

**University of Houston System  
University of Houston  
Campus Facilities Planning Committee**

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**Committee Members**

David Oliver – AVC/AVP, Facilities & Construction Management - Chair	Winni Zhang – Student Government President
Dixie Mullins, Chief Development Officer	Adrian Hernandez –Student Government Vice President
Mark Clarke – AVC/Assoc Provost, Institutional Planning/Analysis	Norman Johnson – Faculty Senate
Patricia Oliver – Dean, College of Architecture	Michael Parks – Assoc Professor, College of Business
Cathy Horn – Faculty Senate President	Cris Milligan – Asst. VP for Research Administration
Dan O’Connor – Faculty Senate President Elect	Leslie Pruski – Staff Council
Mike Guidry – Curator, Art Collection	Dan Maxwell – AVC/AVP, Student Affairs

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**Agenda**

**Friday, February 2, 2018  
10:00 a.m. to 12:00 p.m.  
Melcher Hall Room 302**

**1. Approval of Meeting Minutes from December 1, 2017 Electronic Meeting –  
David Oliver**

**2. UH Katy Academic Building Approval Item Ed Mader and James Harrison**

Approval of the exterior elevations of the new Academic Building at the University of Houston Katy. The 80,000 gross square foot building includes laboratories, classrooms, and office space and will support program growth for UH undergraduate and graduate programs in Nursing and Engineering and multiple disciplines from UHV. The building’s layout complies with and reinforces the approved campus master plan.

**3. Solar Panels at Energy Research Park (ERP) Akila Raman, Ryan Black and Tom Campbell**

**Approval Item:**

This item was initially presented to the committee at the October 7, 2017 meeting. Dr. Ramanan Krishnamoorti, Chief Energy Officer for UH Energy, will sponsor a gift of 40x solar panels donated by Crius Energy to further the interests of UH Energy. If desired, solar panels can be tied into the power grid at Energy Research Park (ERP) to supplement power requirements for ERP building 19 or power potential car charging stations for an adjacent public parking area that may have future development.

Crius Energy is actively involved in the solar panel business and hopes to expand their public presence through the use of on-site signage, press releases, and other marketing materials that promote their contribution.

#### **4. UH Campus B-Cycle Stations**

**Akila Raman and**

**Patrick Peters**

FP&C and designLab would like to present this project as an information item to the CFPC. The project is to engage Houston B-Cycle to install solar-powered B-Cycle stations in six proposed locations.