
AGENDA

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

DATE: Wednesday, August 23, 2023

TIME: 4:00 PM

PLACE: The Post Oak Hotel at Uptown Houston
Post Oak Ballroom, Third Floor
1600 West Loop South
Houston, TX 77027

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

May 18, 2023, 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 for the University of Houston System-wide Public Art Committee with an update on University of Houston System Public Art Committee activities for FY2023 3

Action: Approval

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

- D. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction for the Conrad N. Hilton College of Global Hospitality Leadership Expansion and Renovation Project located in the Central District at the University of Houston 13

Action: Approval

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

- E. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction for Agnes Arnold Hall and Auditorium located in the Central District at the University of Houston 16

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: Approval is requested for appointment of Committee members and appointment terms for the University of Houston System-wide Public Art Committee with an update on University of Houston System Public Art Committee activities for FY2023

DATE PREVIOUSLY SUBMITTED: August 25, 2022

SUMMARY:

Approval is requested for appointment of six new Committee members and one alternate, including re-appointment of one member 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.

Dr. Emily Messa, Chair of the University of Houston System-wide Public Art Committee, will also provide the annual update on committee activities.

SUPPORTING

DOCUMENTATION: New Member Roster and Biographies
Presentation

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 2023

The University of Houston System-wide Public Art Committee (UHSPAC) was formed in an advisory capacity to the University of Houston System Board of Regents to aid in building Public Art UHS’s remarkable collection of 20th- and 21st-century art for all universities in the University of Houston System. It consists of 22 voting members and three ex-officio members.

At this time, UHSPAC seeks to:

- appoint four student members representing the University of Houston, University of Houston-Clear Lake, University of Houston-Downtown, and University of Houston-Victoria for one-year terms;
- re-appoint a representative from the Vibrant Campus Task Force, one-year term;
- appoint a representative to support UHV, three-year term;
- appoint an alternate representative to support UHCL, three-year term.

University of Houston System Student Representatives (3)

Name	Term
Joseph Blanchard, University of Houston	9/01/2023 to 8/31/2024
Walter McNairy, University of Houston-Clear Lake	9/01/2023 to 8/31/2024
Iliana Palos, University of Houston-Downtown	9/01/2023 to 8/31/2024
Trisanya Dennie, University of Houston-Victoria	9/01/2023 to 8/31/2024

Public Art Task Force Representative (1)

Name	Term
Judy Nyquist	9/01/2023 to 8/31/2024

University of Houston System Representatives (3)

Name	Term
Dr. Mary Lasater University of Houston-Victoria	9/01/2023 to 8/31/2026
Karen Fiscus, University of Houston-Clear Lake Alternate	9/01/2023 to 8/31/2026

New Member Biographies

Student Representatives (4)

Joseph Blanchard, University of Houston Representative

Term: 9/01/2023 to 8/31/2024

Joseph Blanchard is theater artist, organizer, and arts advocate whose primary work is in stage management for theater. He believes that art has an opportunity to make a profound impact on its artists, observers, and the people around them. He is passionate about creating a culture of artists who lift up each other's work and represent their communities. Joseph is a third-year BFA Stage Management Student at the University of Houston School of Theatre & Dance. Credits include: The Ensemble Theatre: Sarah Sings a Love Story, A Motown Christmas; Stages: Sin Muros: Hotel Puerto Vallarta, Count Yourself Among the Lucky, Water by the Spoonful. University of Houston: A Little Faith: An Evening with Faith Prince and the Broadway Stars of Today and Tomorrow, Circle Mirror Transformation, Marisol, Love's Labours Lost, Henry V, The Cherry Orchard, Our Lady of 121st Street, Emerging Choreographers Showcase, Ocean Fillibuster, 10 Minute Play Festival: The Clam. Joseph is the senator representing the Kathrine G. McGovern College of the Arts for the University of Houston Student Government Association.

Walter McNairy, University of Houston-Clear Lake Representative

Term: 9/01/2023 to 8/31/2024

Walter is a senior majoring in art and performs with the UHCL Story Tellers.

Iliana Palos, University of Houston-Downtown Representative

Term: 9/01/2023 to 8/31/2024

Iliana is a Bachelor in Fine Arts student at the University of Houston-Downtown.

Trisanya Dennie University of Houston-Victoria Representative

Term: 9/01/2023 to 8/31/2024

Trisanya Dennie is a UHV senior majoring in Economics. She has served on the Student Government senate as well as its subcommittees. She has also served on the Multicultural advisory board in the past. She has been a resident assistant for almost two years and is excited to finish her senior year in that role. Trisanya is an avid admirer of art and music. She believes that each element of art is more than just a canvas and the history of the work is what makes the piece remarkable.

Term: 9/01/2023 to 8/31/2024

Vibrant Campus Task Force Representative (1)

Judy Nyquist, Vibrant Campus Task Force

Term: 9/01/2023 to 8/31/2024

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.

University of Houston System Representatives/Alternates (2)

Dr. Mary Lasater, University of Houston-Victoria Representative

Term: 9/1/2023-08/31/2026

Dr. Mary W. Lasater is associate dean of the College of Education and Health Professions (COEHP) at the University of Houston-Victoria. She has been a faculty member at UHV since 2013 and served in adjunct and visiting roles since 2009. She became interim associate dean in 2020 and was named permanent associate dean in 2022. Active in arts she has her own studio, and has exhibited locally. She previously served on the board of directors and on the exhibits committee for The Nave Museum in Victoria, Texas. Dr. Lasater received a bachelor of fine arts in secondary art education from the University of Texas, a master's degree in curriculum and instruction from the University of Houston-Victoria, and a doctorate of education in curriculum and instruction from the University of Houston.

Karen Fiscus, University of Houston-Clear Lake Alternate

Term: 9/1/2023-08/31/2026

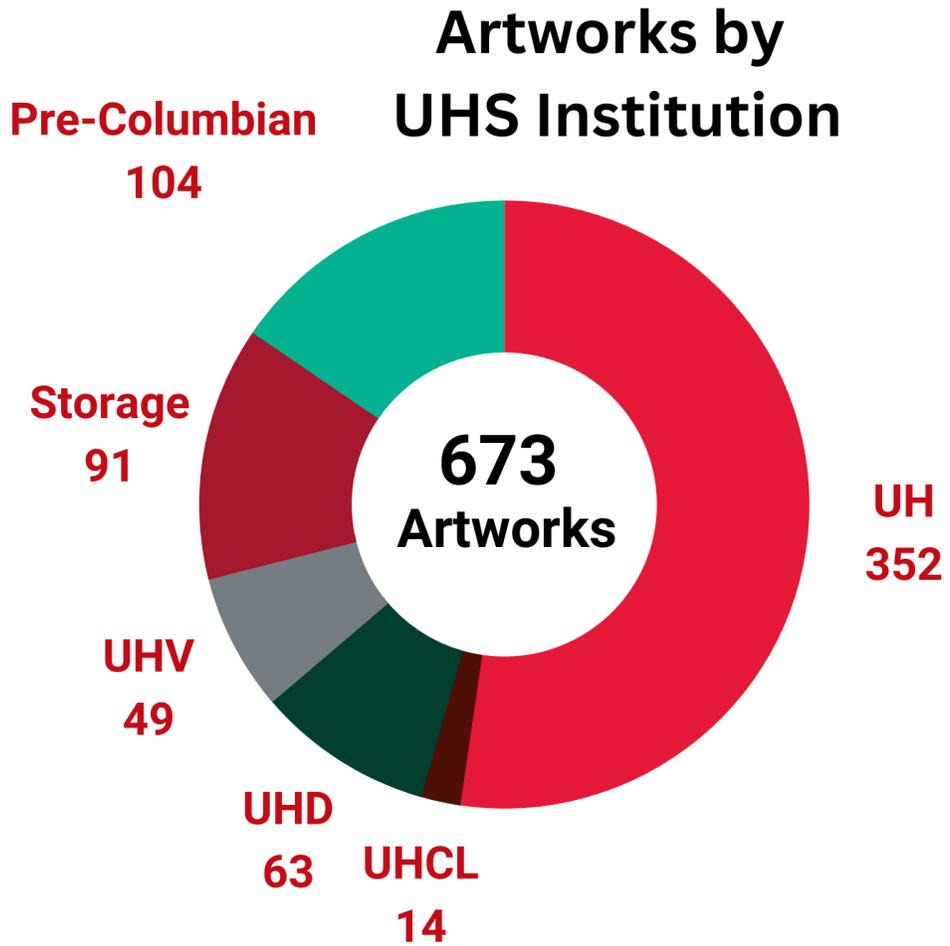
Karen began working at the University of Houston-Clear Lake in 2001 as an instructional assistant. In her current role, she installs exhibitions and art in the gallery and throughout the campus. A practicing ceramic artist, Karen has exhibited her wheel-thrown and altered work at various art festivals and centers in the area. She has also taught ceramics at Alvin Community College. Karen is member of the Salt Grass Potters and the UHCL Art Association. She holds a Bachelor of Science in agriculture from The Ohio State University and Master of Arts in humanities from the University of Houston-Clear Lake.

Public Art of the University of Houston System

Annual Update 2023

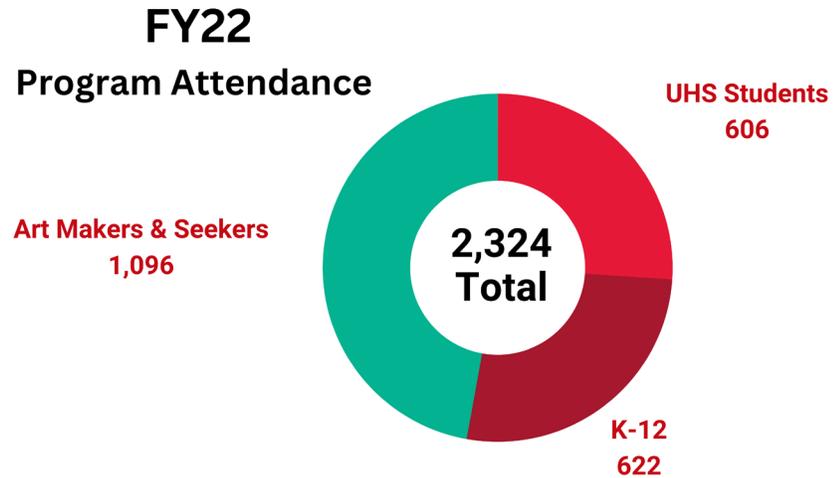


Public Art of the University of Houston System Collection at a Glance

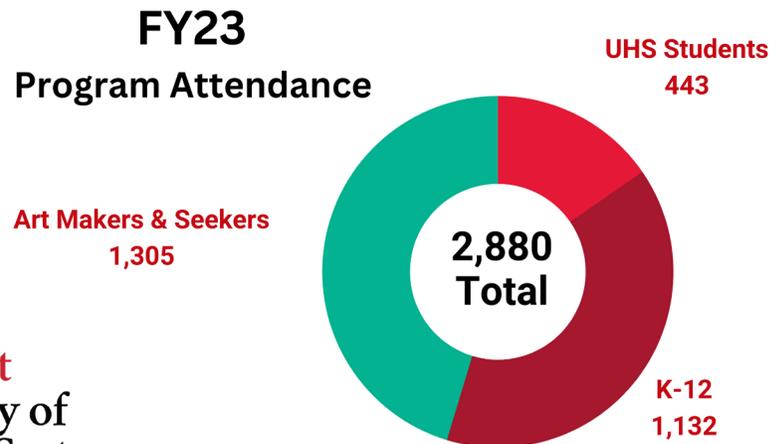


Rick Lowe
(American, b. 1961)
The Line, 2023
Acrylic and paper collage on canvas;
108 x 96 in.
John M. O'Quinn Law Building

Community Engagement at a Glance



25% Engagement Increase in FY23

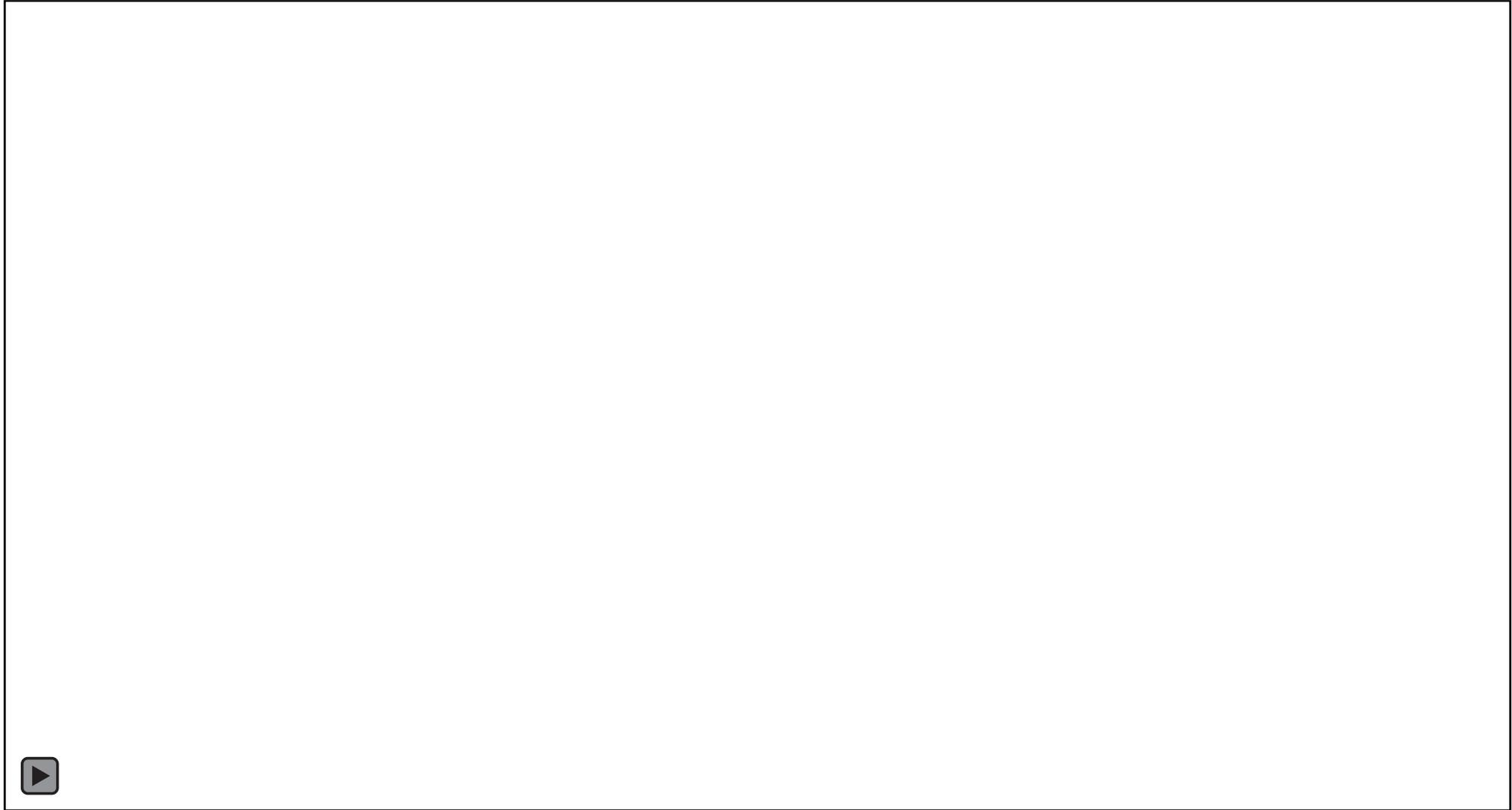


Public Art
University of
Houston System



Over **25,000 visits** to *Folly* a temporary public art project by Cuban-American artist Jorge Pardo.

K-12 Educational Engagement



Press Highlights

2022-2023 Totals

- 50 placements
- 12,744,420 impressions
- \$185,517 ad value equivalency

2022-2023 regional/national media coverage highlights

- Glasstire, *Folly* by Jorge Pardo (regional)
- W Magazine, *Folly* by Jorge Pardo (national)
- Glasstire, *Houston Light Matrix* by Leo Villareal (regional)
- Art Daily, *Houston Light Matrix* by Leo Villareal (national)

2022-2023 national/international media coverage highlights

- The New York Times, Shahzia Sikander (national)
- HyperAllergic, Shahzia Sikander (national)
- Fad Magazine, Shahzia Sikander (international)
- The Art Newspaper, Shahzia Sikander (international)
- The New York Times Style Magazine, Rick Lowe (national)

The New York Times

Glasstire {Texas visual art} HYPERALLERGIC

HOUSTON★CHRONICLE

FAD[—] magazine artdaily


THE ART NEWSPAPER

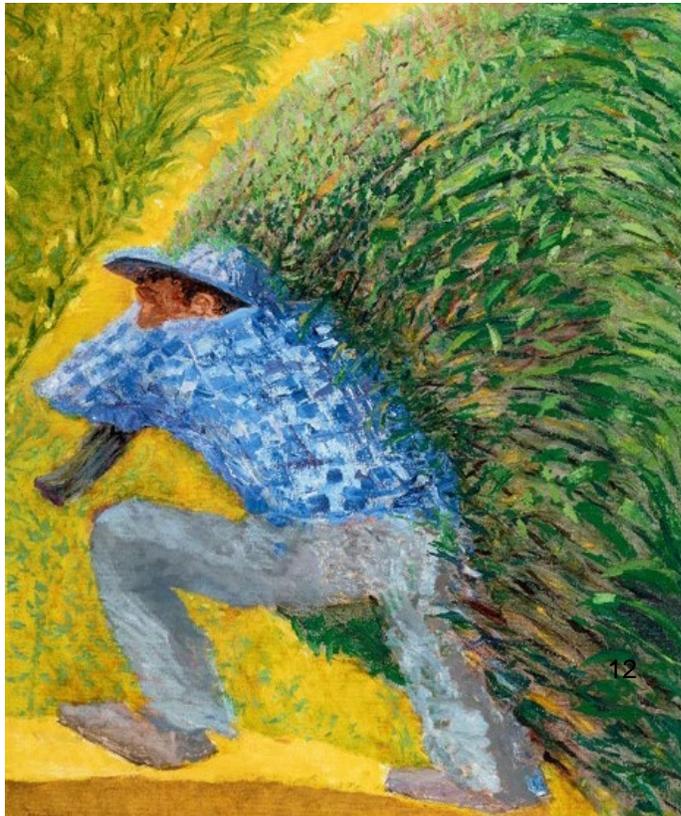
Gift Highlights

Dr. Shirley and Donald Rose (Gifted 2023)

- Donation of 19 artworks by contemporary and historically significant artists.
- The collection will be featured in an exhibition at the UH Blaffer Art Museum from October 6th-15th, 2023
- Artworks will be installed across the University of Houston following the exhibition.

The Linda & William Reaves Collection of Texas Art at the University of Houston-Victoria (Gifted 2022-2023)

- Donation of 40 artworks for permanent display at the University of Houston-Victoria.
- Focus on Texas artists working during the 50-year period between 1975 to 2025, in celebration of UHV's 50th anniversary in 2023.
- The collection will be celebrated with a symposium event on September 26th, 2023.



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

COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for design and construction for the Conrad N. Hilton College of Global Hospitality Leadership Expansion and Renovation Project located in the Central District at the University of Houston.

DATE PREVIOUSLY SUBMITTED: February 2019

SUMMARY:

Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for an amount not to exceed \$35.5 million for the Hilton Expansion and Renovation Project located at the University of Houston. The project includes an expansion to increase the current key count, renovations of existing rooms to current design standards, and renovations to other critical areas as indicated in the project program. At this time we are requesting approval for an increased project budget as a result of market conditions, Hilton mandatory requirements, and unforeseen conditions.

SUPPORTING

DOCUMENTATION: Project Budget

FISCAL NOTE: Not to exceed \$35.5 million total project cost

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

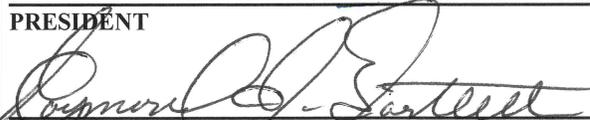
COMPONENT: University of Houston



PRESIDENT Renu Khator

8/17/2023

DATE



SENIOR VICE CHANCELLOR Raymond S. Bartlett

8/16/2023

DATE



CHANCELLOR Renu Khator

8/17/2023

DATE

**UNIVERSITY OF HOUSTON SYSTEM
HILTON EXPANSION AND RENOVATION PROJECT
SUPPORTING DOCUMENTATION
AUGUST 2023**

REVISED PROJECT BUDGET

Construction Cost (including contingencies, FF&E & AV)	\$28,900,000
A/E Fees	\$2,600,000
Professional Service & Testing Fees	\$1,080,000
Miscellaneous	\$394,000
FF&E	\$2,526,000
TOTAL PROJECT COST	<u>\$35,500,000</u>

PREVIOUSLY APPROVED PROJECT BUDGET

Construction Cost (including contingencies, FF&E & AV)	\$25,400,000
A/E Fees	\$3,000,000
Professional Service & Testing Fees	\$1,000,000
Miscellaneous	\$1,000,000
FF&E	\$0
TOTAL PROJECT COST	<u>\$30,400,000</u>

University of Houston
 Summary of Construction Contracts Greater than \$1 Million -Hilton Expansion & Renovation Project
 August 2023

Component	Project	Procurement Method	Vendor	Purpose	Amount	Funding Source	HUB Goal	Comments
UH	Hilton Expansion & Renovation	Request for Qualifications	Kirksey	Design contract. Design services for the Hilton Expansion & Renovation Project at the University of Houston.	\$ 2,600,000	Auxiliary Funding	23.70%	
UH	Hilton Expansion & Renovation	Request for Qualifications	DPR	Construction contract. Construction of the Hilton Expansion & Renovation Project at the University of Houston.	\$ 28,900,000	Auxiliary Funding	21.10%	
UH	Hilton Expansion & Renovation	Request for Qualifications	Richard Williams, Inc.	Furnishings contract. Purchase and installation of the furnishings for the new Hilton Expansion & Renovation Project at the University of Houston.	\$ 2,526,000	Auxiliary Funding	21.10%	

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

COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for design and construction for Agnes Arnold Hall and Auditorium located in the Central District 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 an amount not to exceed \$61.1 million for the Agnes Arnold Hall & Auditorium Project located at the University of Houston. The goal of the Agnes Arnold Hall and Auditorium Project is to strategically renovate these buildings that serve the College of Liberal Arts and Social Sciences. These buildings are home to a substantial number of classrooms, faculty offices, departmental headquarters and are heavily utilized by students and faculty. This capital renewal project will address deferred maintenance needs, restoration of offices and common use areas and upgrades to building systems.

SUPPORTING

DOCUMENTATION: Project Budget, Timeline and Site Plan

FISCAL NOTE: HEAF, Bonds, and Designated Funds. Not to exceed \$61.1 million total project cost

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

COMPONENT: University of Houston



PRESIDENT Renu Khator

8/17/2023
DATE



SENIOR VICE CHANCELLOR Raymond S. Bartlett

8/7/2023
DATE



CHANCELLOR Renu Khator

8/17/2023
DATE

**UNIVERSITY OF HOUSTON SYSTEM
AGNES ARNOLD HALL AND AUDITORIUM
SUPPORTING DOCUMENTATION**

PROJECT BUDGET

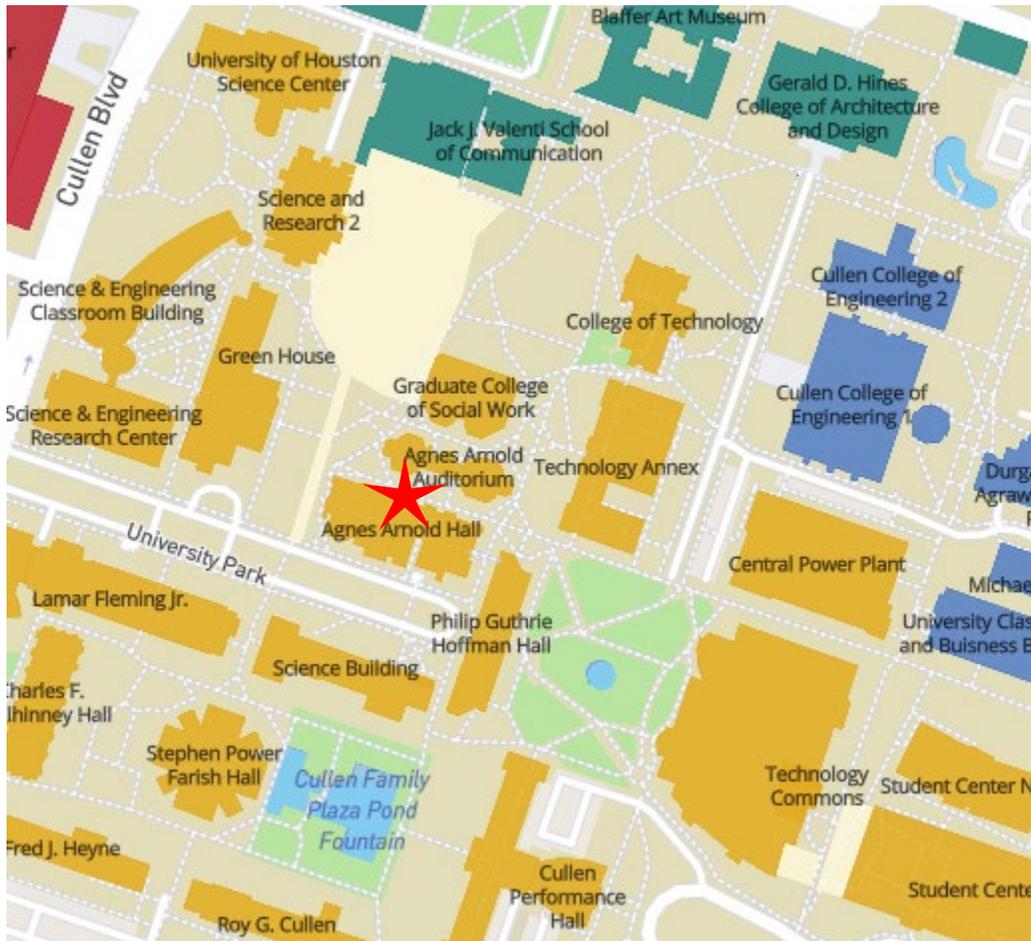
Construction Cost (including contingencies & AV)	\$44,925,000
A/E Fees	\$4,492,000
Professional Service & Testing Fees	\$8,233,000
Miscellaneous	\$200,000
FF&E	\$3,250,000
TOTAL PROJECT COST	<u>\$61,100,000</u>

PROPOSED PROJECT SCHEDULE

BOR Review and Approval	August 2023
Design Completion	Summer 2024
Construction Starts	Summer 2024
Completion	Spring 2027

**UNIVERSITY OF HOUSTON SYSTEM
AGNES ARNOLD HALL AND AUDITORIUM
SUPPORTING DOCUMENTATION**

SITE MAP



University of Houston
 Summary of Construction Contracts Greater than \$1 Million - Agnes Arnold Hall and Auditorium Project
 August 2023

Component	Project	Procurement Method	Vendor	Purpose	Amount	Funding Source	HUB Goal	Comments
UH	Agnes Arnold Hall & Auditorium	Request for Qualifications	To Be Determined	Construction contract. Construction of the Agnes Arnold Hall and Auditorium Renovation Project at the University of Houston.	\$ 44,973,000	HEAF	21.10%	
UH	Agnes Arnold Hall & Auditorium	Request for Qualifications	To Be Determined	Design contract. Design services for the Agnes Arnold Hall and Auditorium Renovation Project at the University of Houston.	\$ 4,492,000	HEAF	23.70%	
UH	Agnes Arnold Hall & Auditorium	Request for Qualifications	To Be Determined	Furniture, Fixtures and Equipment (FF&E) contract. Procurement of FF&E for the Agnes Arnold Hall and Auditorium Renovation Project at the University of Houston.	\$ 3,250,000	HEAF	21.10%	