

Finance and Administration Committee
Meeting
Thursday, May 19, 2022 2:30 PM

Hilton University of Houston Hotel, Conrad
Hilton Ballroom, Second Floor
4800 Calhoun Rd
Houston, TX 77204

Agenda

I. **Finance and Administration Committee**

Presenter: Chair John McCall, Jr.

I.A. Call to Order

Presenter: Chair John McCall, Jr.

I.B. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts exceeding \$1 million for the purchase of goods or services, excluding construction contracts, at the University of Houston System - University of Houston System

Action: Approval

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

I.C. Approval is requested to delegate authority to the Chancellor to negotiate and execute construction contracts exceeding \$1 million for projects at the University of Houston System - University of Houston System

Action: Approval

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

I.D. Approval is requested for changes to the FY2023 and FY2024 voluntary and optional fees at the University of Houston System - University of Houston System

Action: Approval

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

I.E. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction of the Centennial Master Plan Projects located at the University of Houston.

Action: Approval

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

Finance

- I.F. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction of the new Innovation Hub Building located at the University of Houston.

Action: Approval

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

- I.G. Approval is requested to delegate authority to the Chancellor to negotiate and execute construction contracts for the design and construction of Laboratory and Faculty Office Renovation Programs located at the University of Houston.

Action: Approval

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

- I.H. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction of the UH-Victoria Northwest Campus Phase 2 Renovation and the University North Building Buildout projects located at the University of Houston-Victoria.

Action: Approval

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

- I.I. Approval is requested of the Thirty-First Supplemental Resolution to the Master Resolution, the Preliminary Official Statement, and Notices of Sale authorizing the Board of Regents of the University of Houston System Consolidated Revenue Refunding Bonds, Series 2022A and Consolidated Revenue Refunding Bonds, Series 2022 B (Taxable) – University of Houston System

Action: Approval

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

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

- I.J. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the sale of land - University of Houston System

Action: Approval

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

II. **Executive Session**

Presenter: Chair John McCall, Jr.

II.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 John McCall, Jr.

IV. **Adjourn**

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

COMMITTEE: Finance and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts exceeding \$1 million for the purchase of goods or services, excluding construction contracts, at the University of Houston System.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

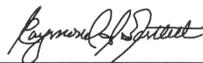
Approval is requested for contracts that are expected to exceed \$1 million that are associated with the purchase of goods or services, excluding construction contracts, at the University of Houston System. Board of Regents policy 55.01.01 states that the board must approve any contract, including any amendment, extension, or renewal thereto, that results in the value of the contract exceeding \$1 million throughout the term of the contract.

SUPPORTING DOCUMENTATION: Summary of Contracts

FISCAL NOTE: See supporting documentation for value of each contract.

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

COMPONENT: University of Houston System



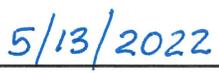
SENIOR VICE CHANCELLOR Raymond S. Bartlett



DATE



CHANCELLOR Renu Khator



DATE

University of Houston System
Summary of Goods and Services Contracts Greater than \$1 Million
F&A Committee - May 2022

Component	Project	Procurement Method	Vendor	Purpose	Term	\$ Amount	Funding Source	HUB Goal	Comments
UH	Continuing Education Instruction Contractor	Request for proposal	Multiple (4)	Procuring services from four vendors for the development and delivery of continuing education courses for the Bauer College of Business. Separate vendors are utilized to allow the College's continuing education curriculum to benefit from the variety of areas of expertise. All costs for course development and instruction are recovered from fees charged to the general public for course enrollment.	Initial Term: 3 years Optional Term: 2 years	Initial Term: \$1,550,000 Optional Term: \$1,025,000	Designated Funds	26%	
UH	Continuing Education Course Development, Production, Marketing and Recruitment	Request for proposal	Focus EduSolutions	Procuring services to assist with the marketing, recruitment, video production, student support, moderation, and sales of continuing education courses for the Bauer College of Business; the vendor may also assist with course development and instructor sourcing. All costs of services are recovered from fees charged to the general public for course enrollment.	Initial Term: 3 years	Initial Term Commissions: \$2,030,000	Designated Funds	26%	
UH	Ambulatory Surgery Center Services	Request for proposal	Advantage Surgical Partners	Amend the current 5 year agreement for the provision of management and operational services for the College of Optometry's Ambulatory Surgery Center for an additional one-year period.	Initial Term: 3 years Optional Term 1: 2 years Optional Term 2: 1 year	Initial Term: \$4,800,000 Optional Term 1: \$4,300,000 Optional Term 2: \$2,500,000	Designated Funds	26%	
UH	Ambulatory Surgery Center Services	Request for proposal	TBD	Provide non-physician management and operational personnel for the functions of an Ambulatory Surgery Center located at the College of Optometry, which includes practice management, compliance, and revenue cycle management functions of the center as well as staff needed for pre-operative, operative, and post-operative patient care.	Initial Term: 3 years Optional Term: 2 years	Initial Term: \$9,000,000 Optional Term: \$8,000,000	Designated Funds	26%	
UHS	Student Success Collaborative - Houston Guided Pathways to Success	Sole Source	EAB Global, Inc	Renew the current 5-year agreement for an additional 5 year period. This service supports the Houston Guided Pathways to Success program, and provides collaboration between Houston universities and community colleges to assist students in the transition and improve four year graduate rates. EAB provides software for data analysis, case management for students, student portals to assist them in making decisions and evaluating transfer and degree options, and transfer assistance.	Initial Term: 5 years Optional Term: 5 years	Initial Term: \$3,325,000 Optional Term: \$3,850,000	Designated Funds	0%	
UHD	Custodial Services	Request for proposal	Soji Services dba Metroclean	Amend the current 5 year agreement for custodial services for UHD campus buildings and garages for an additional two years, adding service for the new Student Wellness & Success Center.	Initial Term: 5 years Optional Term: 2 years	Initial Term: \$7,250,000 Optional Term: \$3,550,000	Designated Funds Auxiliary Funds	26%	
UH	Call Center Services	Texas Smart Buy Cooperative	WorkQuest	Provide round-the-clock call center services to accept phone service requests from the campus community for the University of Houston's Facilities Services area.	Initial Term: 3 years Optional Term: 2 years	Initial Term: \$900,000 Optional Term: \$600,000	Designated Funds	26%	
UH	TDECU Stadium Lease	Revenue	XFL Properties LLC	Lease the TDECU Stadium to the XFL for five regular season games per year.	Initial Term: 3 years Optional Term: 2 years	Initial Term: Revenue \$3,900,000, Expense \$2,200,000 Optional Term: Revenue \$2,800,000, Expense \$1,600,000	Auxiliary Funds	N/A	
UH	Athletics Apparel and Equipment	Revenue	Nike	Renew the Athletic Apparel and Equipment contract for a third period of two years with one option for an additional 2 year period.	Initial Term: 5 years Optional Term 1: 5 years Optional Term 2: 5 years Optional Term 3: 2 years Optional Term 4: 2 years	Initial Term: \$1,949,500 Optional Term 1: \$2,670,000 Optional Term 2: \$11,905,000 Optional Term 3: \$3,900,000 Optional Term 4: \$4,050,000	Auxiliary Funds	N/A	
UH	Athletics Event Management Services	Request for proposal	TBD	Provide event management services, including security, ushering, emergency response, and related equipment for Athletics hosted competitions and special events in University facilities.	Initial Term: 3 years Optional Term: 2 years	Initial Term: \$3,000,000 Optional Term: \$2,000,000	Auxiliary Funds	26%	
UHS	Learning Management System	Sole Source	Infrastructure Canvas LMS	Obtain a learning management system that meets federal accessibility requirements as well as the needs of faculty and students for teaching and learning.	Initial Term: 5 years	Initial Term: \$7,400,000	Designated Funds	N/A	

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

COMMITTEE: Finance and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute construction contracts exceeding \$1 million for projects at the University of Houston System.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested for contracts that are expected to exceed \$1 million that are associated with construction projects at the University of Houston System as listed in the supporting documentation. Board of Regents policy 55.01.01 states that the board must approve any contract, including any amendment, extension, or renewal thereto, that results in the value of the contract exceeding \$1 million throughout the term of the contract.

SUPPORTING

DOCUMENTATION: Summary of Construction Contracts

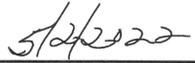
FISCAL NOTE: See supporting documentation for value of each contract.

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

COMPONENT: University of Houston System



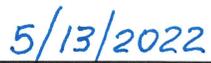
SENIOR VICE CHANCELLOR Raymond S. Bartlett



DATE



CHANCELLOR Renu Khator



DATE

University of Houston System
 Summary of Construction Contracts Greater than \$1 Million
 F&A Committee - May 2022

Component	Project	Procurement Method	Vendor	Purpose	Amount	Funding Source	HUB Goal	Comments
UH	Cougar Woods Generator	CSP	TBD	Construction contract. Construction contract for the purchase, construction and installation of the emergency generator for Cougar Woods Dining Facility located at the University of Houston.	\$ 2,500,000	Auxiliary	21.10%	
UH	South Campus Fueling Station	CSP	TBD	Construction contract. Construction contract for the construction of the fueling station located at the University of Houston.	\$ 1,500,000	HEAF	21.10%	
UHV	Center Building Roof Replacement	CSP	TBD	Construction contract. Construction contract for the roof replacement and building envelope repairs at the Center Building located at the University of Houston - Victoria.	\$ 2,000,000	Capital Construction Assistance	21.10%	

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

COMMITTEE: Finance and Administration

ITEM: Approval is requested for changes to the FY2023 and FY2024 voluntary and optional fees at the University of Houston System.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

A) Changes to the voluntary and optional fees and charges for FY2023 and FY2024, including optional student housing rates, meal plan rates, and parking rates at System universities, as noted in the fee presentation.

Policies governing fees and other charges are approved by the Board of Regents of the University of Houston System and comply with applicable state statutes. Fees are subject to change by legislative or Board action and become effective on the date enacted.

SUPPORTING

DOCUMENTATION: Fee presentation

FISCAL NOTE: None

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

COMPONENT: University of Houston System



SENIOR VICE CHANCELLOR

Raymond S. Bartlett

5/16/2022
DATE



CHANCELLOR

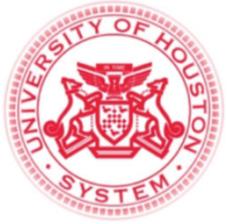
Renu Khator

5/13/2022
DATE

University of Houston System

FY2023 Fee Recommendations
to UH System Board of Regents

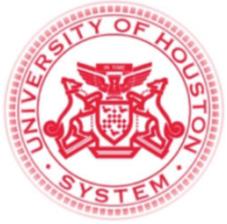
May 19, 2022



Section 1

FY2023 Voluntary Fees Summary

Housing
Meal Plans
Parking



Introduction

- Proposed rate changes and new rates are due to market forces and demand, respectively
- Advisory Committees
 - Faculty, staff, and students
 - Recommended by committees



Student Housing Rate Changes FY2023

University	Proposed Increase
University of Houston	3.0%
University of Houston Clear Lake	0.0%
University of Houston Victoria	3.5%

- \$132 and \$114 are the average per semester increases at UH and UHV, respectively.
- Planned increase - 15 Texas public universities surveyed, range is 2% to 7%.
- Detailed rates by room type and location are in Sections 2 and 3.



Meal Plan Rate Changes FY 2023

University	Plan	Proposed Increase
University of Houston	Residential	Avg. 5.1% ⁽¹⁾
	Commuter	Avg. 4.5% ⁽¹⁾
University of Houston Clear Lake	Residential	Avg. 1.9% ⁽²⁾
University of Houston Victoria	Residential	Avg. 5.9% ⁽¹⁾
	Commuter	Avg. 5.6% ⁽¹⁾

- (1) Maximum contractually authorized rate increase is based on the blended CPI/ECI and varies by meal plan type. UH average residential plan increase \$134, UHV average residential plan increase \$110; UH average commuter plan increase \$43, UHV average commuter plan \$15, per semester.
- (2) Declining balance meal plans only; increasing \$100 per semester.
- 10 Texas public universities surveyed - planned increases ranging from 2.4% to 6.8%.
 - Detailed rates by meal plan type are in Sections 2 and 3.



Parking Rate Changes FY2023

Faculty, Staff & Student Existing Rates

<u>Campus</u>	<u>Permit Type</u>	<u>Proposed Increase</u>
University of Houston	Annual	Avg. 3.6%
University of Houston Clear Lake	Annual	Avg. 4.0%
	Semester	Avg. 3.3%

- \$22 is the average annual increase at UH. 81% of permit types = 2-3% increase. The average annual increase for this 81% is \$16.
- UHCL dollar value rate increases range from \$3 – 5 per year and \$3 – 6 per term.
- UT and A&M reported a rate increase of 2 to 3%. TMC reported an increase of 3%.
- Detailed rates by permit type and location are in Sections 2 and 3.



Parking Rate Changes FY2023

Faculty, Staff & Student New Rates

<u>University</u>	<u>Permit Type</u>	<u>Current Rate</u>	<u>Proposed Rate</u>
University of Houston	Annual Garage Hopper	\$0	Range \$845 - \$870
	Garage Semester ⁽¹⁾	\$0	Range \$130 - \$320
	Zone Semester ⁽¹⁾⁽²⁾	\$0	Range \$45 - \$190
	Partial Week Annual ⁽³⁾	\$0	Range \$325 - 425
University of Houston Downtown	Partial Week Annual ⁽³⁾	\$0	Range \$204 - 240

- (1) Existing garage and zone rates are annual only
- (2) Includes parking rates at the UH and UH Sugar Land Locations
- (3) Partial week parking for hybrid work schedules
 - Rates vary with the permit type and duration. Detailed rates by permit type and location are in Sections 2 and 3.



Parking Rate Changes

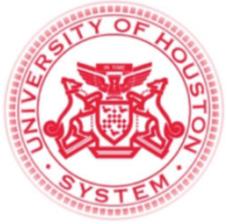
Visitor Rates Proposed FY2023

- University of Houston
 - New Saturday/Sunday plan for gated and metered parking
 - Expanding time bands for metered lots/deleting others and associated fee
 - \$1 to \$2 increase in gated and metered parking
- UH at Sugar Land & Katy
 - Creating new time bands/deleting others and associated fee
 - \$1 to \$3 increase in gated and metered parking
- University of Houston Downtown
 - \$2 increase in the daily parking rate

*Detailed rates by permit type and location are in Sections 2 and 3.



Questions?



UNIVERSITY of **HOUSTON** SYSTEM

Section 2

FY2023

Voluntary Fees Tables



University of Houston Proposed FY2023 Housing Rates

Student Housing & Residential Life Rates Per Semester	2021-2022 Fall/Spring	\$ Increase	% Increase	Proposed 2022-2023 Fall/Spring
Cougar Village I - 2 Bedroom Double	\$3,390	\$102	3%	\$3,492
Cougar Village I - 2 Bedroom Single	\$4,409	\$142	3%	\$4,551
Cougar Village II - 2 - Bedroom Double	\$3,390	\$102	3%	\$3,492
Cougar Village II - 2 - Bedroom Single	\$4,409	\$142	3%	\$4,551
Moody Towers Double	\$2,771	\$83	3%	\$2,854
Moody Towers Single	\$3,788	\$114	3%	\$3,902
Cougar Place - 4 Bed/1 Bath*	\$4,042	\$121	3%	\$4,163
Cougar Place - 2 Bed/1 Bath*	\$4,409	\$132	3%	\$4,541
Cougar Place - 1 Bed/1 Bath*	\$4,532	\$136	3%	\$4,668
The Quad - 4 Bed/1 Bath	\$4,250	\$128	3%	\$4,378
The Quad - Townhouse	\$3,800	\$114	3%	\$3,914
The Quad - 1Bed/1 Bath	\$4,760	\$143	3%	\$4,903
Bayou 4 Bed/2 Bath*	\$3,990	\$120	3%	\$4,110
Bayou 2 Bed/1 Bath*	\$4,198	\$126	3%	\$4,324
Bayou 3 Bed/2 Bath Shared*	\$4,104	\$123	3%	\$4,227
Bayou Townhouse*	\$3,421	\$103	3%	\$3,524
University Lofts Efficiency Unfurnished	\$5,076	\$152	3%	\$5,228
University Lofts Efficiency Furnished	\$5,206	\$156	3%	\$5,362
University Lofts 1 - Bed/1 Bath Unfurnished	\$6,240	\$187	3%	\$6,427
University Lofts 1 - Bed/1 Bath Furnished	\$6,426	\$193	3%	\$6,619
University Lofts 2 - Bed/1 Bath Unfurnished	\$4,530	\$136	3%	\$4,666
University Lofts 2 - Bed/1 Bath Furnished	\$4,655	\$140	3%	\$4,795

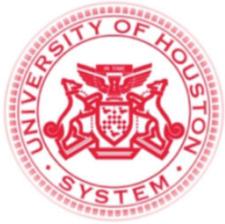
Partnership properties: Cullen Oaks is planning a 3% increase. Cambridge Oaks is planning an average of 3.85% reduction.



University of Houston – Victoria

FY2023 Proposed Housing Rates

Fee Description (Per Semester)	FY2022 Rate	\$ Increase	% Increase	Proposed FY2023 Rate
Jaguar Hall - Single	\$3,948.44	\$138.20	3.50%	\$4,086.64
Jaguar Hall – Double	\$2,794.08	\$97.79	3.50%	2,891.87
Jaguar Suites Private	\$3,684.89	\$128.97	3.50%	3,813.86
Jaguar Court – Single	\$3,488.13	\$122.08	3.50%	3,610.21
Jaguar Court – Double	\$2,534.11	\$88.69	3.50%	2,622.80
Jaguar Court – Triple	\$2,165.29	\$75.79	3.50%	2,241.08
Smith Hall 4/2 Single	\$3,532.10	\$123.62	3.50%	3,655.72
Smith Hall 2/2 Double	\$3,876.69	\$135.68	3.50%	4,012.37



University of Houston Residential Meal Plan Rates Fall/Spring Semester

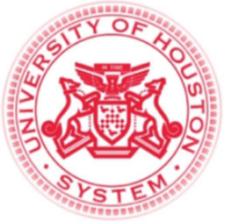
Current FY2022 Rates

Meal Plan Name	Description	Meal Cost	Declining Balance	Total Plan Cost
24/7 Platinum	Access 7 days a week + 30 day passes and \$500 Cougar Cash. Also includes 1 swipe a day at predetermined retail locations on campus	\$ 2,495	\$ 500	\$ 2,995
24/7 Gold	Access 7 days a week + 15 day passes + \$300 Cougar Cash. Also includes 1 swipe a day at predetermined retail locations on campus	\$ 2,495	\$ 300	\$ 2,795
24/7 Silver	Access 7 days a week + 5 day passes + \$150 Cougar Cash. Also includes 3 swipes per week at predetermined retail locations on campus	\$ 2,348	\$ 150	\$ 2,498
24/5 Bronze	Access 5 days a week (M-F) + \$150 in Cougar Cash/Semester. Also includes 1 swipe per week at predetermined retail locations on campus	\$ 2,060	\$ 150	\$ 2,210

Proposed FY2023 Rates

Meal Plan Name	Description	Meal Cost	Declining Balance	Total Plan Cost	Blended CPI/ECI %
24/7 Platinum	Access 7 days a week + 30 day passes and \$500 Cougar Cash. Also includes 1 swipe a day at predetermined retail locations on campus	\$ 2,620	\$ 500	\$ 3,120	4.2%
24/7 Gold	Access 7 days a week + 15 day passes + \$300 Cougar Cash. Also includes 1 swipe a day at predetermined retail locations on campus	\$ 2,620	\$ 300	\$ 2,920	4.5%
24/7 Silver	Access 7 days a week + 5 day passes + \$150 Cougar Cash. Also includes 3 swipes per week at predetermined retail locations on campus	\$ 2,490	\$ 150	\$ 2,640	5.7%
24/5 Bronze	Access 5 days a week (M-F) + \$150 in Cougar Cash/Semester. Also includes 1 swipe per week at predetermined retail locations on campus	\$ 2,205	\$ 150	\$ 2,355	6.6%

- Meal plan cost is rounded for illustrative purposes.
- Total plan cost includes tax.



University of Houston Commuter Meal Plan Rates Fall/Spring Semester

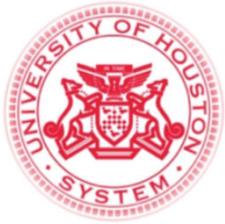
Current FY2022 Rates

Proposed FY2023 Rates

Meal Plan Name	Description	Meal Cost	Declining Balance	Total Plan Cost
Block 100	(100 meals + \$250 Cougar Cash)	\$ 991	\$ 250	\$ 1,241
Block 50	(50 meals + \$100 Cougar Cash)	\$ 529	\$ 100	\$ 629

Meal Plan Name	Description	Meal Cost	Declining Balance	Total Plan Cost	Blended CPI/ECI %
Block 100	(100 meals + \$250 Cougar Cash)	\$ 1,050	\$ 250	\$ 1,300	4.8%
Block 50	(50 meals + \$100 Cougar Cash)	\$ 555	\$ 100	\$ 655	4.1%

- Meal plan cost is rounded for illustrative purposes.
- Total plan cost includes tax.



University of Houston – Clear Lake

Residential Meal Plan Rates Fall/Spring Semester

Current FY2022 Rates

Meal Plan Name	Description	Total Declining Balance Plan Cost
\$1,400 Dining Dollars Plan	Minimum required declining balance plan per semester for student residents	\$ 1,400.00
\$1,680 Dining Dollars Plan	\$1,680 per semester in a voluntary declining balance plan	\$ 1,680.00
\$2,100 Dining Dollars Plan	\$2,100 per semester in a voluntary declining balance plan	\$ 2,100.00

Proposed FY2023 Rates

Meal Plan Name	Description	Total Declining Balance Plan Cost	% Change
\$1,500 Dining Dollars Plan	Minimum required declining balance plan per semester for student residents	\$1,500	7.1%
\$1,680 Dining Dollars Plan	\$1,680 per semester in a voluntary declining balance plan	\$1,680	0%
\$2,100 Dining Dollars Plan	\$2,100 per semester in a voluntary declining balance plan	\$2,100	0%

- The \$100 increase in the required declining balance plan will better align UHCL with like institutions within their region and is also a more realistic meal cost for students which will help them better budget their finances each semester.
- Tax is charged at the register at the time of usage.



University of Houston – Victoria

Residential Meal Plan Rates

Fall/Spring Semester

Current FY2022 Rates

Proposed FY2023 Rates

Meal Plan Name	Description	Meal Cost	Declining Balance	Total Plan Cost
Gold	19 meals per week + \$200 Jag Bucks	\$ 2,013	\$ 200	\$ 2,213
Red	160 meals per semester + \$200 Jag Bucks	\$ 1,311	\$ 200	\$ 1,511

Meal Plan Name	Description	Meal Cost	Declining Balance	Total Plan Cost	Blended CPI/ECI %
Gold	19 meals per week + \$200 Jag Bucks	\$ 2,135	\$ 200	\$ 2,335	5.5%
Red	160 meals per semester + \$200 Jag Bucks	\$ 1,409	\$ 200	\$ 1,609	6.5%

- Meal plan cost is rounded for illustrative purposes.
- Total plan cost includes tax.



University of Houston - Victoria

Commuter Meal Plan Rates Fall/Spring/Summer Semester

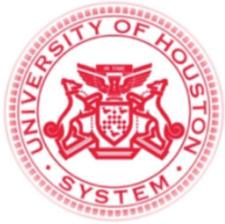
Current FY2022 Rates

Proposed FY2023 Rates

<u>Meal Plan Name</u>	<u>Description</u>	<u>Total Plan Cost</u>
Jax 40	(40 meals)	\$ 360
Jax 20	(20 meals)	\$ 180

<u>Meal Plan Name</u>	<u>Description</u>	<u>Total Plan Cost</u>	<u>Blended CPI/ECI %</u>
Jax 40	(40 meals)	\$ 380	5.6%
Jax 20	(20 meals)	\$ 190	5.6%

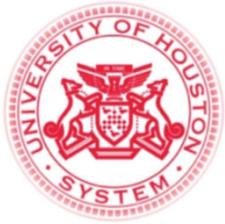
- Meal plan cost is rounded for illustrative purposes.
- Total plan cost includes tax.



University of Houston Annual Parking Rates

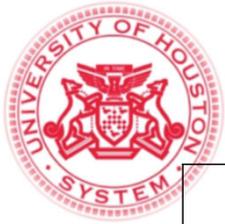
Parking Rates		Current	FY 23 Rate Proposed		
		Rate	\$ Change	% Change	Rate
Students					
	Garage	\$ 750.00	\$ 20.00	3%	\$ 770.00
	Garage Hopper	\$ -	N/A	N/A	\$ 870.00
Faculty/Staff					
	Garage	\$ 845.00	\$ -	0%	\$ 845.00
	Garage Hopper	\$ -	N/A	N/A	\$ 945.00
	Gated Regular	\$ 765.00	\$ 25.00	3%	\$ 790.00
	Reserved Covered	\$ 1,640.00	\$ 85.00	5%	\$ 1,725.00
	Reserved	\$ 1,210.00	\$ 60.00	5%	\$ 1,270.00
	Technology Bridge Covered	\$ 445.00	\$ 20.00	4%	\$ 465.00
	Gated - Premium	\$ -	N/A	N/A	\$ 845.00
All					
	Zone	\$ 445.00	\$ 10.00	2%	\$ 455.00
	Disabled	\$ 445.00	\$ 10.00	2%	\$ 455.00
	Evening/Weekend	\$ 140.00	\$ 10.00	7%	\$ 150.00
	Tuesday/Thursday	\$ -	N/A	N/A	\$ 325.00
	MWF	\$ -	N/A	N/A	\$ 425.00
	UH Sugar Land	\$ 295.00	\$ 10.00	3%	\$ 305.00
	UH Katy	\$ 100.00	\$ 5.00	5%	\$ 105.00
	Motorcycle	\$ 90.00	\$ 5.00	6%	\$ 95.00

- Faculty Staff Garage rate is frozen until Student Garage rate catches up.



University of Houston Semester Parking Rates

Parking Rates		Current	FY 23 Rate Proposed	
		Rate	Rate	\$ Change
Students				
	Garage Fall	\$ -	\$ 320	N/A
	Garage Spring	\$ -	\$ 320	N/A
	Garage Summer	\$ -	\$ 130	N/A
	Zone Fall	\$ -	\$ 190	N/A
	Zone Spring	\$ -	\$ 190	N/A
	Zone Summer	\$ -	\$ 75	N/A
	Sugar Land Fall	\$ -	\$ 130	N/A
	Sugar Land Spring	\$ -	\$ 130	N/A
	Sugar Land Summer	\$ -	\$ 45	N/A



UH FY2023 Visitor Parking Fees

	University of Houston		UH at Katy and Sugar Land	
	Current Rate	Proposed Rate	Current Rate	Proposed Rate
Gated Visitor Lots and Garages				
0 to 30 minutes	\$0.00	\$0.00	N/A	\$0.00
31 minutes to 1 hour	\$3.00	\$5.00	N/A	\$3.00
0 - 1 hour	N/A	N/A	\$0.00	N/A
1 hour to 2 hours	\$6.00	\$8.00	\$2.00	\$5.00
2 hours to 3 hours	\$10.00	\$10.00	\$4.00	\$7.00
3 hours to 4 hours	\$14.00	\$14.00	\$6.00	\$9.00
4 hours to 5 hours	N/A	N/A	\$8.00	N/A
4 hours to 24 hours	\$18.00	\$18.00	N/A	\$12.00
5 hours to 24 hours	N/A	N/A	\$10.00	N/A
Saturday/Sunday	N/A	\$10.00	N/A	N/A
Virtual Metered Lots				
0 to 30 minutes	\$1.50	\$2.50	N/A	\$1.50
31 min - 1 hour	\$3.00	\$5.00	N/A	\$3.00
0 - 1 hour	N/A	N/A	\$2.00	N/A
1 hour - 2 hours	\$9.00	N/A	\$4.00	\$5.00
2 hours - 3 hours	\$10.00	N/A	\$6.00	\$7.00
1 hour - 3 hours	N/A	\$10.00	N/A	N/A
3 hours - 24 hours	\$20.00	\$20.00	\$10.00	\$12.00
Saturday/Sunday	N/A	\$10.00	N/A	N/A
Event Parking	\$10.00	\$10.00	\$10.00	\$10.00

Additional revenue will be used to cover garage debt service and fund other department cost increases.



University of Houston – Clear Lake Parking Rates

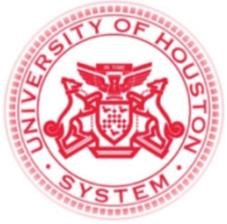
PARKING RATES		Current	FY2023 Proposed		
		Rate	\$ Change	% Change	Rate
General - Student Annual					
	General - Student Annual	\$87	\$3	3%	\$90
	General – Fall	\$52	\$3	6%	\$55
	General – Spring	\$52	\$3	6%	\$55
	General – Student Summer	\$37	\$3	8%	\$40
Faculty/Staff					
	Employee Lot A	\$137	\$5	4%	\$142
	Employee Annual	\$87	\$3	3%	\$90
	Adjunct Annual	\$42	\$3	7%	\$45
	Adjunct Semester	\$22	\$3	14%	\$25
	Adjunct Summer	\$17	\$3	18%	\$20
Guest/Motorcycle					
	Guest Annual	\$87	\$3	3%	\$90
	Motorcycle *	\$12	\$3	25%	\$15

* Optional charge after purchase of a parking permit



University of Houston – Downtown Parking Rates

	Current	FY2023 Proposed		
PARKING RATES	Rate	\$ Change	% Change	Rate
Faculty/Staff				
Garage Annual - Hybrid	\$ -	N/A	\$240	N/A
Ungated/Surface Lots Annual – Hybrid	\$ -	N/A	\$204	N/A
Disabled				
Faculty/Staff Annual - Hybrid	\$ -	N/A	\$240	N/A
Other				
Visitor	\$8	\$2	\$10	25%

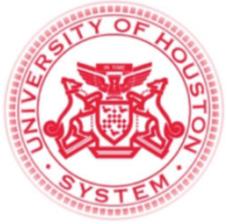


UNIVERSITY of **HOUSTON** SYSTEM

Section 3

FY2023

Voluntary Fees Detail



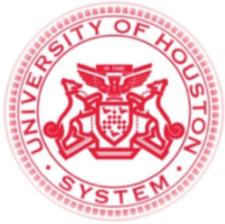
UHS FY2023 Fees

University of Houston FY2023 Optional Fee Changes



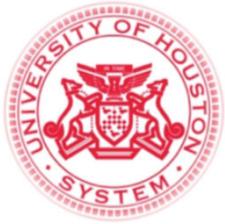
SUMMARY

	Estimated Revenue Change
COLLEGE OPTIONAL FEES	\$ -
HOUSING FY2023	1,691,245
MEAL PLANS FY2023	221,162
PARKING FY2023	442,535
TOTAL UNIVERSITY OF HOUSTON	<u>\$ 2,354,942</u>



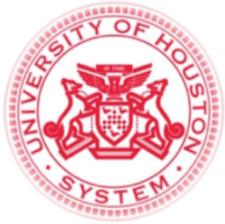
UHS FY2023 Fees

Fee Description	Current Rate	Change	Proposed Rate	Estimated Revenue Change
University of Houston Housing Rates FY2023				\$ 1,691,245
Cougar Village I - 2 Bedroom Double	\$3,390	\$102	\$3,492	
Cougar Village I - 2 Bedroom Single	\$4,409	\$142	\$4,551	
Cougar Village II - 2 - Bedroom Double	\$3,390	\$102	\$3,492	
Cougar Village II - 2 - Bedroom Single	\$4,409	\$142	\$4,551	
Moody Towers Double	\$2,771	\$83	\$2,854	
Moody Towers Single	\$3,788	\$114	\$3,902	
Cougar Place - 4 Bed/1 Bath*	\$4,042	\$121	\$4,163	
Cougar Place - 2 Bed/1 Bath*	\$4,409	\$132	\$4,541	
Cougar Place - 1 Bed/1 Bath*	\$4,532	\$136	\$4,668	
The Quad - 4 Bed/1 Bath	\$4,250	\$128	\$4,378	
The Quad - Townhouse	\$3,800	\$114	\$3,914	
The Quad - 1Bed/1 Bath	\$4,760	\$143	\$4,903	
Bayou 4 Bed/2 Bath*	\$3,990	\$120	\$4,110	
Bayou 2 Bed/1 Bath*	\$4,198	\$126	\$4,324	
Bayou 3 Bed/2 Bath Shared*	\$4,104	\$123	\$4,227	
Bayou Townhouse*	\$3,421	\$103	\$3,524	
University Lofts Efficiency Unfurnished	\$5,076	\$152	\$5,228	
University Lofts Efficiency Furnished	\$5,206	\$156	\$5,362	
University Lofts 1 - Bed/1 Bath Unfurnished	\$6,240	\$187	\$6,427	
University Lofts 1 - Bed/1 Bath Furnished	\$6,426	\$193	\$6,619	
University Lofts 2 - Bed/1 Bath Unfurnished	\$4,530	\$136	\$4,666	
University Lofts 2 - Bed/1 Bath Furnished	\$4,655	\$140	\$4,795	
Housing Total FY 2023				\$ 1,691,245



UHS FY2023 Fees

Fee Description	Current Rate	Change	Proposed Rate	Estimated Revenue Change	Justification/Revenue Use
University of Houston Meal Plan Rates FY2023				\$ 221,162	
Residential Meal Plans (per semester):					
24/7 Platinum (Access 7 days a week + 30 day passes and \$500)	\$2,995	\$125	\$3,120		<p>Per the master food service agreement, meal plan rates are subject to increases based on increases in the consumer price index (CPI) and the employee cost index (ECI). These meal plan rate proposals were presented to the Food Services Advisory Committee, which then recommended the proposal move forward to the BOR for approval. Increases range from 5% - 7%. The percentage calculations exclude Cougar Cash dollars.</p> <p>The meal plan rates are applicable to FY2023 only. FY2024 rates will be determined based on the CPI and ECI rates as of March 1, 2023. Revenues generated from meal plans are used to cover food and labor costs for food service. Sales tax for meal plan swipes is included in meal plan pricing. Sales tax for Cougar Cash is charged at the register when Cougar Cash is actually used.</p>
24/7 Gold (Access 7 days a week + 15 day passes + \$300 Cougar)	\$2,795	\$125	\$2,920		
24/7 Silver (Access 7 days a week + 5 day passes + \$150 Cougar)	\$2,498	\$142	\$2,640		
24/5 Bronze (Access 5 days a week (M-F) + \$150 in Cougar)	\$2,210	\$145	\$2,355		
Cash/Semester Also includes 1 swipe per week at predetermined retail locations on campus					
Commuter Meal Plans (voluntary, per semester):					
Block 100 (100 meals + \$250 Cougar Cash)	\$1,241	\$59	\$1,300		
Block 50 (50 meals + \$100 Cougar Cash)	\$629	\$26	\$655		
Meal Plan Total FY2023				\$ 221,162	



UHS FY2023 Fees

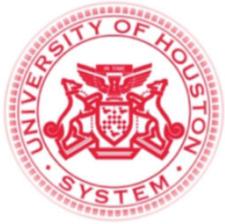
Fee Description	Current Rate	Change	Proposed Rate	Estimated Revenue Change	Justification/Revenue Use
University of Houston Parking Rates FY 2023				\$ 442,535	
Student - Academic Year					Parking rates are recommended by the Transportation and Parking Advisory Committee to allow for future parking facility improvements and development as well as increasing services offered. The following are new permit types to provide flexibility to the community: Zone Semester-UH, Zone Semester UH at Sugar Land, Gated-Premium, Zone H-Covered, Tuesday/Thursday, Monday/Wednesday/Friday, and Garage Hopper.
Garage	\$ 750.00	\$ 20.00	\$ 770.00		
Garage Semester	\$ 450.00	\$ (130.00)	\$ 320.00		
Zone Semester-UH	\$ -	\$ 190.00	\$ 190.00		
Zone Semester-UH at Sugar Land	\$ -	\$ 130.00	\$ 130.00		
Faculty/Staff - Academic Year					
Garage	\$ 845.00	\$ -	\$ 845.00		
Gated	\$ 765.00	\$ 25.00	\$ 790.00		
Gated- Premium	\$ -	\$ 845.00	\$ 845.00		
Reserved	\$ 1,210.00	\$ 60.00	\$ 1,270.00		
Reserved Covered	\$ 1,640.00	\$ 85.00	\$ 1,725.00		
All - Academic Year					
Zone Parking	\$ 445.00	\$ 10.00	\$ 455.00		
Disabled	\$ 445.00	\$ 10.00	\$ 455.00		
UH at Sugar Land	\$ 295.00	\$ 10.00	\$ 305.00		
UH at Katy	\$ 100.00	\$ 5.00	\$ 105.00		
Evening/Weekend	\$ 140.00	\$ 10.00	\$ 150.00		
Motorcycle	\$ 90.00	\$ 5.00	\$ 95.00		
Zone H- Covered	\$ -	\$ 465.00	\$ 465.00		
Tuesday/Thursday	\$ -	\$ 325.00	\$ 325.00		
Monday/Wednesday/Friday	\$ -	\$ 425.00	\$ 425.00		
Garage Hopper (add on)	\$ -	\$ 100.00	\$ 100.00		
Visitor parking				\$ 5.00	
31 min- 1hr UH	\$ 3.00	\$ 2.00	\$ 3.00		
31 min- 1hr UH at Sugar Land	\$ -	\$ 3.00	\$ 3.00		
1hr- 2hr UH	\$ 6.00	\$ 2.00	\$ 8.00		
1hr- 2hr UH at Sugar Land	\$ 2.00	\$ 3.00	\$ 5.00		
2hr- 3hr UH at Sugar Land	\$ 4.00	\$ 3.00	\$ 7.00		
3hr- 4hr UH at Sugar Land	\$ 6.00	\$ 3.00	\$ 9.00		
4hr- 24hr	\$ 10.00	\$ 2.00	\$ 12.00		
Metered parking					
0-1hr UH	\$ 3.00	\$ 2.00	\$ 5.00		
0- 1hr UH Sugar Land	\$ 2.00	\$ 1.00	\$ 3.00		
1hr- 2hr UH Sugar Land	\$ 4.00	\$ 1.00	\$ 5.00		
2hr- 3hr UH Sugar Land	\$ 6.00	\$ 1.00	\$ 7.00		
3hr- 24hr UH Sugar Land	\$ 10.00	\$ 2.00	\$ 12.00		
Parking Total FY 2023				\$ 442,535	
Total Optional Fees - University of Houston				\$ 2,354,942	



UHS FY2023 Fees

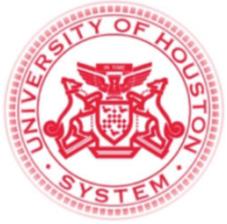
University of Houston-Clear Lake FY2023 Optional Fee Changes

SUMMARY		Estimated Revenue Change
	COLLEGE OPTIONAL FEES	\$ -
	HOUSING	-
	MEAL PLANS FY2023	17,500
	PARKING FY2023	33,460
	TOTAL UNIVERSITY OF HOUSTON - CLEAR LAKE	\$ <u>50,960</u>



UHS FY2023 Fees

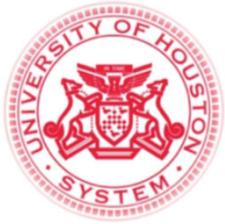
Fee Description	Current Rate	Change	Proposed Rate	Estimated Revenue Change	Justification/Revenue Use
University of Houston - Clear Lake					
Meal Plans FY 2023				\$ 17,500	
Required declining balance plan for student resident	\$1,400	\$100	\$1,500		This amount is better aligned with like institutions within our region. This is also a more realistic cost for the student which will help them better budget their finances.
Voluntar	\$1,680	\$0	\$1,680		
Voluntar	\$2,100	\$0	\$2,100		
Meal Plan Total FY 2023				\$ 17,500	
University of Houston - Clear Lake					
Parking Rates FY2023				\$ 33,460	
Student-Academic Year					
Annual	\$87	\$3	\$90		Provide extended services to the students, employees and community members Increase parking security access Expand Hawk Express services Annual increases include plan for parking garage at UHCL
Fall	\$52	\$3	\$55		
Spring	\$52	\$3	\$55		
Summer	\$37	\$3	\$40		
Faculty/Staff-Academic Year					
Reserved Lot A	\$137	\$5	\$142		
Annual	\$87	\$3	\$90		
Adjunct Annual	\$42	\$3	\$45		
Adunct Semester	\$22	\$3	\$25		
Adjunct Summer	\$17	\$3	\$20		
Guest/Motorcycle-Academic Year					
Guest Annual	\$87	\$3	\$90		
Motorcycle (Optional charge after purchase)	\$12	\$3	\$15		
Parking Total FY 2023				\$ 33,460	
Total Optional Fees - University of Houston - Clear Lake				\$ 50,960	



UHS FY2023 Fees

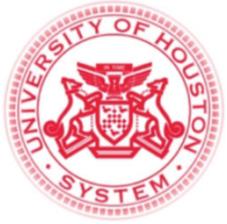
University of Houston - Downtown FY2023 Optional Fee Changes

		Estimated Revenue Change
SUMMARY	COLLEGE OPTIONAL FEES	\$ -
	HOUSING	-
	PARKING FY2023	(11,468)
	TOTAL UNIVERSITY OF HOUSTON - DOWNTOW	<u>\$ (11,468)</u>



UHS FY2023 Fees

Fee Description	Current Rate	Change	Proposed Rate	Estimated Revenue Change	Justification/Revenue Use
University of Houston - Downtown Parking Rates FY2023				\$ (11,468)	
Faculty/Staff					
Garage - Hybrid	\$ -	\$ 240	\$ 240		Starting with Fall 2022, UHD will introduce new parking permits to accommodate staff who participate in the flexible work schedules. Since staff campus presence will be reduced, UHD will offer parking permits with limited access at reduced rates. The estimated revenue from these hybrid plans is \$72,720 but with less full-access permits being purchased (est. decrease of \$121,200), UHD anticipates net revenue from full-access and hybrid permits to be down \$48,480.
Ungated/Surface Lots - Annual - Hybrid	\$ -	\$ 204	\$ 204		
Disabled					
Staff Annual - Hybrid	\$ -	\$ 240	\$ 240		
Other					
Visitor Parking	\$ 8	\$ 2	\$ 10		Increase in daily rate from \$8 to \$10 will bring UHD's visitor parking rate in line with other gated parking facilities in downtown. Additional revenue will help support parking operations in light of reduced on-campus presence.
Parking Total FY2023				<u>\$ (11,468)</u>	
Total Optional Fees - University of Houston - Downtown				<u>\$ (11,468)</u>	



UHS FY2023 Fees

University of Houston - Victoria FY2023 Optional Fee Changes

		Estimated Revenue Change
SUMMARY	COLLEGE OPTIONAL FEES	\$ -
	HOUSING FY2023	210,670
	MEAL PLANS FY2023	69,500
	TOTAL UNIVERSITY OF HOUSTON - VICT	<u>\$ 280,170</u>



UHS FY2023 Fees

Fee Description	Current Rate	Change	Proposed Rate	Estimated Revenue Change	Justification/Revenue Use
University of Houston - Victoria Housing Rates FY 2023				\$ 210,670	
Fall/Spring Rates					
Jaguar Hall SINGLE	\$ 3,948.44	\$138.20	\$ 4,086.64		Additional revenue from various room types for residential students. Revenue will be used to support operations to include continuous building maintenance and local utility increase demands. This represents an overall 3.5% increase.
Jaguar Hall DOUBLE	2,794.08	\$97.79	2,891.87		
Jaguar Suites PRIVATE	3,684.89	\$128.97	3,813.86		
Jaguar Court SINGLE	3,488.13	122.08	3,610.21		
Jaguar Court DOUBLE	2,534.11	88.69	2,622.80		
Jaguar Court TRIPLE	2,165.29	75.79	2,241.08		
Smith Hall 4/2 Shared	3,532.10	123.62	3,655.72		
Smith Hall 4/4 Private	3,876.69	135.68	4,012.37		
Summer Rates					
Summer Housing	\$ 1,009.37	\$35.33	\$ 1,044.70		
Housing Total FY2023				\$ 210,670	
University of Houston - Victoria Meal Plan Rates FY 2023					
Residential Meal Plans (per semester):				\$ 69,500	
Gold (19 meals per week + \$200 .	\$ 2,213.00	\$122	\$2,335		
Red (160 meals per semester + \$:	\$ 1,511.00	\$98	\$1,609		
Commuter Meal Plans (voluntary,					
Jax 40	\$ 360.00	\$20	\$380		
Jax 20 (20 meals)	\$ 180.00	\$10	\$190		
Meal Plan Total FY2023				\$ 69,500	
Total Optional Fees - University of Houston - Victoria				\$ 280,170	

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

COMMITTEE: Finance and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction of the Centennial Master Plan Projects located at the University of Houston.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the Centennial Master Plan Projects located at the University of Houston. The projects for approval include:

- University Drive
- Centennial Plaza
- Campus Lighting and Security Enhancements
- Campus Gateway Monuments & Greenspace Landscape Enhancements
- Cullen Blvd. Improvements

SUPPORTING

DOCUMENTATION: Budget, Project Schedule, Site Map & Contract Approvals

FISCAL NOTE: \$58 million for all projects from bonds, grants and gifts.

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

COMPONENT: University of Houston

 _____	<u>5/13/22</u> _____
PRESIDENT	DATE
 _____	<u>5/2/2022</u> _____
SENIOR VICE CHANCELLOR	DATE
 _____	<u>5/13/22</u> _____
CHANCELLOR	DATE

UNIVERSITY OF HOUSTON
CENTENNIAL MASTER PLAN PROJECTS
SUPPORTING DOCUMENTATION

UNIVERSITY DRIVE

The University Drive project will include major roadway enhancements between MLK Blvd. and Cullen Performance Hall with secondary enhancements between MLK Blvd. and Spur 5. The project will focus on pedestrian movement and include a major gateway marker, outdoor gathering spaces, shade trees with enhanced landscaping, potential public art installations and study the impact of limited vehicular access.

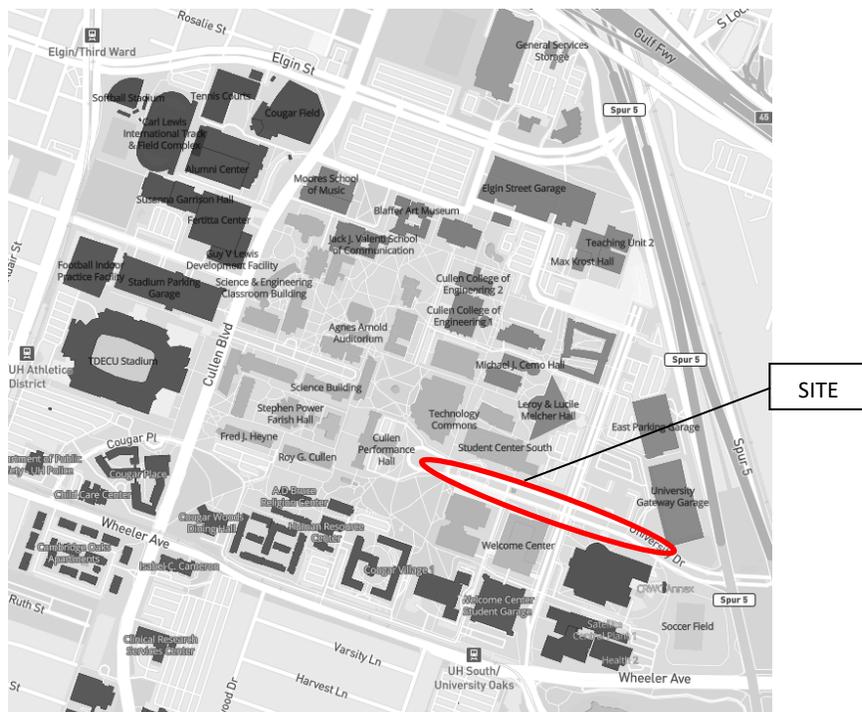
PROJECT BUDGET

Construction Cost (including contingencies & AV)	\$10,200,000
A/E Fees	\$1,020,000
Professional Service, Testing, & Misc. Fees	\$780,000
TOTAL PROJECT COST	<u>\$12,000,000</u>

PROJECT SCHEDULE

BOR Review and Approval	May 2022
Design Completion	Fall 2023
Construction Starts	Fall 2023
Completion	Winter 2024

SITE MAP



UNIVERSITY OF HOUSTON
CENTENNIAL MASTER PLAN PROJECTS
SUPPORTING DOCUMENTATION

CENTENNIAL PLAZA

The Centennial Plaza project will create a unified gathering space at this prominent area of campus. With the removal of Farish Hall, the project will include upgrades to the fountain, creation of an outdoor ceremonial event space, pedestrian circulation with seating/reflection areas and enhanced landscaping.

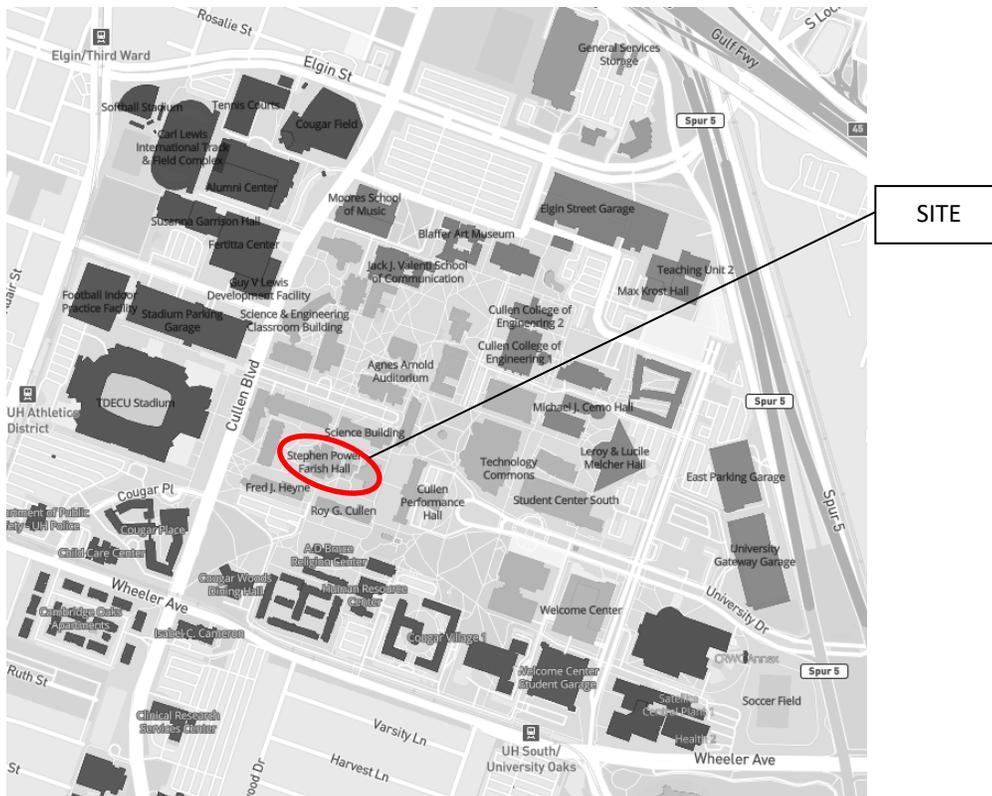
PROJECT BUDGET

Construction Cost (including contingencies & AV)	\$12,750,000
A/E Fees	\$1,275,000
Professional Service, Testing, & Misc. Fees	\$975,000
TOTAL PROJECT COST	<u>\$15,000,000</u>

PROJECT SCHEDULE

BOR Review and Approval	May 2022
Design Completion	Spring 2024
Construction Starts	Summer 2025
Completion	Winter 2026

SITE MAP



**UNIVERSITY OF HOUSTON
CENTENNIAL MASTER PLAN PROJECTS
SUPPORTING DOCUMENTATION**

LIGHTING AND SECURITY UPGRADES

The Phase 2 Lighting and Security Upgrade Project includes enhanced lighting to meet UH Guidelines and to install security upgrades to specific areas on campus. (See below Phase 2 map)

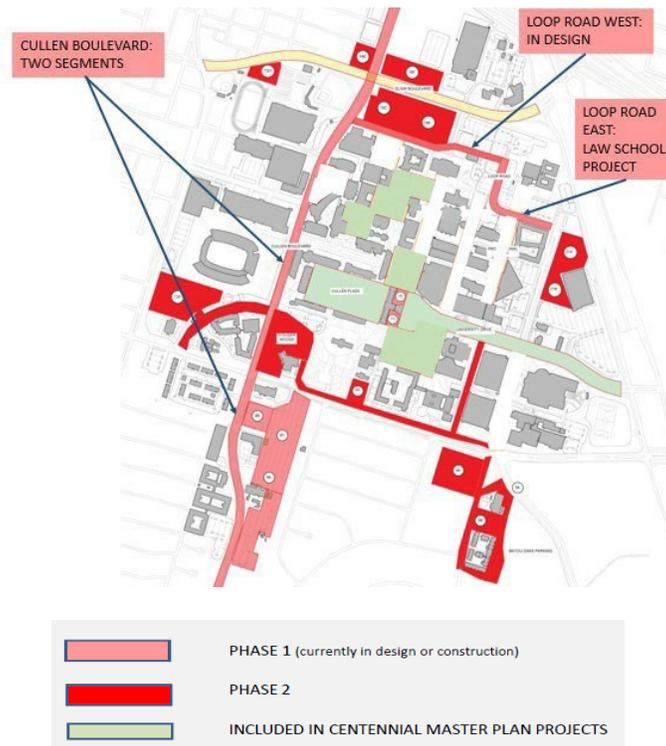
PROJECT BUDGET

Construction Cost (including contingencies & AV)	\$15,300,000
A/E Fees	\$1,530,000
Professional Service, Testing, & Misc. Fees	\$1,170,000
TOTAL PROJECT COST	<u>\$18,000,000</u>

PROJECT SCHEDULE

BOR Review and Approval	May 2022
Design Completion	Fall 2023
Construction Starts	Fall 2023
Completion	Winter 2024

SITE MAP



**UNIVERSITY OF HOUSTON
CENTENNIAL MASTER PLAN PROJECTS
SUPPORTING DOCUMENTATION**

GATEWAYS & LANDSCAPE ENHANCEMENTS

This project will install a total of five gateway signs (including the University Drive gateway) on the UH campus (noted by stars on map below). The goal of the project is to create a strong first impression and each monument will serve as a welcome marker indicating you have arrived on campus. As part of the project program, landscape improvements will be made to several greenspaces on campus which will include new pedestrian lighting, enhanced tree canopy and landscaping, and new site furniture.

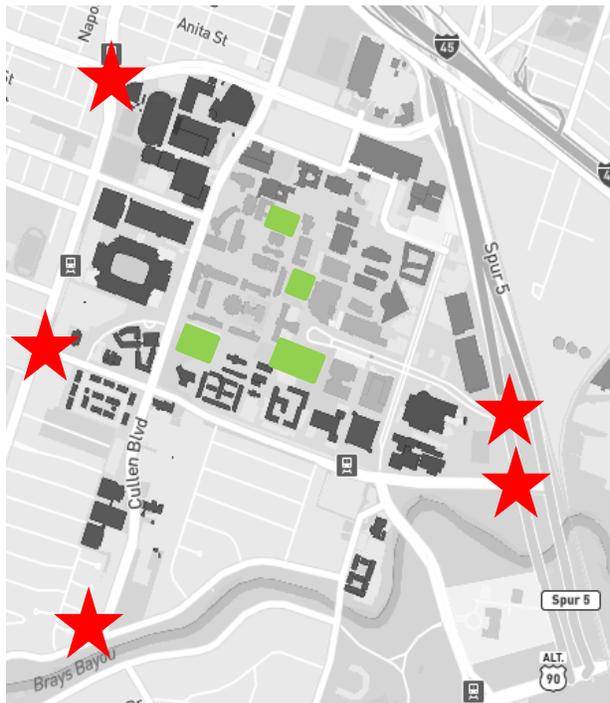
PROJECT BUDGET

Construction Cost (including contingencies & AV)	\$6,800,000
A/E Fees	\$680,000
Professional Service, Testing, & Misc. Fees	\$520,000
TOTAL PROJECT COST	<u>\$8,000,000</u>

PROJECT SCHEDULE

BOR Review and Approval	May 2022
Design Completion	Fall 2023
Construction Starts	Winter 2023
Completion	Winter 2024

SITE MAP



**UNIVERSITY OF HOUSTON
CENTENNIAL MASTER PLAN PROJECTS
SUPPORTING DOCUMENTATION**

CULLEN BLVD. IMPROVEMENTS

The Cullen Blvd. improvements are a collaborative project between Harris County and the City of Houston to provide roadway enhancements which include pedestrian and bike paths. To complete the project, the University will provide pedestrian lighting, branded bus shelters, landscape enhancement, and site furnishings to complete the project.

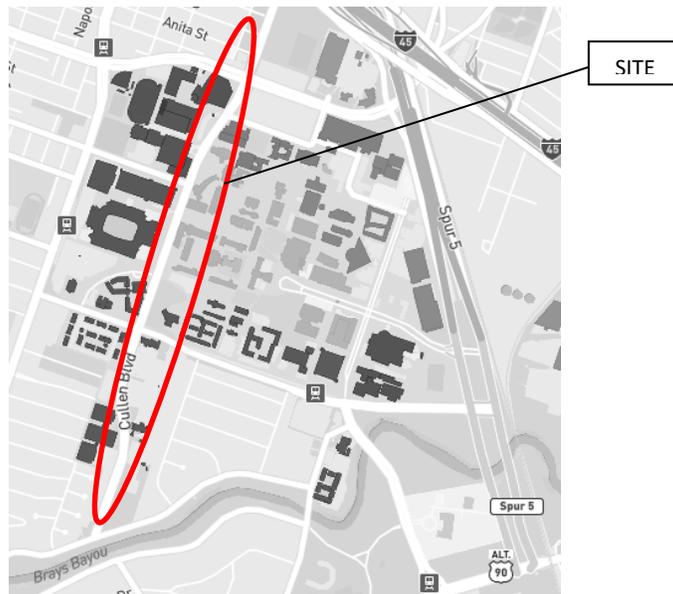
PROJECT BUDGET

Construction Cost (including contingencies & AV)	\$4,250,000
A/E Fees	\$425,000
Professional Service, Testing, & Misc. Fees	\$325,000
TOTAL PROJECT COST	<u>\$5,000,000</u>

PROJECT SCHEDULE

BOR Review and Approval	May 2022
Design Completion	Fall 2022
Construction Starts	Summer 2022
Completion	Spring 2024

SITE MAP



University of Houston System
Summary of Construction Contracts Greater than \$1 Million
F&A Committee - May 2022

Component	Project	Procurement Method	Vendor	Purpose	Amount	Funding Source	HUB Goal	Comments
University Drive								
UH	CMP - University Drive	CMAR/CSP	TBD	Construction contract. Construction contract for the construction of the University Drive Centennial Master Plan Project located at the University of Houston.	\$ 11,560,000	HEAF, Bonds, Grants, Gifts	21.10%	Funds added from gateway allocation to fund the gateway at this location.
UH	CMP - University Drive & Centennial Plaza	RFQ	TBD	Design contract. Design contract for design services for University Drive and Centennial Plaza as apart of the Centennial Master Plan Projects located at the University of Houston.	\$ 2,431,000	HEAF, Bonds, Grants, Gifts	23.70%	Design services for University Dr. and Centennial Plaza combined under one contract. Funds also include gateway design at this lcoation.
Centennial Plaza								
UH	CMP - Centennial Plaza	CMAR/CSP	TBD	Construction contract. Construction contract for the construction of the Centennial Plaza Centennial Master Plan Project located at the University of Houston.	\$ 12,750,000	HEAF, Bonds, Grants, Gifts	21.10%	
Lighting & Security Upgrades								
UH	CMP - Lighting & Security Upgrades	CSP	TBD	Construction contract. Construction contract for the construction of the Lighting and Security updates as part of the Centennial Master Plan Projects located at the University of Houston.	\$ 15,300,000	HEAF, Bonds, Grants, Gifts	21.10%	
UH	CMP - Lighting & Security Upgrades	RFQ	TBD	Design contract. Design contract for design services for the Lighting and Security Updates as part of the Centennial Master Plan Projects located at the University of Houston.	\$ 1,530,000	HEAF, Bonds, Grants, Gifts	23.70%	
Gateway & Landscaping Enhancements								

University of Houston System
 Summary of Construction Contracts Greater than \$1 Million
 F&A Committee - May 2022

UH	CMP - Gateway & Landscaping Enhancements	CSP	TBD	Construction contract. Construction contract for the construction of the Lighting and Security updates as part of the Centennial Master Plan Projects located at the University of Houston.	\$ 5,440,000	HEAF, Bonds, Grants, Gifts	21.10%	Multiple contracts awards up to \$5,440,000.
Cullen Blvd.								
UH	CMP - Cullen Blvd.	CSP	TBD	Construction contract. Construction contract for the construction of the University enhancements on the Cullen Blvd. Centennial Master Plan Project located at the University of Houston.	\$ 4,250,000	HEAF, Bonds, Grants, Gifts	21.10%	Multiple contracts awards up to \$4,250,000.

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

COMMITTEE: Finance and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction of the new Innovation Hub Building located at the University of Houston.

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the new Innovation Hub Building located at the University of Houston campus. The building will be approximately 70,000 GSF and will be located at the existing Technology Annex Building site. The building program will include multidisciplinary maker space, the Cyvia and Melvyn Wolff Center for Entrepreneurship, the Energy Transition Institute, dedicated energy innovation space and may include event, multipurpose and shell space for other University wide innovation initiatives. The project will include site demolition, site enhancements, and utility infrastructure.

SUPPORTING

DOCUMENTATION: Budget, Project Schedule, Site Map & Contract Approvals

FISCAL NOTE: \$52.4 million. CCAP funding authorized by the 87th Legislature.

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

COMPONENT: University of Houston



PRESIDENT

Renu Khator



DATE



SENIOR VICE CHANCELLOR

Raymond S. Bartlett



DATE



CHANCELLOR

Renu Khator



DATE

**UNIVERSITY OF HOUSTON
INNOVATION HUB BUILDING
SUPPORTING DOCUMENTATION**

PROJECT BUDGET

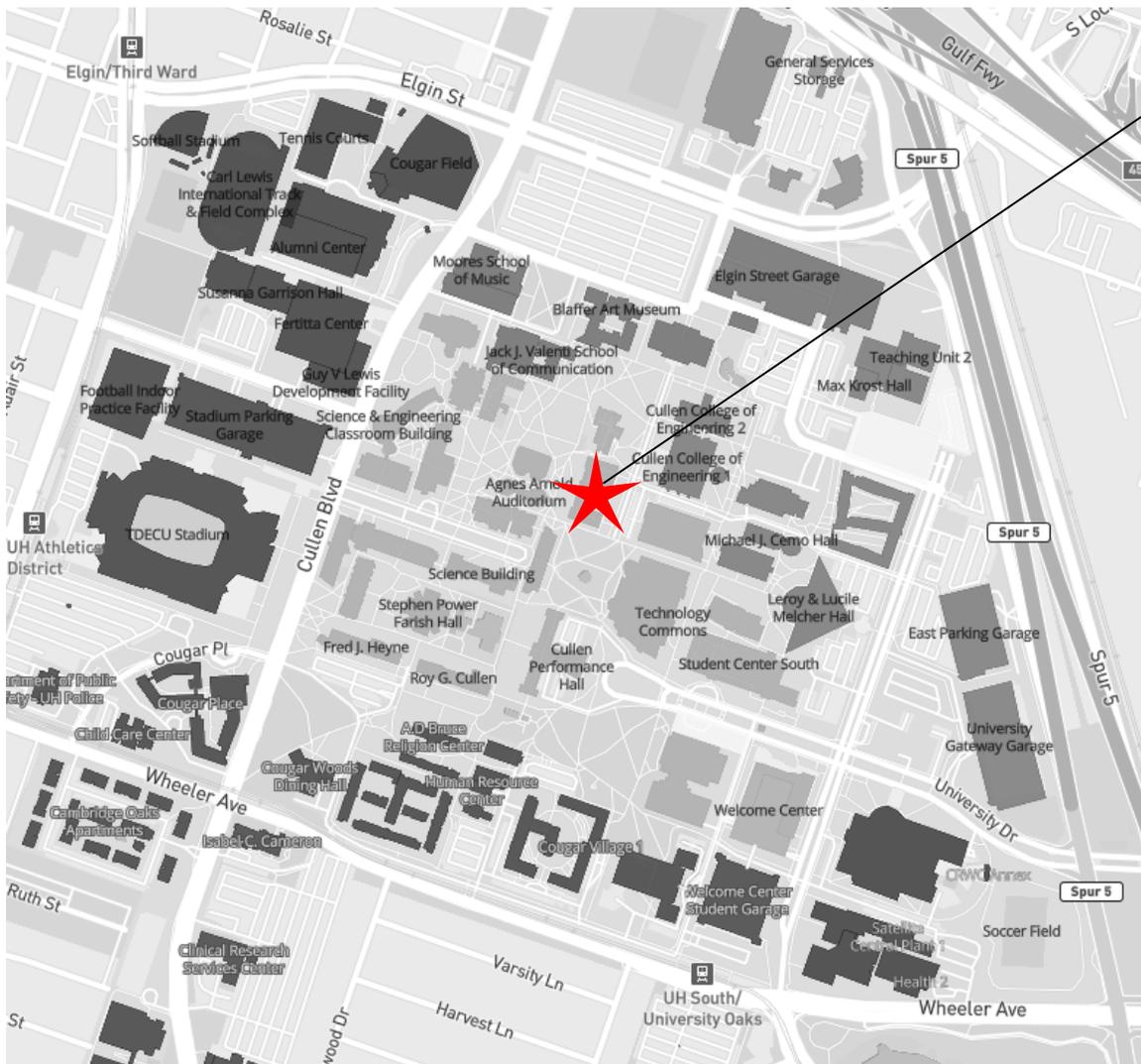
Construction Cost (including contingencies & AV)	\$40,995,500
Central Plant Infrastructure Upgrades (to support new facility)	\$2,250,000
A/E Fees	\$4,100,000
Professional Service & Testing Fees	\$2,939,500
Miscellaneous	\$515,000
Furniture	\$1,600,000
TOTAL PROJECT COST	<u>\$52,400,000</u>

PROJECT SCHEDULE

BOR Review and Approval	May 2022
Design Completion	Fall 2023
Construction Starts	Winter 2023
Completion	Winter 2025

**UNIVERSITY OF HOUSTON
INNOVATION HUB BUILDING
SUPPORTING DOCUMENTATION**

SITE MAP



SITE

University of Houston System
 Summary of Construction Contracts Greater than \$1 Million
 F&A Committee - May 2022

Component	Project	Procurement Method	Vendor	Purpose	Amount	Funding Source	HUB Goal	Comments
UH	Innovation Hub	RFQ	TBD	Construction contract. Construction contract for the construction for the Innovation Hub located at the University of Houston.	\$ 40,995,500	Capital Construction Assistance	21.10%	
UH	Innovation Hub	RFQ	TBD	Design contract. Design contract for design services for the Innovation Hub located at the University of Houston.	\$ 4,100,000	Capital Construction Assistance	23.70%	
UH	Innovation Hub	ITB	TBD	Furnishings Contract. Purchase and installation of the furnishings for the Innovation Hub located at the University of Houston.	\$ 1,600,000	Capital Construction Assistance	21.10%	

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

COMMITTEE: Finance and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction of the Laboratory Equipment Installation and Infrastructure Upgrades located at the University of Houston.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction of the Laboratory Equipment Installation and Infrastructure Upgrades located at the University of Houston. The project program will include alterations to multiple campus laboratory facilities and faculty administrative spaces to support the University's growing research mission.

SUPPORTING

DOCUMENTATION: Budget & Contract Approvals

FISCAL NOTE: Bonds: \$20 million.

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

COMPONENT: University of Houston



PRESIDENT

Renu Khator



DATE



SENIOR VICE CHANCELLOR

Raymond S. Bartlett

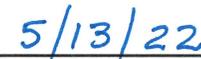


DATE



CHANCELLOR

Renu Khator



DATE

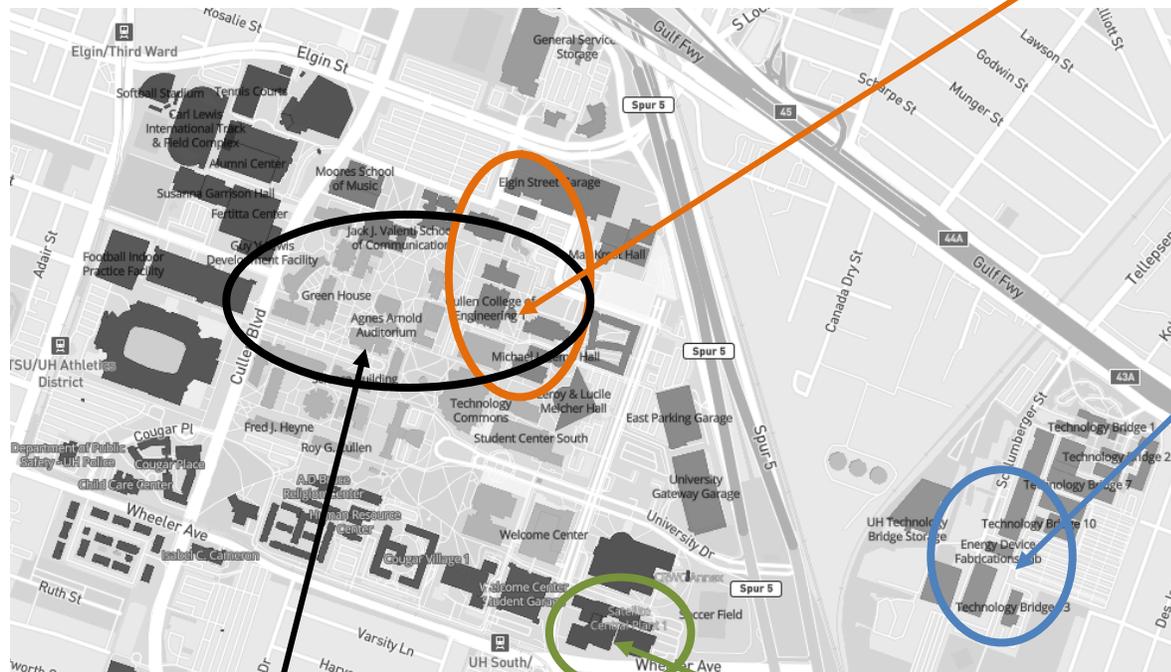
**UNIVERSITY OF HOUSTON
LABORATORY EQUIPMENT INSTALLATION AND
INFRASTRUCTURE UPGRADES
SUPPORTING DOCUMENTATION**

PROJECT BUDGET

Construction Cost (including contingencies & AV)	\$16,250,000
A/E Fees	\$1,985,000
Professional Service & Testing Fees	\$1,390,000
Miscellaneous	\$75,000
Furniture	\$300,000
TOTAL PROJECT COST	<u>\$20,000,000</u>

SITE MAP

*high-level overview of geographic locations



Data, Sensing, and Automation

Advanced Manufacturing

Imaging

Materials

University of Houston System
 Summary of Construction Contracts Greater than \$1 Million
 F&A Committee - May 2022

Component	Project	Procurement Method	Vendor	Purpose	Amount	Funding Source	HUB Goal	Comments
UH	Laboratory Equipment Installation & Infrastructure Upgrades	RFQ	TBD	Construction contract. Construction contract for the Laboratory Equipment Installation and Infrastructure Upgrades located at the University of Houston.	\$ 16,250,000	HEAF, Bonds	21.10%	Multiple contract awards with aggregate amount not to exceed \$16,250,000.
UH	Laboratory Equipment Installation & Infrastructure Upgrades	RFQ/CSA	TBD	Design contract. Design contract for design services for the Laboratory Equipment Installation and Infrastructure Upgrades located at the University of Houston.	\$ 1,985,000	HEAF, Bonds	23.70%	Multiple contract awards with aggregate amount not to exceed \$1,985,000.

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

COMMITTEE: Finance and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction of the University of Houston-Victoria Northwest Campus Phase 2 Renovation and University North Building Buildout projects.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the University of Houston-Victoria Northwest Campus Phase 2 Renovation and the University North Building Buildout projects. The Northwest Campus Project will include the demolition of select areas, buildout of administrative support space, faculty offices and shell space as needed for future buildout. The University North Building Buildout Project is programmed to include classrooms, student gathering spaces, faculty offices, and administrative space to support existing academic programs.

SUPPORTING

DOCUMENTATION: Budget, Project Schedule, Site Map & Contract Approvals

FISCAL NOTE: \$24.1 million Total Project Cost. Funding authorized by the 87th Legislature.

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

COMPONENT: University of Houston-Victoria

 _____ PRESIDENT	Robert K. Glenn	<u>4/28/22</u> DATE
 _____ SENIOR VICE CHANCELLOR	Raymond S. Bartlett	<u>5/2/2022</u> DATE
 _____ CHANCELLOR	Renu Khator	<u>5/13/2022</u> DATE

**UNIVERSITY OF HOUSTON VICTORIA
NORTHWEST CAMPUS PHASE 2 AND NORTH BUILDING BUILDOUT
SUPPORTING DOCUMENTATION**

ORIGINAL PROJECT BUDGET

Construction Cost (including contingencies & AV)	\$19,750,000
A/E Fees	\$1,960,000
Professional Service & Testing Fees	\$1,630,000
Miscellaneous	\$260,000
Furniture	\$500,000
TOTAL PROJECT COST	<u>\$24,100,000</u>

PROJECT SCHEDULE

BOR Review and Approval	May 2022
Design Completion	Winter 2023
Construction Starts	Winter 2023
Completion	Winter 2025

UNIVERSITY OF HOUSTON VICTORIA
NORTHWEST CAMPUS PHASE 2 AND NORTH BUILDING BUILDOUT
SUPPORTING DOCUMENTATION

SITE MAP



SITE:
NORTHWEST
CAMPUS

SITE:
UNIVERSITY
NORTH
BUILDING

University of Houston System
 Summary of Construction Contracts Greater than \$1 Million
 F&A Committee - May 2022

Component	Project	Procurement Method	Vendor	Purpose	Amount	Funding Source	HUB Goal	Comments
UHV	Northwest Campus Phase 2 and University North Building Buildout	CMAR/CSP	TBD	Construction contract. Construction contract for the construction for the Northwest Campus Phase 2 and University North Building located at the University of Houston Victoria.	\$ 19,750,000	Capital Construction Assistance	21.10%	Multiple contract awards with aggregate amount not to exceed \$19,750,000.
UHV	Northwest Campus Phase 2 and University North Building	RFQ	TBD	Design contract. Design contract for design services for the Northwest Campus Phase 2 and University North Building located at the University of Houston Victoria.	\$ 1,960,000	Capital Construction Assistance	23.70%	

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

COMMITTEE: Finance and Administration

ITEM: Approval is requested of the Thirty-First Supplemental Resolution to the Master Resolution, the Preliminary Official Statement, Bond Purchase Agreement, and Selection of the Underwriting Syndicate authorizing the Board of Regents of the University of Houston System Consolidated Revenue Refunding Bonds, Series 2022A and Consolidated Revenue Refunding Bonds, Series 2022B (Taxable).

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The bonds will be sold by negotiated sale for new funding and refunding purposes. The new funding will finance multiple projects across the UH System. The refunding bonds under consideration include maturities of the 2013A series of bonds as well as commercial paper that has been issued to bridge finance various projects. We are refunding bonds with an average coupon of 4.32% with the 2022A bonds at a preliminary rate of 3.24%.

SUPPORTING DOCUMENTATION:

1. List of projects to be financed with the bonds
2. Thirty-first Supplementation resolution to the Master Resolution, POS and Bond Purchase Agreement on file in the Board Office

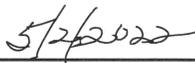
FISCAL NOTE: Bonds in aggregate principal (not including premium, if any) not to exceed \$480 million. The pro forma net present value of savings from the refunding is estimated at \$831 thousand or 4.58%.

**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
CRRB, Series 2022A and CRRB, Series 2022B
Administration and Finance Committee - May 19, 2022

University	Project	Project Cost	TRB ⁽¹⁾	Local	Tax Status
UHS	Medical Research Bldg. ⁽¹⁾	\$ 59,897,111	\$ 59,897,111	\$ -	Tax Exempt
UH	Hobby School Bldg.	52,000,000	40,000,000	12,000,000	Tax Exempt
UH	Innovation HUB ⁽¹⁾	52,409,972	52,409,972	-	Tax Exempt
UH	COT 2 Bldg. - Sugar Land ⁽¹⁾	52,409,972	52,409,972	-	Tax Exempt
UH	Campus Lighting	18,000,000	-	18,000,000	Tax Exempt
UH	Football Development Center ⁽²⁾	40,000,000	-	40,000,000	Taxable
UH	Renovate McElhinney Bldg.	5,000,000	-	5,000,000	Tax Exempt
UH	Centennial Master Plan	20,000,000	-	20,000,000	Tax Exempt
UH	Laboratory Equipment Installation and Infrastructure Upgrades	20,000,000	-	20,000,000	Tax Exempt
UH	TDECU Premium Seating Additions	4,520,000	-	4,520,000	Taxable
UHD	Police Dept. and CJA Bldg., Bldg. Renov. & Infrastructure Upgrades ⁽¹⁾	44,922,833	44,922,833	-	Tax Exempt
UHCL	Building Renovations - Bayou, Delta, and SSC ⁽¹⁾	44,922,833	44,922,833	-	Tax Exempt
UHV	Building Renovations & Campus Infrastructure Upgrades ⁽¹⁾	44,922,833	44,922,833	-	Tax Exempt
	Total	\$ 459,005,554	\$ 339,485,554	\$ 119,520,000	

74%

26%

⁽¹⁾ All TRB Bonds: P&I beginning Feb. 2023; 20 year principal amortization including FY23.

⁽²⁾ Does not include \$35m to be funded with commercial paper

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

COMMITTEE: Finance and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the sale of land.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the sale of a house and .18 acres of land at a market rate. This land is located at 12118 Scottsdale Drive, Meadows Place, Texas and was bequeathed to the University of Houston with net proceeds distributed equally to the Houston Law Center and the Houston Public Media Foundation.

SUPPORTING DOCUMENTATION: Map of Wittner Meadows Place Property

FISCAL NOTE: Approximately \$185,000

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

COMPONENT: University of Houston System



SENIOR VICE CHANCELLOR

Raymond S. Bartlett

DATE

5/2/2022



CHANCELLOR

Renu Khator

DATE

5/13/2022

