002. He was hired as the Assistant Professor of Sculpture in the fall of 2014. After many years of hard work, dedication, and the support of his fellow colleagues, it is an honor to be the faculty member in charge of the sculpture area and a member of the Art and Design program at the University Houston-Clear Lake. He is currently submitting his promotion and tenure application for Associate Professor of Sculpture this September of 2018. Jason has served as the Art and Design Program's Program Director since 2014.

Term: 8/31/2021 to 8/31/2024

Karen Fiscus, University of Houston-Clear Lake Representative

Karen Fiscus, has been an integral part of the University of Houston-Clear Lake Art Gallery for the past 20 years. She began as an assistant to the Gallery Director in 2001 and was promoted to the Exhibition Coordinator in 2005. Karen has installed over 100 exhibitions in her career and works closely with the artists and the community. She holds a B.S. from Ohio State University and received her M.A. under the tutelage of Nick de Vries with a major in ceramics from University of Houston-Clear Lake. She has been featured in exhibitions at the San Angelo Museum of Fine Arts, Houston Center for Contemporary Craft, the Clear Lake Art Alliance, the Houston Potters Guild, and the Galveston Art League.

Term: 8/31/2021 to 8/31/2024

Third Ward Community Representative (1)

John Guess, Jr., University of Houston System Third Ward Representative

John Guess, Jr. is the voice and architect behind the resurgence of the Houston Museum of African American Culture, where he currently serves as Chief Executive Officer. He is also Managing Consultant of Guess Group Inc., and a Principal in the Dallas based ACCESS Seminars. Guess has served on the boards of Contemporary Art Museum Houston, the MFA Glassell School and Core Committee, and the Houston Arts Alliance. He currently serves on the boards of the Cynthia Woods Mitchell Center for the Arts, Gulf Coast Journal, and Artadia. John also serves on the McKinsey & Company Executive Online Panel. He has given presentations on strategy and planning at the University of Florida, Inc. Magazine Regional Conference, the Alliance of American Museums, MuseumNext, and the Charlotte NC Chamber of Commerce, among others. Guess is a passionate collector of African American, glass and contemporary art.

Term: 8/31/2021 to 8/31/2024

Artist Representative (1)

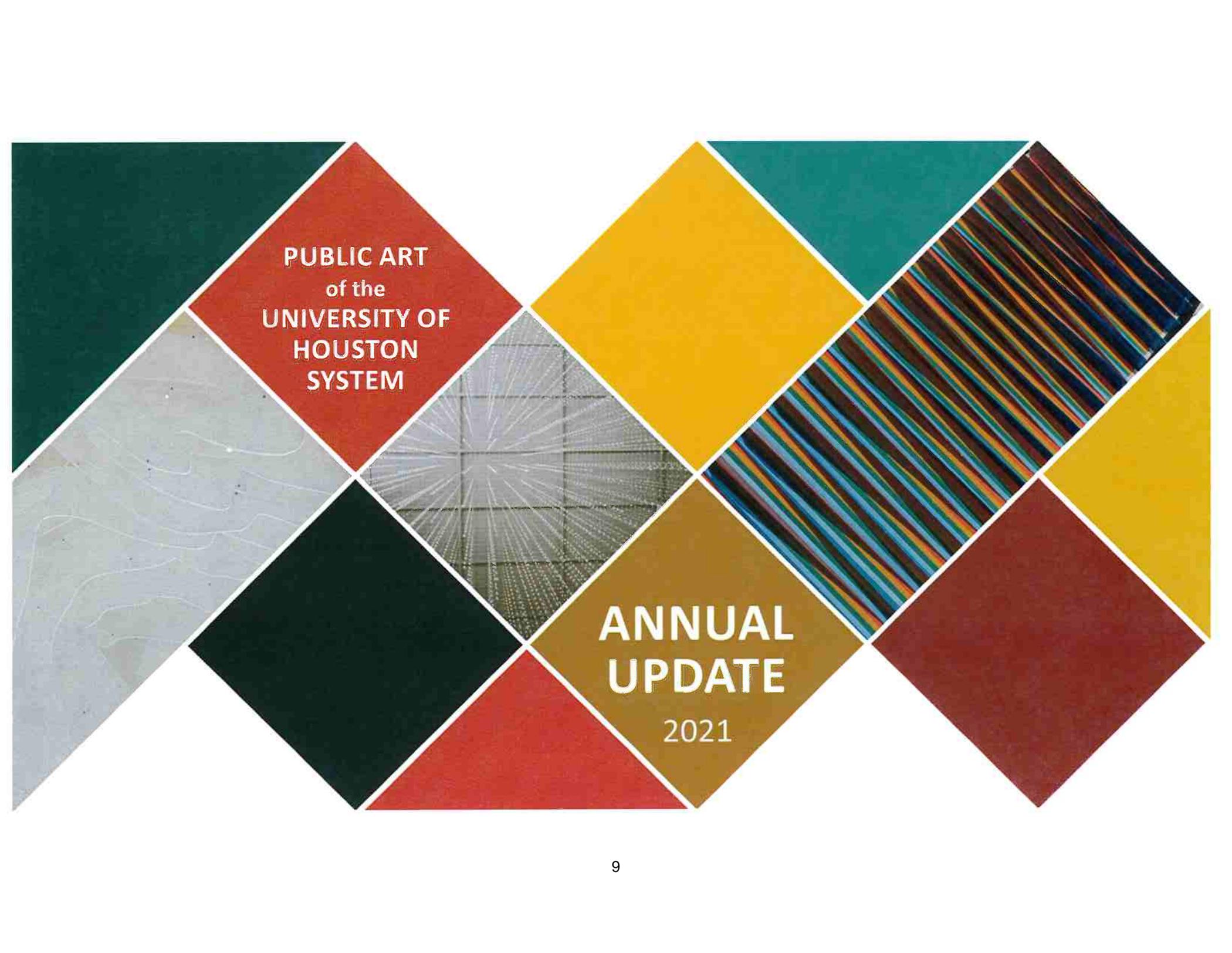
Margo Sawyer, University of Houston System Representative

Margo Sawyer was born in the United States and brought up in England where she received most of her formal education. Sawyer studied foundation at the Brighton Polytechnic Faculty of Art and Design; she then received a B.A. Honors Degree from the Chelsea School of Art in London. Her interest in contemporary American art led her back to the United States where she attended the sculpture program at Yale University and received an M.F.A. in 1982. Sawyer is currently a Professor of Sculpture and Extended Media in the Department of Art & Art History at the University of Texas at Austin.

Throughout her career, Sawyer has created installations which translate the notion of an ancient sacred space into a contemporary vocabulary. The artist is particularly interested in relationships between the experience of space and the experience of transcendence -- and the ways in which the architectural and ritual converge to create a forum for contemplation and reflection. Recently, Sawyer's practice has focused on creating large scale -- often public -- installations that combine her parallel interests in art and architecture.

Sawyer's work has been exhibited both nationally in New York, Los Angeles, New Haven, Houston, Dallas, Austin and internationally in the United Kingdom, Italy, India, Japan, and recently, the United States Embassy in Pristina, Kosovo. She is represented by Holly Johnson Gallery in Dallas, Texas. Sawyer has received numerous honors and awards for her work, such as the John Simon Guggenheim Memorial Fellowship, the 84th Legislature Texas State Artist of the Year, The Louis Comfort Tiffany Foundation Biennial Award, Japan Foundation Fellowship, Fulbright Senior Research Grant to Japan, American Academy in Rome Fellowship, and a Fulbright Grant to India.

Term: 8/31/2021 to 8/31/2024



PUBLIC ART
of the
**UNIVERSITY OF
HOUSTON
SYSTEM**

**ANNUAL
UPDATE**
2021

Refine and continue to build brand to maximize profile of the Public Art UHS Program.

In-Person Programs

Virtual Programs

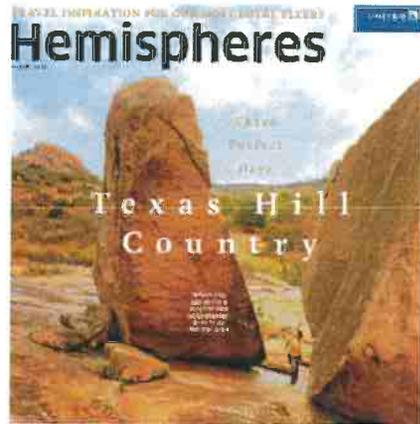
Public Art
University of
Houston System

On Site x Off Site
Artist Conversations

Set targets for national and international art criticism coverage of the Collection and Temporary Public Art Program.

Smithsonian
MAGAZINE

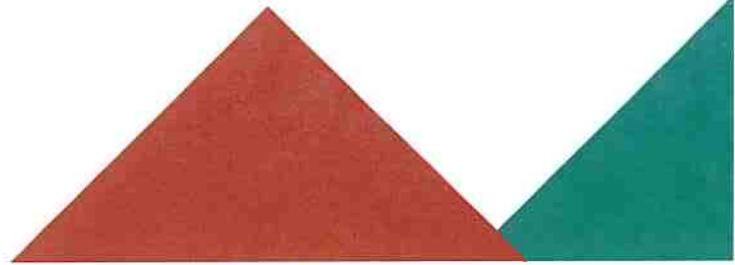
One positive outcome of the pandemic: [outdoor art displays and curated exhibitions](#) are having a moment. The University of Houston launched a self-guided, interactive tour of “Color Field” to the public through May 2021 as an escape from the sofa. The two-acre sculpture garden at [The Aldrich Contemporary Art Museum](#) in Ridgefield, Conn., has been a respite for cabin fever, much like the one at the Hirshhorn in Washington, DC, and the outdoor installations at [The Bass Museum of Art](#) in Miami Beach. It’s a bonus for communities of color where galleries and museums are few and far between.



University of Houston
[Article](#)



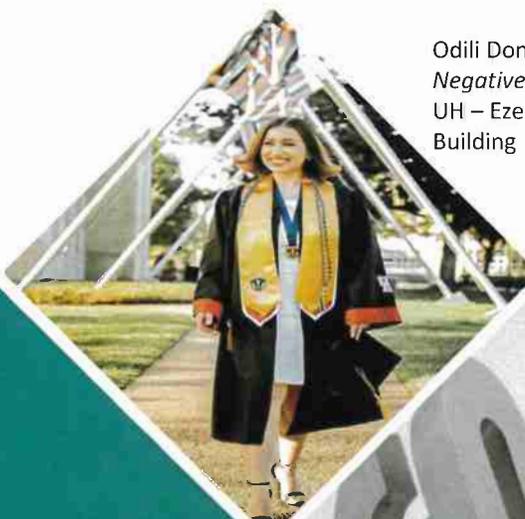
Public Art
University of
Houston System



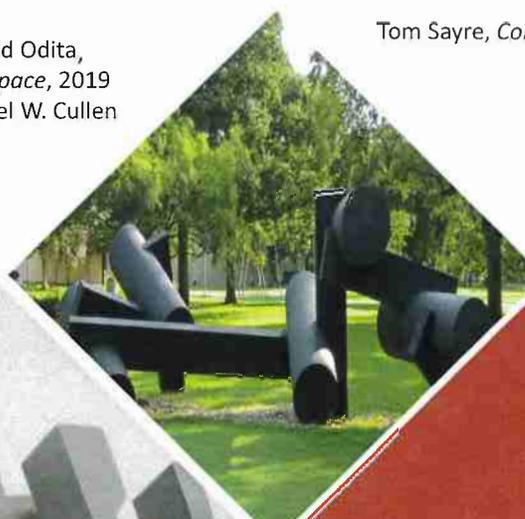
Continue to collaborate with the UHS Master Plan working group to maximize integration of UHS Public Art artworks and activities into UHS universities.



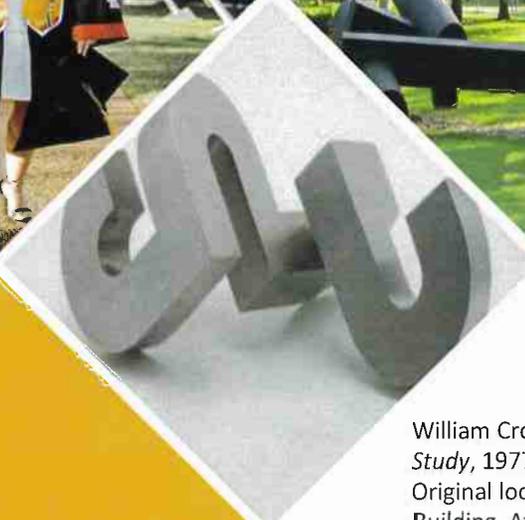
Donna Reidland Bourret, *Suite of ten photographs*, 1995
College of Technology, UH
Sugar Land



Odili Donald Odita, *Negative Space*, 2019
UH – Ezekiel W. Cullen Building



Tom Sayre, *Contemplation*, 1976



William Crovello, *Steel Study*, 1977
Original location: Bayou Building, Atrium, UH-Clear Lake

Public Art
University of
Houston System

Hold firm to aspirational goals and highest standards of curatorial rigor for the entire enterprise.



Leo Villareal Commission – College of Medicine

Robust New Website

PAUHS Publications

Marta Chilindrón, *Mobius Houston*, 2019

Tony Smith, *The Snake is Out*, 1982-83

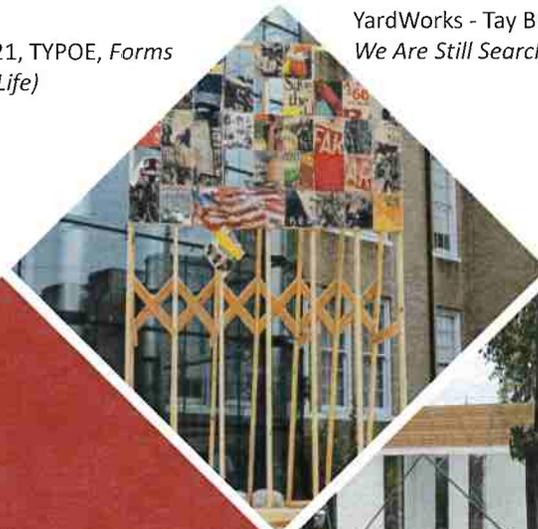
Continue to realize temporary installations at Wilhelmina's Grove as an arts gathering place, and elsewhere in the UHS as exemplary of a dynamic, engaging arts community.



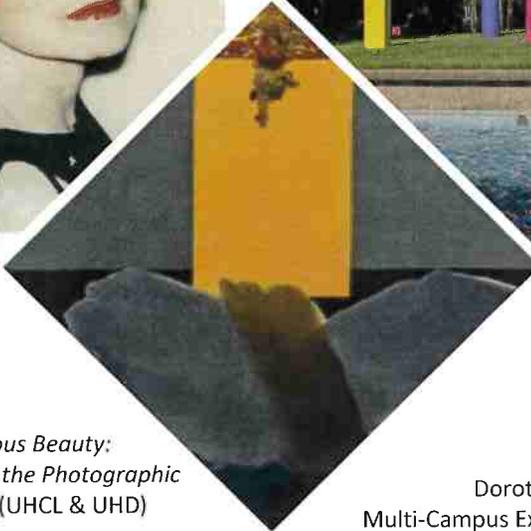
*Instantaneous Beauty:
Andy Warhol and the Photographic
Process, 2022 (UHCL & UHD)*



*Color Field (2020-21, TYPOE, Forms
from Life)*



*YardWorks - Tay Butler,
We Are Still Searching..., Launched 2021*



*Dorothy Hood
Multi-Campus Exhibition - Fall 2021*



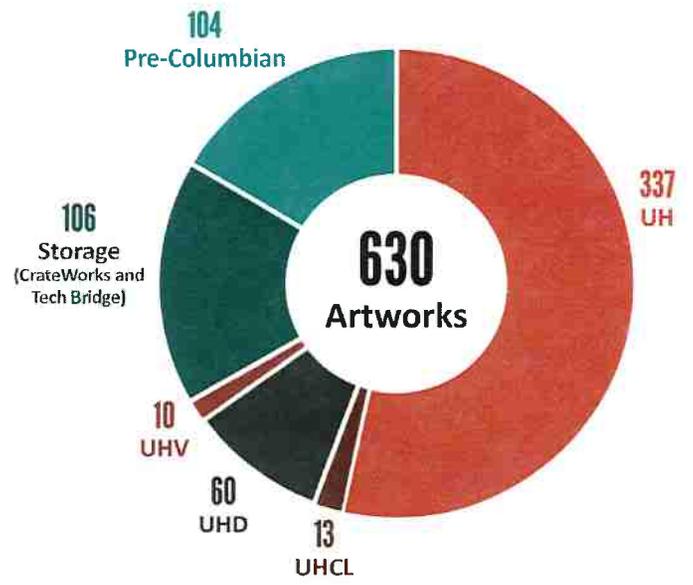
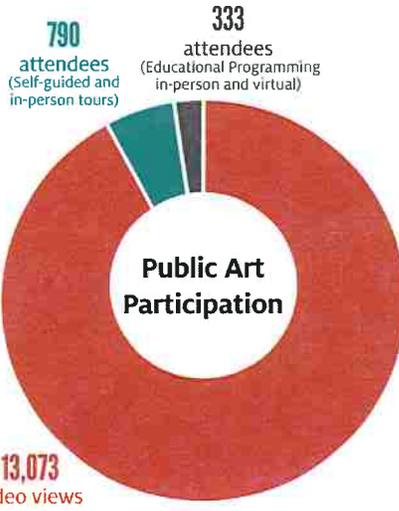
Jorge Pardo, Folly, Fall 2021

Public Art
University of
Houston System

Seek optimal collaborative structure among Public Art UHS and other arts organizations within the UH System



Collection by the Numbers

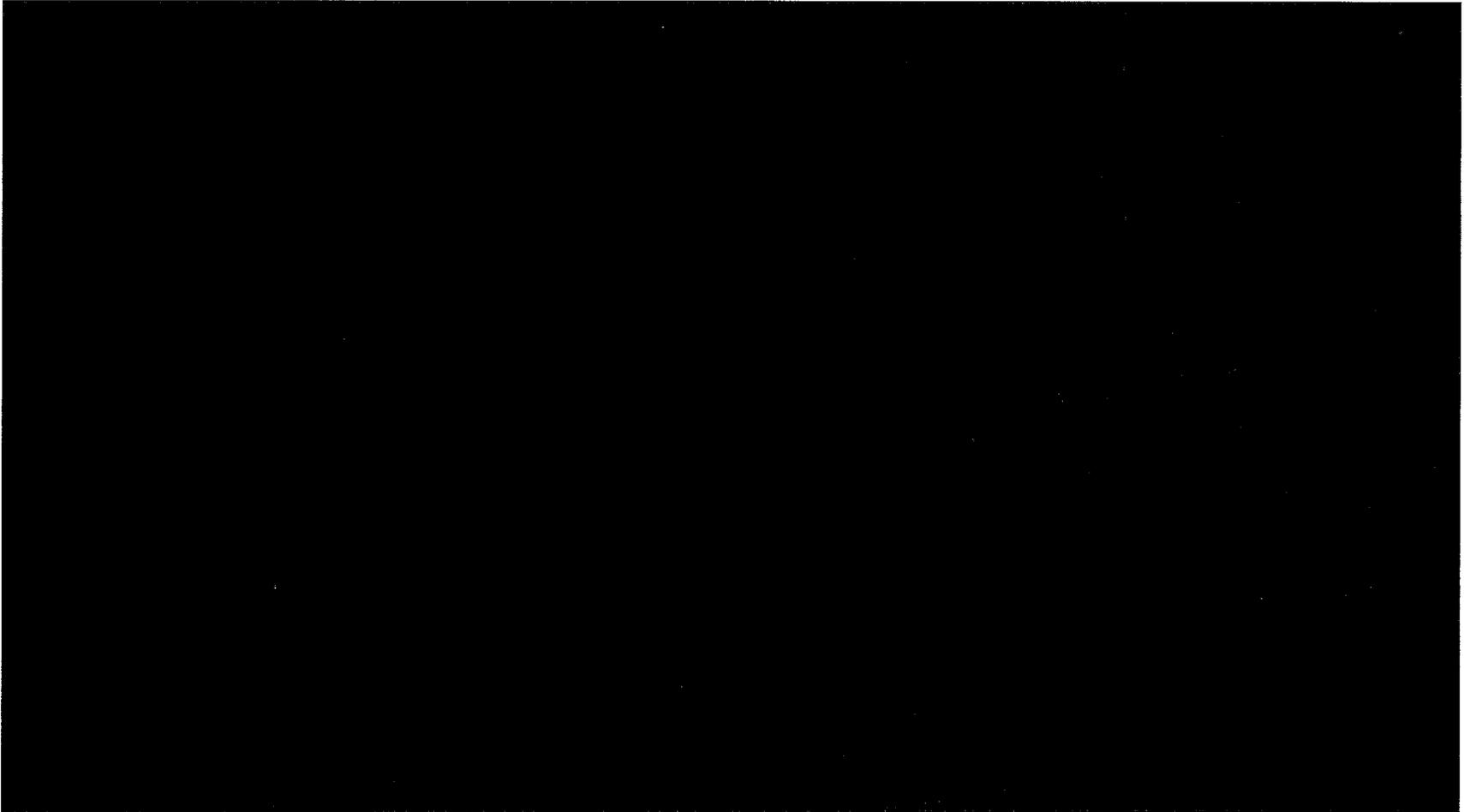


Public Art
University of
Houston System

**EXCLUSIVELY
FOR
EVERYONE**



Odili Donald Odita, *Negative Space* (2019)



**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 2021

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: PowerPoint Presentation and Major Capital Project booklet to be provided during the meeting

FISCAL NOTE:

**RECOMMENDATION/
ACTION REQUESTED:** Information

COMPONENT: University of Houston System



SENIOR VICE CHANCELLOR

Raymond S. Bartlett



DATE



CHANCELLOR

Renu Khator



DATE



University of Houston System
Capital Projects Update
August 2021

UHS Major Capital Projects in
Design/Construction

Major Capital Construction Projects

UH-Downtown

- Student Wellness and Success Center

University of Houston

- College of Medicine
- The Hub
- John M O'Quinn Law Bldg.
- Hilton Expansion/Renovation
- Roy Cullen Renovation
- McElhinney Renovation/Hobby School

UH-Clear Lake

UH-Victoria

- Health and Wellness Center

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: 45%

John M. O'Quinn Law Building

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 organization 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: 50%

Hilton Expansion & Renovation

Scope

- New hotel tower providing additional 80 rooms
- Renovate existing 70 hotel rooms
- Renovate spaces for Cougar Grounds
- Renovate Center for Student Success



- Budget: \$30.4M
- Square Feet: 54KSF
- Floors: 8
- Substantial Completion: December 2022

- Architect/Engineer: Kirksey Architecture
- Contractor: DPR Construction
- Percentage Complete: 5%

The Hub (Auxiliary Retail Center)

Scope

- Multi-story retail and conference center to include dining and general retail space
- Student amenities include conference rooms, multipurpose rooms, and a lounge



- Budget: \$35M
- Square Feet: 56KSF
- Floors: 2
- Substantial Completion: December 2022

- Architect/Engineer: Perkins & Will
- Contractor: Turner Construction
- Design Status: Design Development

Roy Cullen Renovation

Scope

- Complete renovation of academic space to include classrooms and faculty/staff offices
- Includes 3rd floor attic build out for grad student offices and lounge
- Amenities include a reading room, undergrad student lounge, and a graduate student lounge



- Budget: \$22M
- Square Feet: 44KSF
- Floors: 3
- Substantial Completion: October 2021

- Architect/Engineer: Page Architects
- Contractor: Tellepsen
- Percentage Complete: 60%

McElhinney/Hobby School

Scope

- Renovation/upgrade of building infrastructure and systems
- Complete renovation of 3rd floor for Hobby School
- Refresh of 1st floor classrooms and 2nd floor offices



- Budget: \$17.8M
- Square Feet: 70KSF
- Floors: 3
- Substantial Completion: May 2023

- Architect/Engineer: Page Architects
- Contractor: Tellepsen
- Design Phase: Design Development

UHV Health and Wellness Center

Scope

- Multi-story recreation center including fitness areas with state-of-the-art equipment, indoor running track, two court gymnasium, multi-purpose studios, and staff offices
- Includes an outpatient clinic



- Budget: \$20.35MM
- Square Feet: 35KSF
- Floors: 2
- Substantial Completion: TBD

- Architect/Engineer: The SmithGroup
- Contractor: TBD
- Design Status: 90% Schematic Design

UHD Student Wellness and Success Center

Scope

- Multi-story recreation center including fitness areas with state-of-the-art equipment, indoor running track, three court gymnasium, three multi-purpose studios, and staff offices



- Budget: \$38.6MM
- Square Feet: 74KSF
- Floors: 3
- Substantial Completion: November 2022

- Architect/Engineer: The SmithGroup
- Contractor: J.T. Vaughn Construction
- Percentage Complete: 5%