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# AGENDA

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

**DATE:** Thursday, May 18, 2023

**TIME:** 1:30 PM

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

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**Chair:** Ricky Raven

**Vice Chair:** Alonzo Cantu

**Members:** Beth Madison  
Tammy Murphy  
Tilman J. Fertitta, Ex Officio

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

*Presenter: Chair Doug Brooks*

A. Call to Order

*Presenter: Chair Doug Brooks*

B. Approval of Minutes

February 23, 2023, Facilities, Construction and Master Planning Committee Meeting

**Action:** Approval

*Presenter: Chair Doug Brooks*

C. Approval is requested is requested to revise the Facilities, Construction and Master Planning Committee Charter 3

**Action:** Approval

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

D. Approval is requested for the annual update to the University of Houston Master Plan 6

**Action:** Approval

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

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

15

**Action:** Approval

*Presenter: Dr. Chance M. Glenn, Vice President for Academic Affairs and Provost - University of Houston Victoria*

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 to revise the Facilities, Construction and Master Planning Committee Charter.

**DATE PREVIOUSLY SUBMITTED:** November 30, 2022

**SUMMARY:**

The first recommended change is to add to the charter the review and recommending delegation of authority to the Chancellor for construction projects and major repair and rehabilitation of building and facilities when the total cost is \$10 million or greater. It is more efficient and effective to discuss the project budget information at the same time that we are presenting a project and the site recommendation. With this recommended revision, there will also be a commensurate change recommended to the Finance and Administration Committee charter. The second edit is to delete item (c) as its meaning is the same as item (d).

**SUPPORTING**

**DOCUMENTATION:** Revised Committee Charter

**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

5/4/2023



CHANCELLOR

Renu Khator

DATE

5/11/23

**University of Houston System**

**Board of Regents**

**Facilities, Construction and Master Planning Committee Charter**

**May 18, 2023**

The Facilities, Construction and Master Planning Committee has oversight of policy and performance related to the physical assets, including reviewing the Chancellor's recommendations on capital priorities. It also provides oversight of physical master plans for each location.

More specifically, the committee shall:

- (a) review and recommend approval of physical and facility master plans as well as capital improvement plans for each UH System site;
- (b) review and recommend approval of the master plan amendments for purchase, lease, sale or development programs for real estate;
- (c) review and recommend delegation of authority to the Chancellor for construction projects and major repair and rehabilitation of building and facilities when the total cost is \$10 million or greater;
- (d) review major reports regarding the use, occupancy and security of facilities and property;
- (e) review and recommend naming of facilities consistent with board policy; and
- (f) review an annual report on the condition of the UH System buildings and facilities, including information concerning deferred maintenance with respect to those buildings and facilities.

The committee is required to perform a review of the charter annually, as required by Board of Regent Bylaws.

University of Houston System

Board of Regents

Facilities, Construction and Master Planning Committee Charter

May 18, 2023

The ~~facilities~~Facilities, ~~construction~~Construction and ~~master~~Master planningPlanning ~~committee~~Committee has oversight of policy and performance related to the physical assets, including reviewing the Chancellor's recommendations on capital priorities. It also provides oversight of physical master plans for each location.

More specifically, the committee shall:

(a) review and recommend approval of physical and facility master plans as well as capital improvement plans for each UH System site;

(b) review and recommend approval of the master plan amendments for purchase, lease, sale or development programs for real estate;

~~(c) review and recommend delegation of authority to the Chancellor for programs regarding new construction or major repair and rehabilitation of building and facilities when the total cost is equal to or greater than the submittal threshold requiring Texas Higher Education Coordinating Board notification;~~

~~(c)~~ review and recommend delegation of authority to the Chancellor for construction contracts projects and major repair and rehabilitation of building and facilities when the total cost is and related expenditures of \$10 million or greater; (single procurements greater than \$1 million annually);

~~(ed)~~ review major reports regarding the use, occupancy and security of facilities and property; ~~and~~

~~(fe)~~ review and recommend naming of facilities consistent with board policy; ~~and~~

~~(gf)~~ review an annual report on the condition of the UH System buildings and facilities, including information concerning deferred maintenance ~~maintenance~~ with respect to those buildings and facilities.

The committee is required to perform a review of the charter annually, as required by Board of Regent Bylaws. ~~(08/23/18)~~

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

**COMMITTEE:** Facilities, Construction and Master Planning

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

**DATE PREVIOUSLY SUBMITTED:** May 19, 2022

**SUMMARY:**

Approval is requested for the annual update to the University of Houston Master Plan, which will be presented by Christa Rieck, Assistant Vice President Facilities Planning.

**SUPPORTING DOCUMENTATION:** PowerPoint Presentation

**FISCAL NOTE:**

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

**COMPONENT:** University of Houston



**PRESIDENT**

Renu Khator

**DATE**



**SENIOR VICE CHANCELLOR**

Raymond S. Bartlett

**DATE**



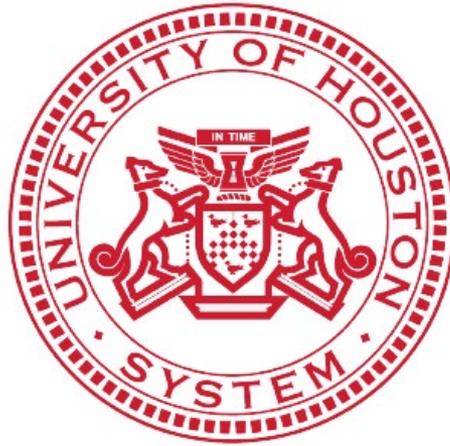


**CHANCELLOR**

Renu Khator

**DATE**





# **BOARD OF REGENTS ANNUAL MASTER PLAN UPDATE UNIVERSITY OF HOUSTON**

May 18, 2023

# MASTER PLAN OVERVIEW

## Design Principles

- Create a strong first impression
- Celebrate the heart and life of the University
- Build a walkable, welcoming, memorable campus
- Connect people, places and disciplines
- Design a sustainable, resilient campus

## Initiatives

- Centennial Projects
  - New Gateway Markers and Enhanced Green Spaces
  - University Drive Transformation
  - Cullen Boulevard Transformation
  - Centennial Plaza Re-imagination
  - Wilhelmina's Grove Restoration
  - Lighting and Security Upgrades
- The Hub (dining facility) — under construction
- Innovation Hub
- Academic Building for the Hobby School of Public Affairs
- Football Operations Center
- Sugar Land Academic Building II

# MASTER PLAN UPDATES

## Building Updates (added or removed)

### New

- Tilman J. Fertitta Family College of Medicine — opened Summer 2022
- John M. O'Quinn Law Building — opened Summer 2022
- New Room Tower for Hilton College — opened Winter 2022

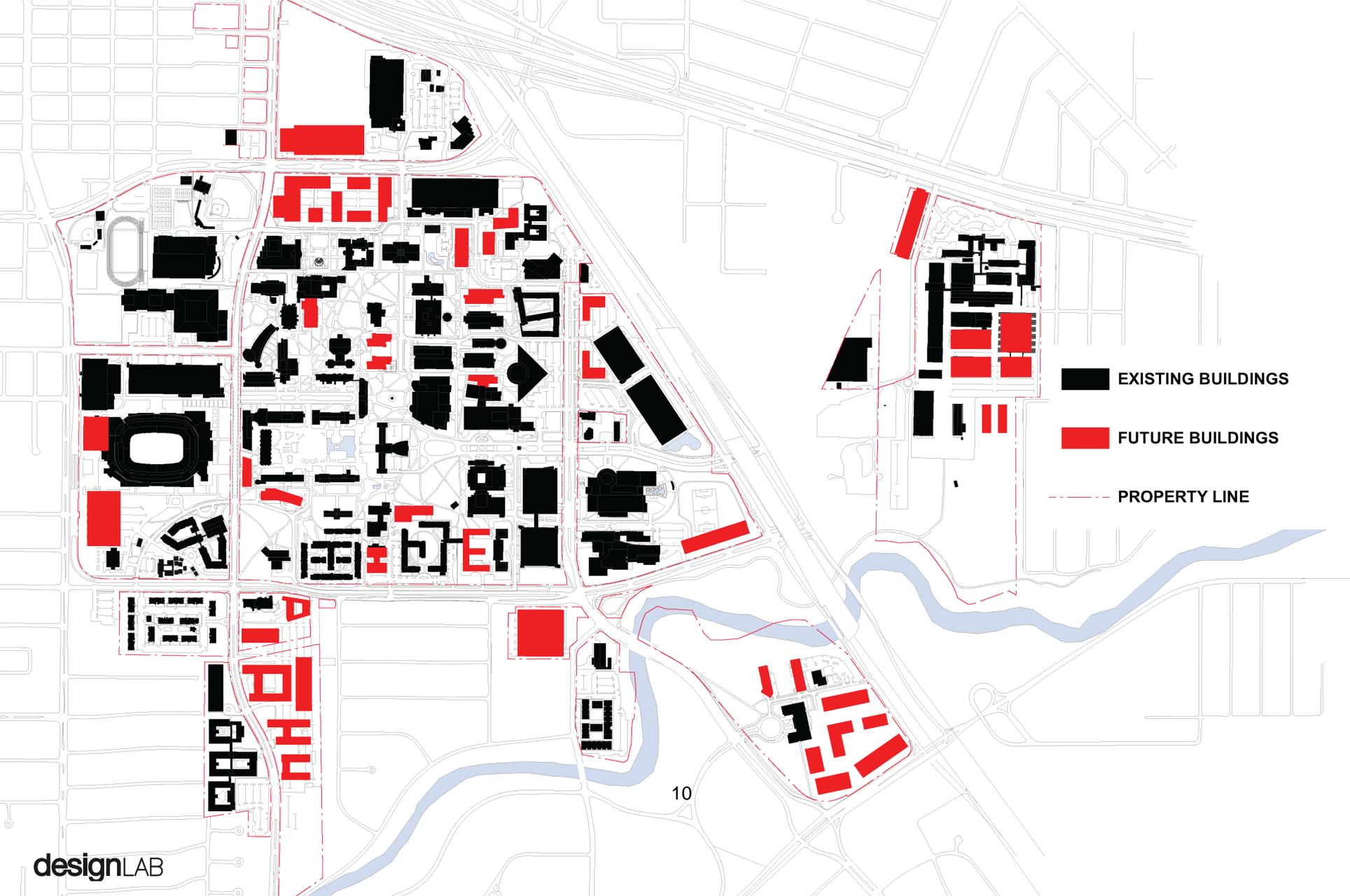
### Removed/To Be Removed

- Chung's — demolition in progress
- O'Quinn Law Library — future demolition
- Technology Annex Building — future demolition
- Farish Hall — future demolition

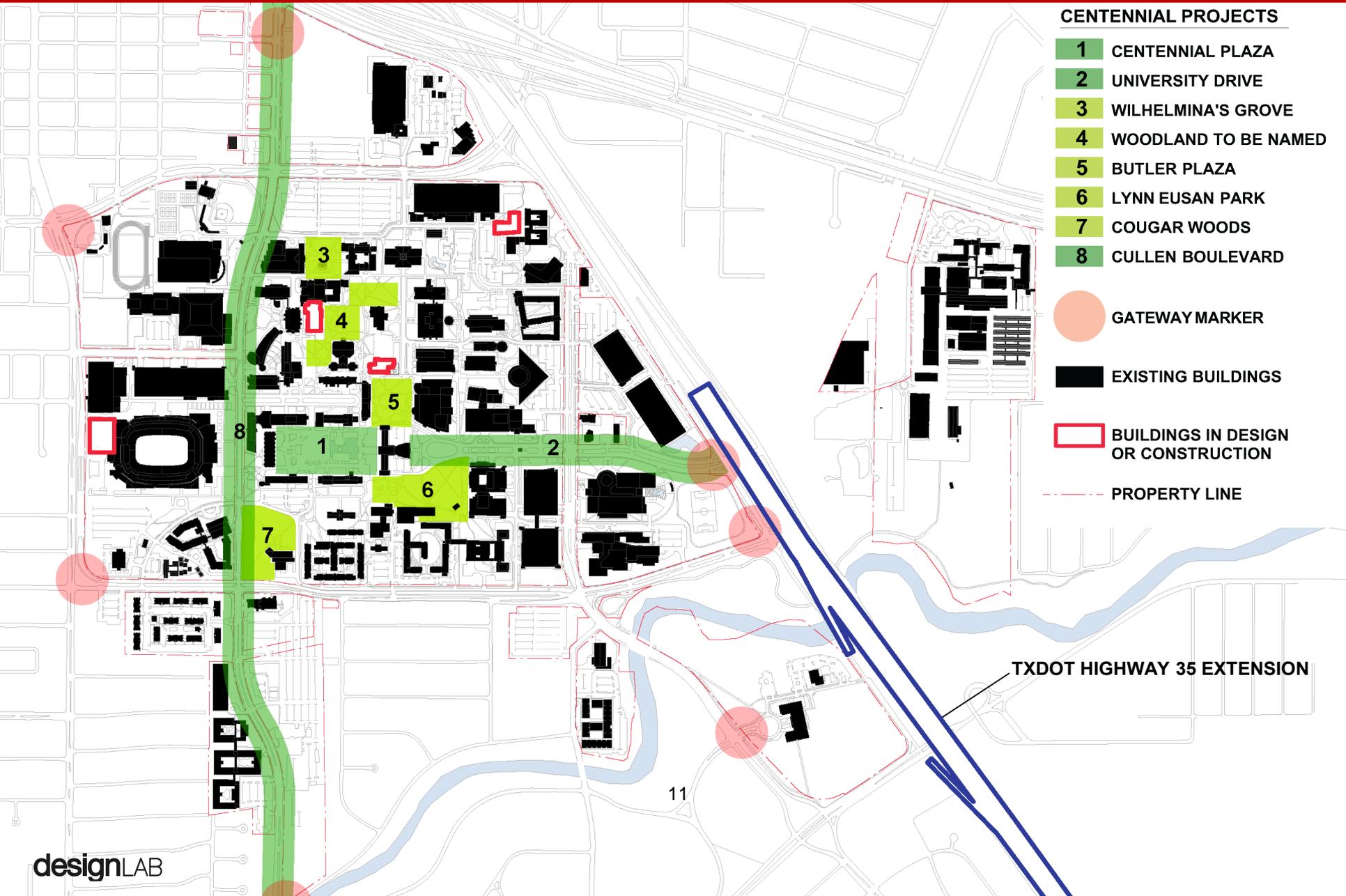
## Land Purchases or Boundary Updates (added or removed)

- South end of Leek Street — acquired
- North end of Martin Luther King Blvd (former Calhoun Street) — acquired

# UH MASTER PLAN



# UH CCAP & CMP PROJECTS



## CENTENNIAL PROJECTS

- 1 CENTENNIAL PLAZA
- 2 UNIVERSITY DRIVE
- 3 WILHELMINA'S GROVE
- 4 WOODLAND TO BE NAMED
- 5 BUTLER PLAZA
- 6 LYNN EUSAN PARK
- 7 COUGAR WOODS
- 8 CULLEN BOULEVARD

 GATEWAY MARKER

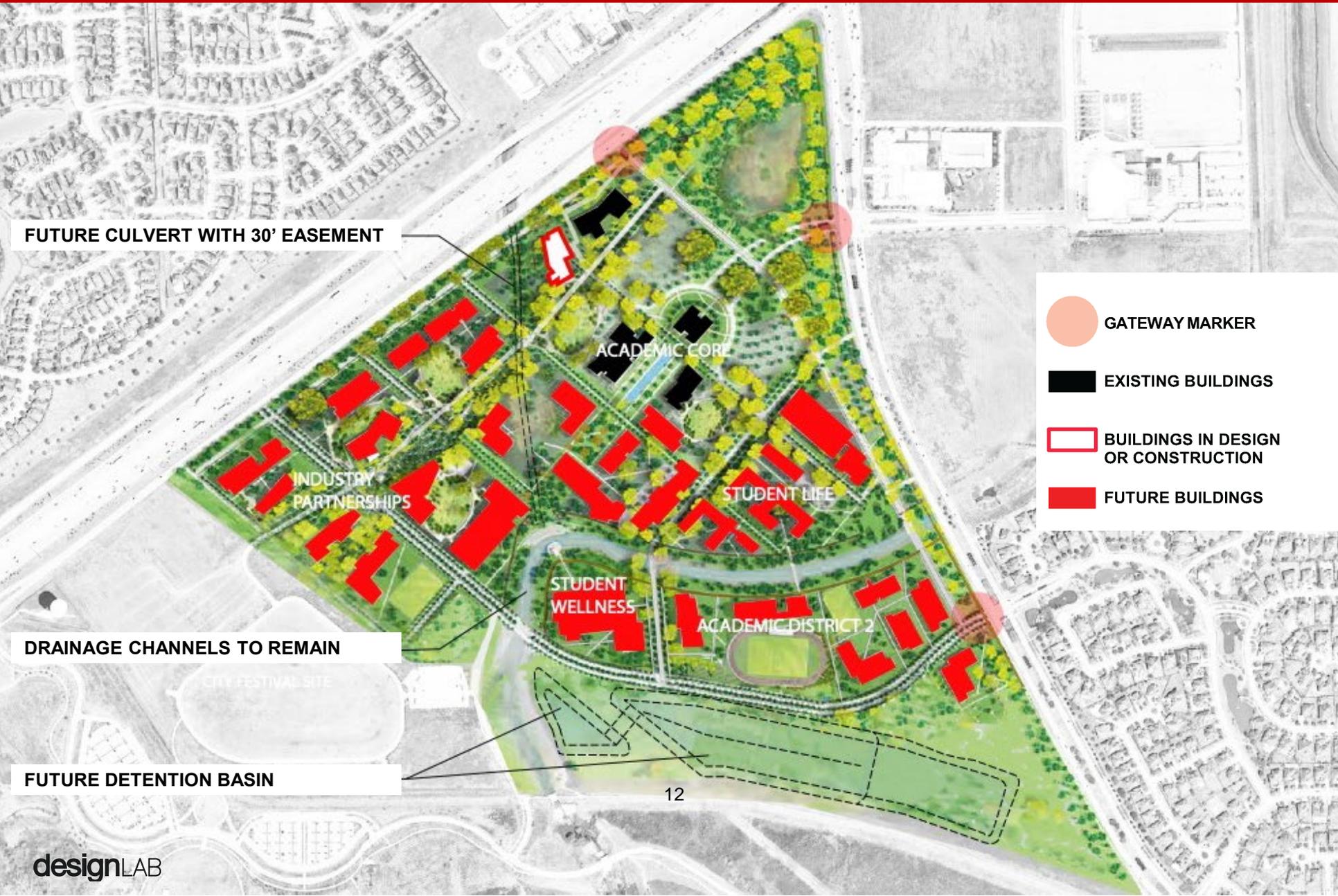
 EXISTING BUILDINGS

 BUILDINGS IN DESIGN OR CONSTRUCTION

 PROPERTY LINE

TXDOT HIGHWAY 35 EXTENSION

# UH AT SUGAR LAND MASTER PLAN



FUTURE CULVERT WITH 30' EASEMENT

DRAINAGE CHANNELS TO REMAIN

FUTURE DETENTION BASIN

CITY FESTIVAL SITE

ACADEMIC CORE

INDUSTRY PARTNERSHIPS

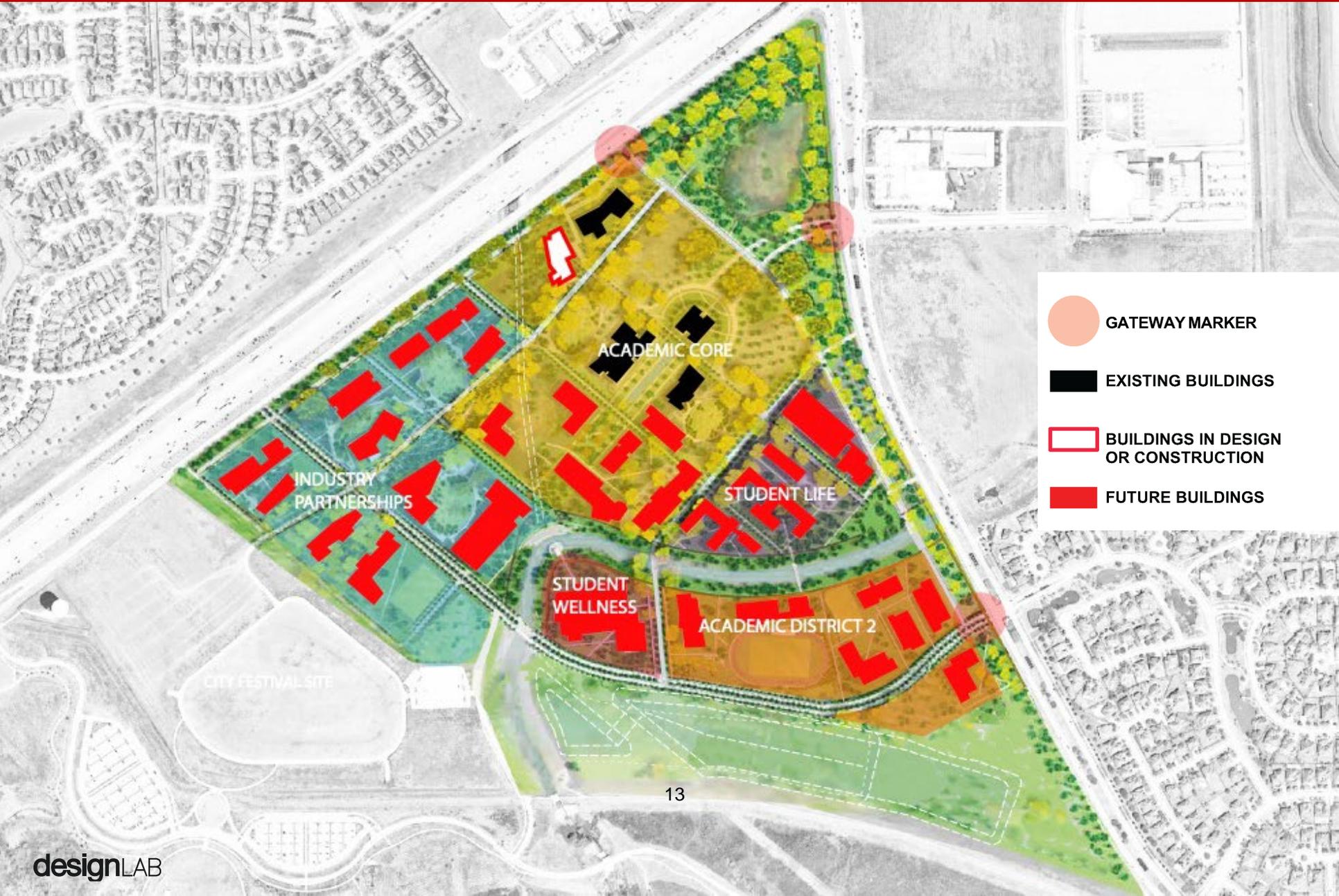
STUDENT LIFE

STUDENT WELLNESS

ACADEMIC DISTRICT 2

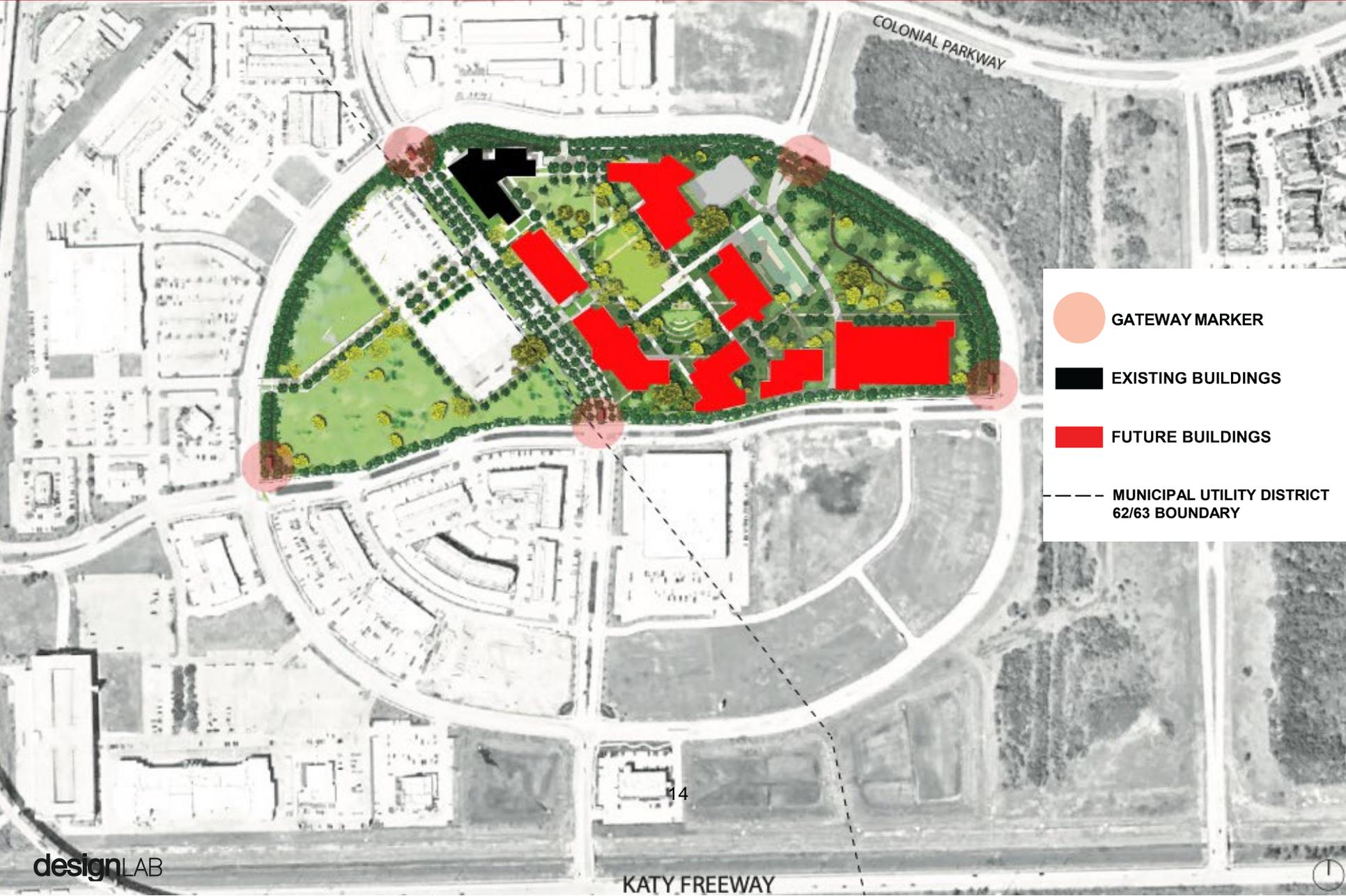
-  GATEWAY MARKER
-  EXISTING BUILDINGS
-  BUILDINGS IN DESIGN OR CONSTRUCTION
-  FUTURE BUILDINGS

# UH AT SUGAR LAND MASTER PLAN



-  GATEWAY MARKER
-  EXISTING BUILDINGS
-  BUILDINGS IN DESIGN OR CONSTRUCTION
-  FUTURE BUILDINGS

# UH AT KATY MASTER PLAN



-  GATEWAY MARKER
-  EXISTING BUILDINGS
-  FUTURE BUILDINGS
-  MUNICIPAL UTILITY DISTRICT 62/63 BOUNDARY



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

**COMMITTEE:** Facilities, Construction and Master Planning

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

**DATE PREVIOUSLY SUBMITTED:** May 19, 2022

**SUMMARY:**

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

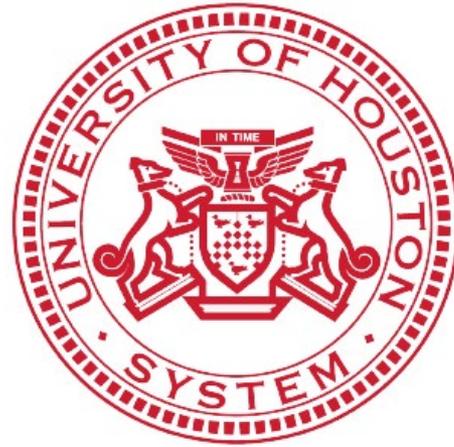
**SUPPORTING DOCUMENTATION:** PowerPoint Presentation

**FISCAL NOTE:**

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

**COMPONENT:** University of Houston-Victoria

	Robert K. Glenn	<u>4/28/23</u>
<b>PRESIDENT</b>		<b>DATE</b>
	Raymond S. Bartlett	<u>4/28/2023</u>
<b>SENIOR VICE CHANCELLOR</b>		<b>DATE</b>
	Renu Khator	<u>5/11/23</u>
<b>CHANCELLOR</b>		<b>DATE</b>



# **BOARD OF REGENTS ANNUAL MASTER PLAN UPDATE UNIVERSITY OF HOUSTON – VICTORIA**

May 18, 2023

# MASTER PLAN UPDATE OVERVIEW

## Master Plan Goals

- Expand infrastructure for future needs
- Ben Wilson Street project for pedestrian safety and campus beautification
- Construct facilities to support changing academic offerings
- Cultivate a safe university atmosphere

## Future Initiatives

- New Construction
  - Health & Wellness Center
  - Ben Wilson Street
  - North 2<sup>nd</sup> & 3<sup>rd</sup> Floors
- Renovations
  - Parking: Northwest & Totah
  - University Center Welcome Center
  - West academic restructure

# MASTER PLAN UPDATE OVERVIEW

## Updates

- Ben Wilson Street – Construction ongoing – Expected Completion Spring 2024
- Health & Wellness Center – Contractor Selection
- North 2<sup>nd</sup> & 3<sup>rd</sup> – Design Kickoff

## Land Purchases or Boundary Updates

- Total Purchased
- Future Land Acquisition – adjacent residential and commercial properties

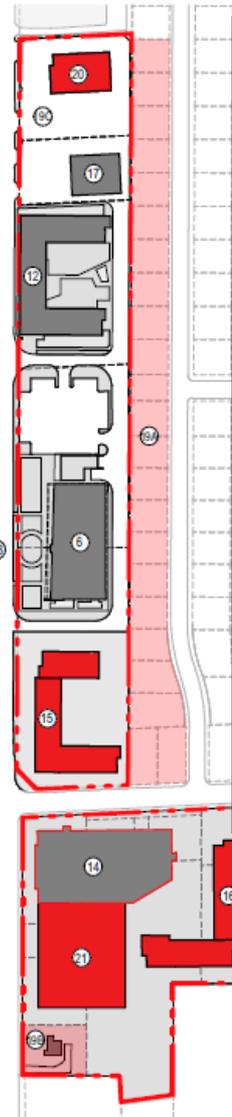
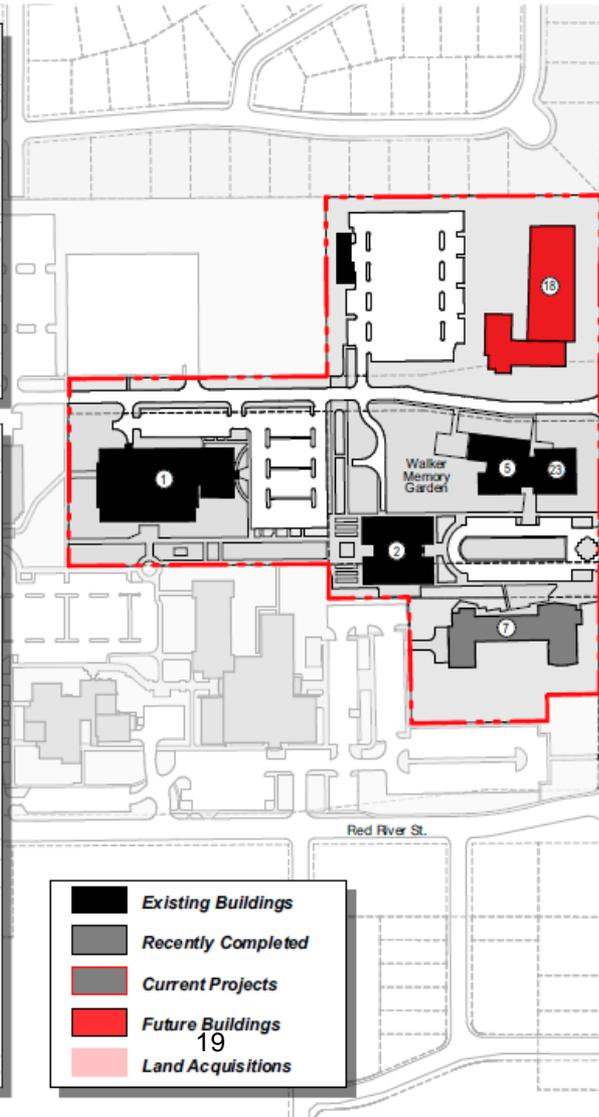
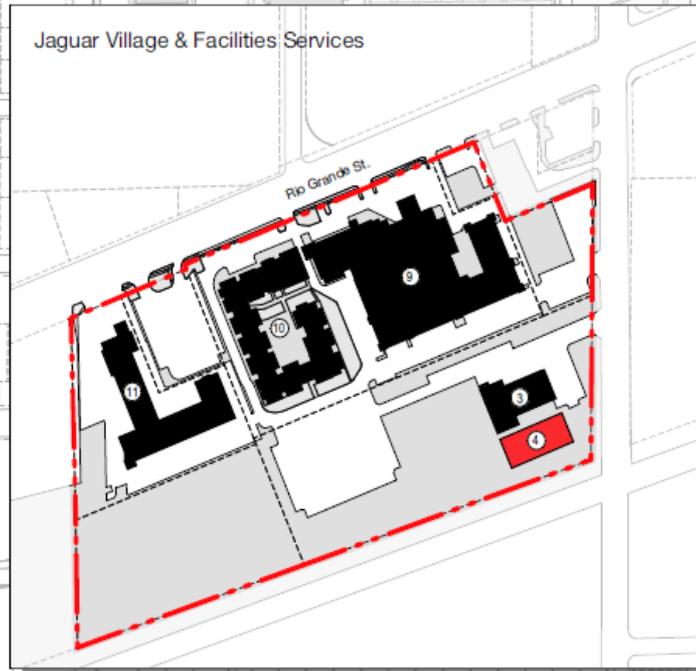
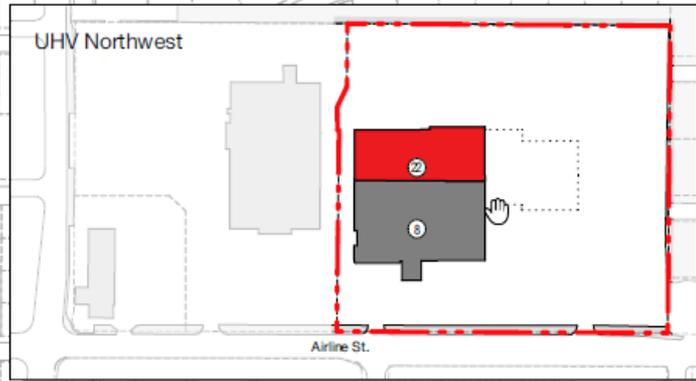
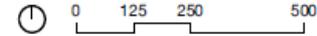
## Landscape, Art or Misc. Updates

- University West – Tom Sayre’s “Contemplation” - Complete
- Kay’s Grove – Dedicated April 25, 2023
- Melissa Miller’s “Wild Grapes and Herons” – Fall 2023
- Jesus Morales – Summer 2023
- University Commons – Daniel Glanz’s bronze Jaguar
- Reaves Collection - University South & Northwest

# UPDATED MASTER PLAN VISUAL

designLAB

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



- Existing Buildings
- Recently Completed
- Current Projects
- Future Buildings
- Land Acquisitions

- Admin/Academic Buildings**
- 1 West Building
  - 2 Center Building
  - 3 Facilities Services Building
  - 4 Facilities Storage Building
  - 5 North Building
  - 6 University Commons (Student Center / Bookstore / Library / Student Dining)
  - 7 University South
  - 8 UHV Northwest
- Student Housing Facilities**
- 9 Jaguar Hall & Student Dining
  - 10 Jaguar Suites
  - 11 Jaguar Court
  - 12 Smith Hall
- Project Sites**
- 13 Ben Wilson St.
  - 14 Health & Wellness Center
- Future Construction**
- 15 Student Housing V & Dining Facility
  - 16 Student Housing VI
  - 17 Athletics Training and PCI Academic Bldg.
  - 18 Land Acquisitions
  - 19 Parking
  - 20 Totah (Demo Scheduled)
  - 21 Health & Wellness Center Phase 2
- Renovations**
- 22 UHV Northwest Phase 2
  - 23 North Bldg. 2nd & 3rd Floor Buildout

# Ben Wilson Street and Health & Wellness Center

