
AGENDA

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

DATE: Thursday, February 23, 2023

TIME: 11:45 AM

PLACE: University of Houston Downtown
UHS Science & Technology Building
Fondren Commons, STB 118
315 N. Main Street
Houston, TX 77002

Chair: Doug H. Brooks

Vice Chair: Alonzo Cantu

Members: Beth Madison
Ricky A. Raven
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

- November 30, 2022, Facilities, Construction and Master Planning Committee Meeting

Action: Approval

Presenter: Chair Doug Brooks

C. University of Houston System Capital Project Update

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Action: Approval

Presenter: 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: University of Houston System Capital Projects

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY: Mr. David Oliver, Sr. Associate Vice Chancellor/Vice President for Facilities and Construction Management, will present to the Committee a capital projects update for the University of Houston System.

SUPPORTING DOCUMENTATION: PowerPoint Presentation

FISCAL NOTE: N/A

**RECOMMENDATION/
ACTION REQUESTED:** Information

COMPONENT: University of Houston System



SENIOR VICE CHANCELLOR

Raymond S. Bartlett

DATE



CHANCELLOR

Renu Khator

DATE

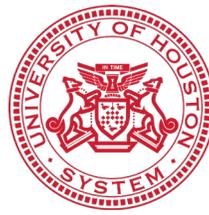




Capital Projects Update

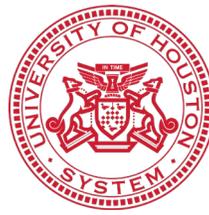
Board of Regents Brief

February 23, 2023



Major Capital Construction Projects





UHD Student Wellness and Success Center – Substantially Complete

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



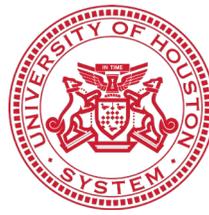
- Budget: \$38.6M
- Square Feet: 74KSF
- Floors: 3
- Substantial Completion: December 2022

- Architect/Engineer: The SmithGroup
- Contractor: J.T. Vaughn Construction
- Percentage Complete: 99%



UHD Student Wellness and Success Center – Substantially Complete





Hilton Renovation and Expansion – Substantially Complete

Scope

- Construction of a new guest tower and grand front entry
- Renovation of existing guest tower, lobby, Cougar Grounds and Center for Student Success



- Budget: \$30M
- Square Feet: 64KSF New/68KSF Reno
- Floors: 8
- Substantial Completion: Jan 2023

- Architect/Engineer: Kirksey Architects
- Contractor: DPR Construction
- Percentage Complete: 99%



Hilton Renovation and Expansion– Substantially Complete





Major Capital Projects Design Starts

University of Clear Lake

- Bayou Building Renovation

University of Houston Downtown

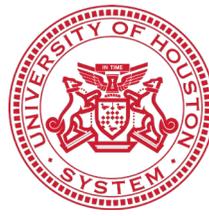
- Welcome Center and One Main Building

University of Houston Victoria

- Northwest Campus Phase 2/North Building Renovation

University of Houston

- Football Operations Center
- Innovation Hub
- Academic Building for Hobby School
- TMC Old Pharmacy Renovation



Questions?