
AGENDA

UNIVERSITY OF HOUSTON SYSTEM FINANCE, FACILITIES, AND ADMINISTRATION COMMITTEE MEETING

DATE: Wednesday, February 19, 2025

TIME: 1:30 PM

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

Chair: Ricky Raven

Vice Chair: Alonzo Cantu

Members: John A. McCall Jr.

Jack B. Moore

Tammy Murphy

Tomas Bryan - Non-Voting

Tilman J. Fertitta, Ex Officio

I. **Finance, Facilities, and Administration Committee**

Presenter: Chair Ricky Raven

A. Call to Order

Presenter: Chair Ricky Raven

B. Approval of Committee Minutes

- November 21, 2024, Finance and Administration Committee Meeting

Action: Approval

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

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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 construction contracts exceeding \$1 million for projects at the University of Houston System 7
- 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 insurance policies for the Fiscal Year 2025-26 for the University of Houston System 9
- Action:** Approval
Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance
- F. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the build-out of shell space in the Durga D. and Sushila Agrawal Engineering Research Building at the University of Houston 13
- Action:** Approval
Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance
- G. Approval is requested to write off Accounts and Notes Receivable for FY2024 for the University of Houston System 17
- Action:** Approval
Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance
- H. Approval is requested for the University of Houston System FY2026 Holiday Schedule 19
- Action:** Approval
Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance
- I. Report on University of Houston System Capital Projects 21
- Action:** Information
Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

II. **Executive Session**
Presenter: Chair Ricky Raven

- 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 Ricky Raven

IV. **Adjourn**

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

COMMITTEE: Finance, Facilities and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts exceeding \$1 million for the lease of real property and 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

2/10/25

DATE



CHANCELLOR

Renu Khator

2/14/25

DATE

University of Houston System
Summary of Goods and Services and Lease of Real Property Contracts Greater than \$1 Million
F&A Committee - February 19, 2025

Component	Project	Procurement Method	Vendor	Purpose	Term	Amount	Funding Source	HUB Goal	Comments
Goods and Services Contracts Greater than \$1 Million									
UH	Frontier Fiesta Operations and Production	Request for Proposal	Houston Tents and Events	Provide event operations including tenting, fencing, sanitation, staging, sound and lights for the annual Frontier Fiesta event.	Initial Term: 14 months Amended Term: 12 months	Initial Term: \$956,656 Amended Term: \$415,560	Auxiliary	0%	
UH	Commercial Laundry Services	Request for Proposal	Division Laundry	To provide laundry services for the operations and guest rooms of the Conrad N. Hilton Hotel.	Initial Term: 3 years Optional Terms: two 1 year options	Initial Term: \$620,100 Optional Term: \$413,400	Auxiliary	26.0%	
UH	Library Electronic Database Subscriptions	Sole Source	Harrassowitz	Purchase print books, journals, and electronic library materials for use in scholarship and research with subscription management services.	Initial Term: 3 years Optional Term: 2 years	Initial Term: \$11,840,000 Optional Term: \$8,880,000	Designated	N/A	
UH	Library Resources and Subscription Services	Sole Source	EBSCO Information Services Inc.	Purchase access to electronic databases and electronic journals for use in scholarship and research with subscription management services.	Initial Term: 3 years Optional Term: 2 years	Initial Term: \$7,950,000 Optional Term: \$5,950,000	Designated	N/A	
UH	Library Electronic Database subscription Services	Sole Source	Greater Western Library Alliance	Purchase access to electronic databases and electronic journals for use in scholarship and research with subscription management services.	Initial term: 5 years	Initial Term: \$12,650,000	Designated	N/A	
UH	PeopleSoft Grants Billing Module Re-implementation	Request for Proposal	TBD	Configure system for billing and invoicing of sponsored projects to ensure seamless integration with PeopleSoft Financials & Research Administration systems; and automate & improve grant tracking, invoicing & reporting processes to meet compliance and audit standards.	Initial Term: 2 years Optional Term: 1 year	Initial Term: \$3,100,000 Optional Term: No change	State Designated	None	
UH	Acquisition of Advanced Surface Analysis Core Facility Equipment	Request for Qualifications	TBD	Purchase advanced surface analysis instrumentation: ultra-high vacuum x-ray and ultraviolet photoelectron spectrometer (UHV XPS/UPS); near atmospheric pressure x-ray photo electron spectrometer (NAP-XPS); and a Time of Flight Secondary Ion Mass Spectrometer (ToF-SIMS).	Initial Term: 2 years	Initial Term: \$3,277,500	State	None	
UH	Athletics Multi-media Rights	Revenue Contract	Learfield LLC	Amend the existing agreement for Athletics multi-media rights to increase revenues in the final two years of the current contract and extend the contract for eight years.	Current Term: 15 years Amendment 1: 8 years	Current Term: \$34,600,000 Amendment 1: \$36,050,000	Auxiliary	N/A	
UHS	Sponsorship, Pouring Rights, Cold Beverage Vending Agreement	Request for Proposal	Coca-Cola	To extend the existing agreement for pouring rights and cold beverage vending for one year.	Initial Term: 5 years Optional Term: 1 year	Initial Term: \$6,105,134 Optional Term: \$1,474,726	Auxiliary	N/A	

University of Houston System
 Summary of Goods and Services and Lease of Real Property Contracts Greater than \$1 Million
 F&A Committee - February 19, 2025

Component	Project	Procurement Method	Vendor	Purpose	Term	Amount	Funding Source	HUB Goal	Comments
UHS	Parking Enterprise System	Request for Proposal	TBD	Comprehensive parking enterprise system with software and hardware components for all parking transactions, including permit issuance, enforcement, reporting, and other parking-related needs.	Initial Term: 5 years Optional Term: 5 years	Initial Term: \$4,905,000 Optional Term: \$2,550,000	Auxiliary	21.1%	
UHS	Information Security Multi-Factor Authentication (MFA) Solution	Sole Source	Cisco Duo Security	Contract for Duo Security MFA solution. The use of MFA systems helps prevent unauthorized access to information systems by requiring users to validate their identity through a combination of factors (such as a password and confirmation through an application on a separate device or a phone call).	Initial Term: 5 years	Initial Term: \$1,530,000	Designated	N/A	
UHSA	Amendment to current office lease	Sole Source	Congress Holding, LTD.	Amend the lease agreement for office space in Austin Texas to extend the term for 7 additional years; Government & Community Relations requires office space in close proximity to the State Capitol.	Initial Term: 60 months Amendment 1: 86 months	Initial Term: \$445,000 Amendment 1: \$690,000	Designated	N/A	

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

COMMITTEE: Finance, Facilities 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

2/10/25

DATE



CHANCELLOR

Renu Khator

2/14/25

DATE

University of Houston System
 Summary of Construction Contracts Greater than \$1 Million
 FFA Committee - February 19, 2025

Component	Project	Procurement Method	Vendor	Purpose	Amount	Funding Source	HUB Goal	Comments
UH	Landscape Support for UH at Sugar Land and UH at Katy	Request for Proposal	TBD	Construction contract for UH at Sugar Land and UH at Katy in support of the landscape at the University of Houston.	\$ 2,000,000	Various	26.0%	Contract to have a maximum term of five years (three years with two one year renewal options).
UH	Lighting & Security Upgrades, Phase 1 & 2	Request for Proposal	E-Contractors	Phase 1 and portions of phase 2 construction contract for lighting and security upgrades in multiple parking lots located at the University of Houston.	\$ 8,000,000	Various	26.0%	Modification of original approval to allow for the addition of Phase 2 work.

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

COMMITTEE: Finance, Facilities and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute insurance policies for Fiscal Year 2025-26 for the University of Houston System

DATE PREVIOUSLY SUBMITTED: February 21, 2024

SUMMARY:

Approval is requested to delegate authority to the Chancellor to negotiate and execute insurance policy renewals for Fiscal Year 2025-26. The State Office of Risk Management (SORM) facilitates the Property, Directors & Officers / Employment Practices / Educators Legal Liability, Builder's Risk, Fine Arts, and Automobile insurance programs. Other insurance policies to protect the University of Houston System are administered by the UH Risk Management department. UHS has staggered renewal dates, with most policies renewing March 1, 2025. The FY2024 annualized insurance expense was \$10.7 million.

The FY25-26 expense is anticipated to increase primarily in the property line due to increases in the Total Insurable Values of owned property. Other lines of insurance are expected to have minimal premium increases.

Not all policy quotations have been received, and the exact insurance premiums are unknown at this time. Therefore, we are seeking a Delegation of Authority to the Chancellor to negotiate insurance coverage terms and purchase insurance policies in an amount not to exceed \$11.3 million for FY25-26.

SUPPORTING DOCUMENTATION: Insurance Renewal Report

FISCAL NOTE: Estimated annual premiums not to exceed \$11.3M.

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

COMPONENT: University of Houston System

	2/10/25
SENIOR VICE CHANCELLOR	DATE
	2/14/25
CHANCELLOR	DATE
Raymond S. Bartlett	
Renu Khator	

University of Houston System

Insurance Renewal Status Report FY2025-26

Market Expectations

In the past three years the System has seen increases in insurance costs due to difficult market conditions from an increased number of extreme weather events and high rates of inflation. For the upcoming year the market is softening slightly due to increased market competition and improved efficiency in underwriting analytics. As a result, we anticipate that the majority of System policies will see smaller premium increases from market conditions, while certain policies will have increases based on increased value of the insured property or persons. The largest increase will be to the Property policy due to updated insured values for 29 buildings.

Policy Renewal and Modification Process

The UH Risk Management department facilitates the purchase of many insurance policies for the System and provides review and analysis of all policies to help ensure adequate valuation and coverage. To help ensure that insurance purchases are prudent and effective, Risk Management reviews all policies, obtains information on changing needs from covered areas, analyzes insurance market trends, and analyzes and makes recommendations to management on insurance needs. Most lines of insurance are placed through a dedicated broker, Arthur J. Gallagher, who is a contract vendor with a contract that is competitively bid every 5 years. There are also five lines of coverage, including the property policy, that are procured through the State Office of Risk Management – these are state sponsored programs that UH is legislatively required to utilize.

Current and Projected Insurance Premiums

The University of Houston System’s insurance program for the FY2024-25 period consisted of 24 policies with an aggregate annual cost of \$10,691,328. The System is expecting a 5.4% cost increase for FY2025-26 period, 73% of which is from the increase in insured value under the property insurance policy and the remainder of which are from insurance carriers increasing rates. The expected cost for the FY2025-26 period is \$11.3M.

Premium By Policy Type				
Policy	Annual Expense FY23	Annual Expense FY24	Est Annual Expense FY25	Policy Period
Property	\$8,909,026	\$9,264,688	\$9,688,780	Apr 30 - Apr 30
Directors & Officers	242,274	241,850	262,896	Dec 1 - Dec 1
Medical Malpractice	183,619	196,407	216,048	Mar 1 - Mar 1
Automobile	371,278	499,973	538,601	Nov 1 - Nov 1
All Other Policies / Broker Fees	413,349	488,410	568,387	Varies
Total	\$10,119,546	\$10,691,328	\$11,274,713	

University of Houston System Insurance Renewal Status Report FY2025-26

Premiums allocated by University are shown below.

Premium Allocation By University			
Campus	Annual Expense FY23	Annual Expense FY24	Estimated Annual Expense FY25
UH	\$7,584,353	\$7,993,576.30	\$8,456,034
UH Downtown	\$904,992	\$960,723.41	\$1,014,724
UH Clear Lake	\$900,426	\$954,663.14	\$980,900
UH Victoria	\$510,549	\$550,653.02	\$563,736
UH System	\$219,226	\$231,712.54	\$259,318
Total	\$10,119,546	\$10,691,328	\$11,274,713

Insurance Policies Not Purchased by Risk Management

In addition to the insurance policies referenced previously, Risk Management assists other departments and University organizations with the acquisition of specific insurance coverages. These insurance policies do not currently fall under Risk Management’s purview to purchase and are not included in the delegation of authority for this agenda item. A schedule of these policies is provided below for informational purposes.

Department & Policy	Annual Premium FY23	Annual Premium FY24	Est Annual Premium FY25
College of Business Foundation: Commercial Crime, Directors & Officers	\$5,400	\$5,400	\$5,400
Cougar Investment Fund, LLC: Errors and Omissions	17,252	17,252	17,252
Lawyer’s Professional	200	200	200
Blanket Athletics CAT cheer	2,416	10,866	10,866
Athletics: NCAA Medical Accident Stop Loss Policy & Claim Administrative Fee	547,500	547,500	547,500
Builder’s Risk	325,513	996,567	946,660
Total	\$895,865	\$1,577,785	\$1,527,878

University of Houston System

Insurance Renewal Status Report FY2025-26

Informational Items

Workers' Compensation/Risk Management Services Assessment

The State Office of Risk Management assesses fees to each component campus for administering the university's workers' compensation self-insurance program and for providing risk management services such as the administration of enterprise-level insurance purchases for participating state agencies. These expenses are not included in the delegation authority for this agenda item as participation in this program is mandated by state law and an interagency agreement has already been executed for FY2024 – FY2025.

Campus	WC/SORM Final Assessment FY2023	WC/SORM Final Assessment FY2024	WC/SORM Initial Assessment FY2025
UH	\$954,446	\$911,504	\$1,029,175
UH Downtown	121,066	110,556	130,474
UH Clear Lake	154,254	153,626	182,552
UH Victoria	45,126	51,881	66,815
UH System	7,099	7,147	9,740
Total	\$1,281,991	\$1,234,714	\$1,418,756

Student Health Insurance

The Student Health Insurance Advisory Committee negotiates the procurement of student health insurance. The coverage is optional for domestic students and mandatory for international students. The total estimated premium for the FY2025-26 period is \$15.2 million. The student health insurance program is not included in the delegation of authority for this agenda item as the premium costs are borne by the individual students that purchase the coverage.

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

COMMITTEE: Finance, Facilities and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the build-out of shell space in the Durga D. and Sushila Agrawal Engineering Research Building 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 build-out of shell space in the Durga D. and Sushila Agrawal Engineering Research Building, located at the University of Houston. The build-out will provide essential lab space to support the Division of Research, College of Natural Sciences and Mathematics, and the Cullen College of Engineering, ensuring the availability of Tier 1 laboratory facilities fostering nationally competitive research.

SUPPORTING DOCUMENTATION: Project Budget, Timeline and Site Plan

FISCAL NOTE: \$35.0 million Total Project Cost

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

COMPONENT: University of Houston

 _____		<u>2/14/25</u>
PRESIDENT	Renu Khator	DATE
 _____		<u>2/10/25</u>
SENIOR VICE CHANCELLOR	Raymond S. Bartlett	DATE
 _____		<u>2/14/25</u>
CHANCELLOR	Renu Khator	DATE

UNIVERSITY OF HOUSTON
DURGA D. AND SUSHILA AGRAWAL ENGINEERING RESEARCH BUILDING
BUILD-OUT
SUPPORTING DOCUMENTATION

PROJECT BUDGET

Construction Cost (including contingencies, IT and A/V)	\$ 29,747,000
A/E Fees	\$ 2,700,000
Professional Service & Testing Fees	\$ 2,065,000
Miscellaneous	\$ 188,000
Furniture	\$ 300,000
TOTAL PROJECT COST	<u>\$ 35,000,000</u>

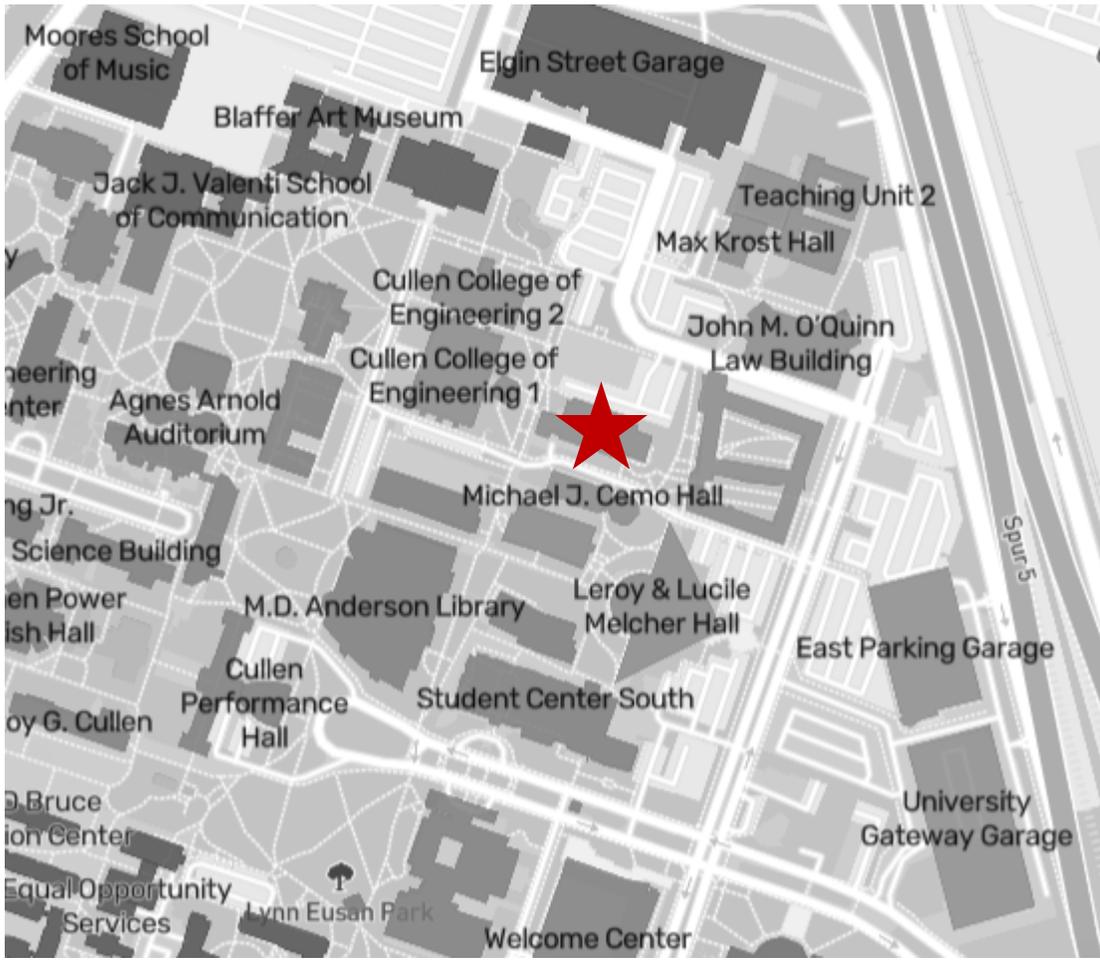
PROPOSED SCHEDULE

BOR Review and Approval	February 2025
Design Completion	Summer 2026
Construction Starts	Summer 2026
Completion	Spring 2028

**DURGA D. AND SUSHILA AGRAWAL ENGINEERING RESEARCH BUILDING
BUILD-OUT
SUPPORTING DOCUMENTATION**

SITE MAP

Site 



University of Houston System
 Summary of Construction Contracts Greater than \$1 Million
 FFA Committee February 2025

Component	Project	Procurement Method	Vendor	Purpose	Amount	Funding Source	HUB Goal	Comments
UH	Durga D. and Sushila Agrawal Engineering Research Building Build-out	Request for Qualifications	TBD	Construction contract. Contract for the construction of shell space build-out at the Durga D. and Sushila Agrawal Engineering Research Building located at the University of Houston.	\$ 29,747,000	Bonds Designated	21.10%	
UH	Durga D. and Sushila Agrawal Engineering Research Building Build-out	Request for Qualifications	TBD	Design contract. Contract for the design services of the shell space build-out at the Durga D. and Sushila Agrawal Engineering Research Building located at the University of Houston.	\$ 2,700,000	Bonds Designated	23.70%	

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

COMMITTEE: Finance, Facilities and Administration

ITEM: Approval is requested to write off Accounts and Notes Receivable for FY2024 for the University of Houston System

DATE PREVIOUSLY SUBMITTED: February 21, 2024

SUMMARY:

Approval is requested to write-off Accounts and Notes Receivable totaling \$9,430,551 for Fiscal Year 2024 for the University of Houston, University of Houston-Clear Lake, University of Houston-Downtown, and University of Houston-Victoria, which is less than 1% of the \$1.1B in revenue that generated the receivables. State Universities are required by law to extend credit to students without consideration of credit history or ability to repay.

	FY 2024	% of Related Revenue	Fed Reserve CC Default Rate	NACUBO Institutional Loan Rate	Fed Student Loan Default Rate
University of Houston	\$ 6,867,001	0.83%			
University of Houston - Clear Lake	373,052	0.31%			
University of Houston - Downtown	1,863,304	1.33%			
University of Houston - Victoria	327,194	0.71%			
	\$9,430,551	0.85%	3.23%	3.40%	4.86%

SUPPORTING

DOCUMENTATION: Schedule of Accounts and Notes Receivable Write-Offs for FY2024. Detailed schedules are on file in the UH Division of Finance Offices

FISCAL NOTE: \$9,430,551 write off

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

COMPONENT: University of Houston System



2/10/25

SENIOR VICE CHANCELLOR

Raymond S. Bartlett

DATE



CHANCELLOR

Renu Khator

DATE

2/14/25

-----Delinquent Accounts and Notes Receivable Written Off in 2024-----

	Total Delinquent Accounts from 2022 and earlier	UH	UHCL	UHD	UHV
Proposed Write-Off:					
Federal					
Grants & Contracts	-	-	-	-	-
Non-Federal					
Tuition & Fees	9,202,290	6,651,324	368,208	1,855,564	327,194
Sales & Services	228,261	215,677	4,844	7,740	-
Grants & Contracts	-	-	-	-	-
Restitution	-	-	-	-	-
Total Write Off	9,430,551	6,867,001	373,052	1,863,304	327,194

Tuition/Fee Write Off Statistics

FY 2024

Write Off As a Percent of Related Revenue	0.87%	0.80%	0.47%	1.61%	0.94%
Tuition, Fee, Auxiliary, Research Revenue	1,085,113,665	855,124,905	79,532,073	115,707,243	34,749,443

FY 2023¹

Write Off As a Percent of Related Revenue	0.84%	0.78%	0.43%	1.76%	0.75%
Tuition, Fee, Auxiliary, Research Revenue	1,180,036,072	949,274,916	83,118,648	108,745,045	38,897,464

1 - FY2023 write off information updated for adjusted write off values

All UHS components, accounts and notes receivables, other than federal loan programs, are written off if more than two years past due and collection efforts remain unsuccessful. The write-off is an accounting entry to report receivables at a realistic asset value. These charges remain on student accounts, and all students are reported to the State of Texas via the TINS Warrant Hold system.

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Finance, Facilities & Administration

ITEM: Approval is requested for the University of Houston System FY2026 Holiday Schedule

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested for the University of Houston System FY2026 Holiday Schedule. For FY2026, general academic institutions may schedule 15 holidays per the State of Texas. The attached schedule details the University of Houston System FY2026 Holidays.

SUPPORTING DOCUMENTATION: FY2026 Holiday Schedule

FISCAL NOTE: None

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

COMPONENT: University of Houston System



SENIOR VICE CHANCELLOR

Raymond S. Bartlett

2/10/25

DATE



CHANCELLOR

Renu Khator

2/14/25

DATE

University of Houston System Holiday Schedule FY26 (Proposed)

Holiday	Date	Days
Labor Day	Monday, 9/1/2025	1
Thanksgiving	Thursday, 11/27/2025 – Friday, 11/28/2025	2
Winter Holiday	Wednesday, 12/24/2025 – Friday, 1/2/2026	8
Martin Luther King Day, Jr	Monday, 1/19/2026	1
Memorial Day	Monday, 5/25/2026	1
Emancipation Day (Juneteenth)	Friday, 6/19/2026	1
Independence Day	Friday, 7/3/2026	1
Total		15

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

COMMITTEE: Finance, Facilities and Administration

ITEM: Report on 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

2/10/25

DATE

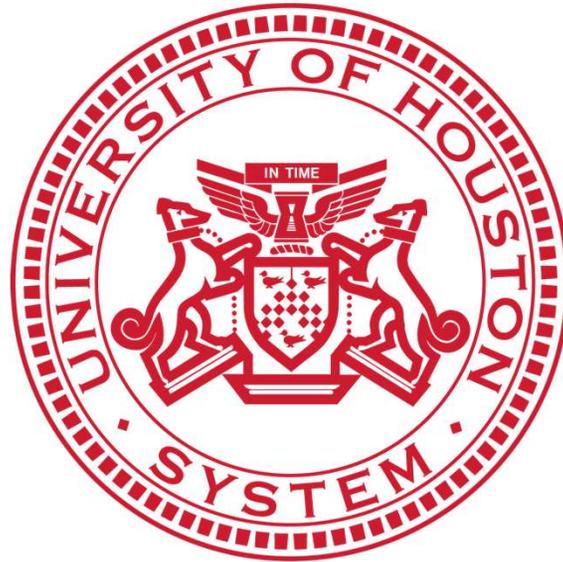


CHANCELLOR

Renu Khator

2/14/25

DATE



Capital Projects Update

Upcoming Construction Completions and Starts



Major Capital Construction Projects





UHCL Bayou Building Renovation

Scope

- Renovation of 3rd floor for the Colleges of Science and Engineering & Human Sciences and Humanities
- Renovation includes teaching & research labs, support spaces, relocation of 2 existing classrooms, student collaboration spaces and Code, Life Safety, & Accessibility Upgrades
- Deferred Maintenance items



- Budget: \$55M
- Square Feet: 40K SF
- Floors: 1
- Substantial Completion: June 2026

- Architect/Engineer: Cannon Design
- Contractor: Kitchell Contractors
- Planned Start: June 2025



UHD Welcome Center Addition/One Main Renovation

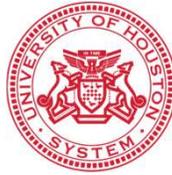
Scope

- New 35,000 SF 4th floor Addition and 3rd floor renovation of the Girard St. Welcome Center
- One Main Street Building renovation of approx. 75,000 SF (3rd, 5th, 7th, 8th and 9th floors)



- Budget: \$45M
- Square Feet: 35K SF Addition/ 75K SF Renovation
- Floors: 5
- Substantial Completion: November 2026

- Architect/Engineer: PGAL
- Contractor: Bartlett Cocke
- Percentage Complete: 2%



UHV Health and Wellness Center

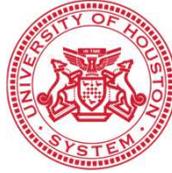
Scope

- New Health and Wellness focus building
- Includes three gymnasiums, cardio and weight rooms, multi-purpose studios, a wellness center and support for related academic programs
- Includes spaces for partner Clinic



- Budget: \$29M
- Square Feet: 38.5 KSF
- Floors: 2
- Substantial Completion: January 2025

- Architect/Engineer: Smith Group
- Contractor: Bartlett Cocke
- Percentage Complete: 99%



Memorial Hermann Football Operations Center

Scope

- New top tier football operations including coaches' offices, meeting rooms, weight & training spaces, academic and NIL support
- Includes premium seating, suites and outdoor patio
- Includes upgraded scoreboard



- Budget: \$130M
- Square Feet: 135 KSF
- Floors: 2 for football operations
- Substantial Completion: August 2025

- Architect/Engineer: DLR Group
- Contractor: Austin Commercial
- Percentage Complete: 65%



Charles F. McElhinney Hall Renovation

Scope

- Building renovation to support the relocation of the College of Education
- Includes complete replacement of HVAC, electrical and plumbing systems
- Includes faculty/staff offices, student support spaces, classrooms and teaching labs



- Budget: \$36M
- Square Feet: 71 KSF
- Floors: 3
- Substantial Completion: July 2025

- Architect/Engineer: Page Southerland Page
- Contractor: Tellepsen Builders
- Percentage Complete: 65%



Sugar Land Academic Building 2

Scope

- New building to support the transfer of the COE Technology Division to Sugar Land
- Includes faculty/staff offices, student support spaces, classrooms, innovation space, and teaching/research labs



- Budget: \$65M
- Square Feet: 80 KSF
- Floors: 3
- Substantial Completion: July 2025

- Architect/Engineer: Smith Group
- Contractor: Vaughn Construction
- Percentage Complete: 65%



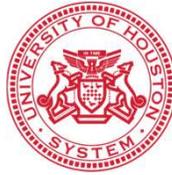
Innovation Hub

Scope

- New building to create a centralized hub for University innovation, maker space and entrepreneurship
- Includes faculty/staff offices, innovation space, maker spaces and laboratories.
- House the Dakri Center for Economic Inclusion and an Aspire Institute



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| <ul style="list-style-type: none">• Budget: \$72M• Square Feet: KSF• Floors: 3• Substantial Completion: November 2026 | <ul style="list-style-type: none">• Architect/Engineer: Page Southerland Page• Contractor: Vaughn Construction• Planned Start: Summer 2025 |
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Agnes Arnold Hall Renovation

Scope

- Building renovation including the complete replacement of HVAC, electrical and plumbing systems
- Includes refresh for faculty/staff offices, student support spaces, and classrooms
- Includes building wide safety/security upgrades



- Budget: \$61M
- Square Feet: 162 KSF
- Floors: 6
- Substantial Completion: Winter 2027

- Architect/Engineer: Page Southerland Page
- Contractor: Harvey Construction
- Construction Completion: 5%



Texas Medical Center Renovation

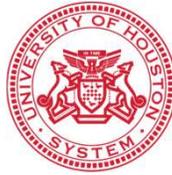
Scope

- Complete envelope/interior gut and renovations in support of UH Population Health and University tenants
- Includes faculty/staff offices, counseling spaces, multipurpose/wellness space, and research/teaching laboratories



- Budget: \$31M
- Square Feet: 50K SF
- Floors: 5
- Substantial Completion: December 2026

- Architect/Engineer: Page Southerland Page
- Contractor: Vaughn Construction
- Planned Start: March 2025



Centennial Master Plan

Scope

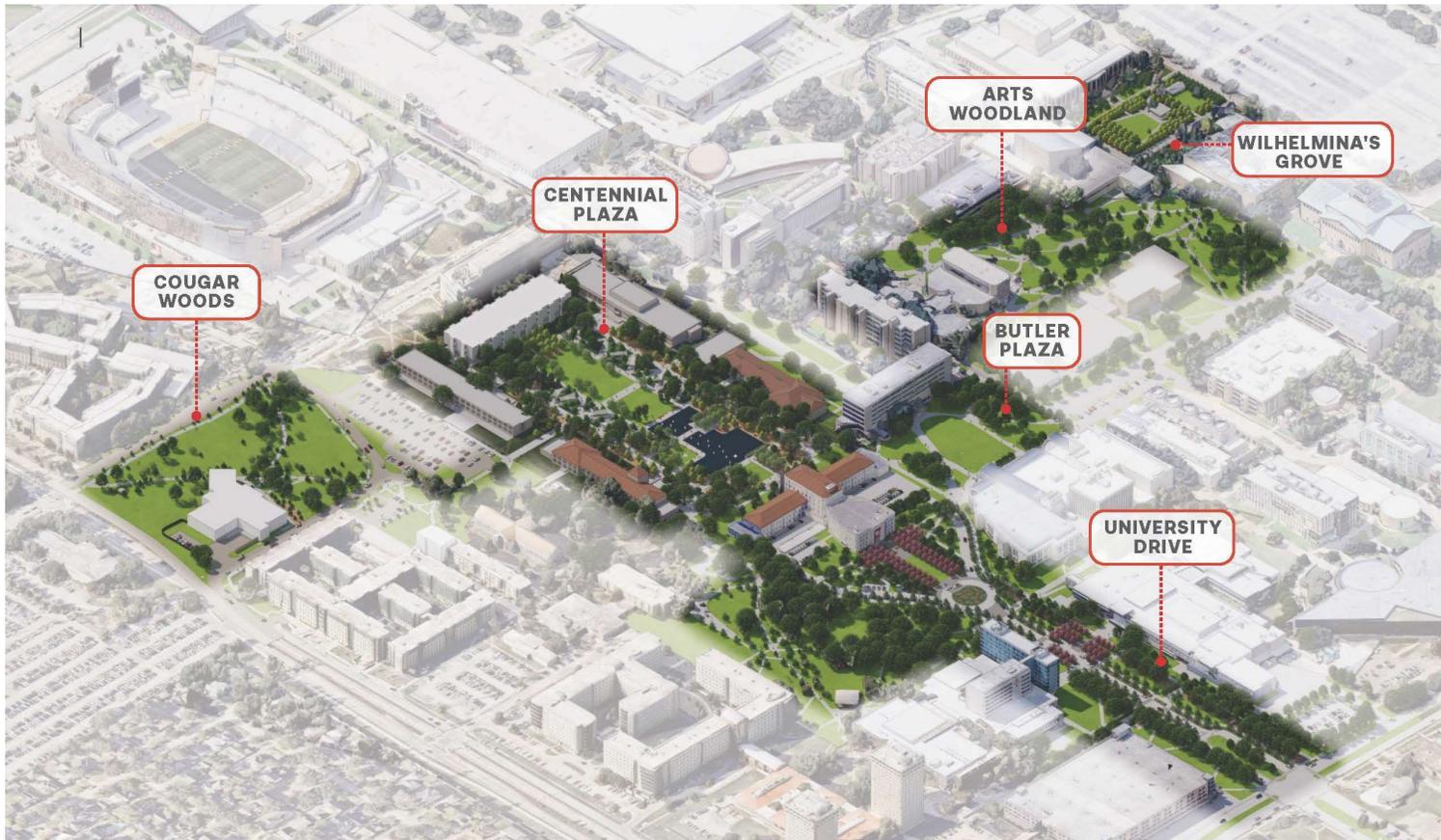
- Transformation of Wilhelmina's Grove, Centennial Plaza and University Drive
- Woodland enhancements to Butler Plaza, Arts Woodland, Cougar Woods
- Construction of Campus Gateways
- Demolition of Farish Hall



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|--|---|
| <ul style="list-style-type: none">• Budget: \$43M• Square Feet: n/a• Floors: n/a• Substantial Completion: December 2026 | <ul style="list-style-type: none">• Architect/Engineer: OJB• Contractor: Whiting Turner• Percent Complete: 1% |
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Centennial Master Plan – Overview





Centennial Master Plan – University Drive





Centennial Master Plan – University Drive





Centennial Master Plan – Centennial Plaza





Centennial Master Plan – Centennial Plaza





Centennial Master Plan – Wilhelmina’s Grove





Centennial Master Plan – Wilhelmina’s Grove





Centennial Video