
AGENDA

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

DATE: Tuesday, August 14, 2012

TIME: 10:45 AM

PLACE: Hilton University of Houston Hotel
Conrad Hilton Ballroom, Second Floor
4800 Calhoun
Houston, Texas 77204

Chair: Durga D. Agrawal

Vice Chair: Beth Madison

Members: Alonzo Cantu
John A. McCall, Jr.
Ricky A. Raven
Mielad Ziaee- Non Voting
Tilman J. Fertitta, Ex Officio

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- I. Facilities, Construction and Master Planning Committee Meeting
 - A. Call to Order
 - B. Approval of Committee Minutes
 - C. Approval is requested to update the University of Houston-Sugar Land Campus Plan – University of Houston System
 - D. Approval is requested to delegate authority to the Chancellor to negotiate and execute a Facilities Development Agreement with the City of Sugar Land to allow for the development of basic infrastructure required for the future development of their leased property – University of Houston System
 - E. Major Capital Projects Status Report – University of Houston System
 - F. Annual Report regarding the System-wide Art Acquisition Committee - University of Houston System
 - G. Clery Report Update and Emergency Management Update - University of Houston
 - H. Adjourn