

AGENDA

Facilities and Support Services Committee (FSSC)

Wednesday, March 29, 2023

3:00-4:00 Room 1313

- **Call to order**
- **Approval of Meeting Notes: Meeting minutes:**
Approved
- **Old Business** - Mr. Mark Denney
 - Master Plan Update - Part III Review
 - Student Center is not where Master Plan put it. Do we want to stick to the plan?
 - Our growth is not at pace. The Mall concept would really be the center of campus instead of Arbor. Our only residential area currently is Hunter Hall. N mall would have undergraduate housing. Daniel Imrecke – 15 years from now, what are unique functions? Mark – the welcome center is first place students go when considering coming here. The Master plan includes this, but Student Service center would need more room for orientation. Can use Bayou Theater, Recreation and Wellness Center, future student ballroom. We want student center early on, but it is not on plans for now but later. Delta can facilitate a large auditorium.
 - Welcome center is in Master Plan at entrance of campus. We are proposing making it more centered. SSCB (Student Services Classrooms Building) can expand student services.
 - Daniel Imrecke – do we really need 3 soccer fields? Mark Denney – at present no.
 - John Rodriguez – Does b lot go away? Mark Denney – Student Center would still have limited parking. John Rodriguez – Limiting staff and faculty parking. Mark – We are 10 yrs. out from having extra parking. Post pandemic we have a lot more parking available than before.
 - South mall – Becky Huss-Keeler - where is Arbor parking? Mark Denney - There would be more peripheral parking. Daniel Imrecke – 2 recreation centers? Mark Denney – Leisure engagement center for students, multi modal. This is a long way off. Also leaves Arbor and Delta isolated.
 - Design guidelines – Plan will have a lot more lower levels of glass to open inside to outside more. Arbor has issues with sunlight so needs opened up. Want to go up not out but not so high that it inhibits outdoor activity. Becky Huss-Keeler - Plaza between bayou and SSCB is so hot. Have we thought about putting coverage or redoing? Mark Denney – Challenge is lack of space. The covering must be hurricane proof. There is an initiative for nested coverage. Actively looking at costs. Daniel Imrecke – Have we discussed the pros and cons of narrower walkways? Mark Denney – Yes and can eventually introduce this. We are proposing a bayou swale. Glen Sanford – I see people every day sitting under

the trees at Bayou. Mark Denney – The plan is to create bioswales and keep the trees.

- We want to settle on an architectural theme but still retain the building uniqueness.
- Wayfaring Subcommittee
 - Internal Wayfinding Proposals – larger signs
- CCAP Update and Discussion
 - Selection phase of Architectural firms completes on the 29th, we will have a final selection and then begin the programming stage
 - Update - Final selection is today until 5pm. 11 firms have applied.
Selection is in a week or so. Kick off in April.
 - Strategic Estudio meeting is on April 7th. Then shared governance.
- **Sub-Committee Reports**
 - Parking and Transportation Report-Dr. Youssef Hamidi
 - Notes are in the team folder.
 - Space Allocation and Utilization Report - Dr. Daniel Imrecke
 - Notes are in the team folder.

University of Houston Clear Lake

FY2022 - FY2023 Facilities & Support Services Committee (FSSC) Attendance Sheet

Meeting Date: *March 29, 2023*

Members	Seat	Role	Absent/Present
Anne Anders	Faculty 1 <i>(serving until 2023)</i>	BUS Faculty Representative	<i>OL</i>
Jennifer Beamer	SGA	Student Representative	
Brandon Byrd	Strategic Enrollment	Division Representative	
Patrick Cardenas	Student Affairs	Division Representative	
Christina Cedillo	Faculty 2 <i>(serving until 2024)</i>	HSH Faculty Representative	
Leticia French	Faculty 3 <i>(serving until 2023)</i>	HSH Faculty Representative	
Shanna Graves	Faculty 4 <i>(serving until 2023)</i>	COE Faculty Representative	<i>OL</i>
Youssef Hamidi	Faculty 5 <i>(serving until 2024)</i>	CSE Faculty Representative	<i>OL</i>
David Palmer	Library	Department Representative	<i>David Palmer</i>
Lisa Hudson	Office of President	Division Representative	<i>OL</i>
Daniel Imrecke	Faculty 7 <i>(serving until 2023)</i>	CSE Faculty Representative	<i>[Signature]</i>
Becky Huss-Keeler	Chair	COE Faculty Representative	<i>Becky Huss-Keeler</i>
Steve Kitchen	Vice-Chair	AVP Facilities, Maint, Const	
Lori Lopez	University Advancement	Division Representative	<i>Lori Lopez</i>
Joan Pedro	College Dean	College Representative	<i>Joan Pedro</i>
John Rodriguez	Office of Information Technology	Department Representative	<i>John Rodriguez</i>
Susan Ryan	FSSC Administrative Support		<i>[Signature]</i>
Bianca Schonberg	USA 1	Staff Representative	<i>[Signature]</i>
Lee Ann Wheelbarger	USA 2	Staff Representative	

Alternates	Seat	Role	Absent/Present
Quinn Bowman	Strategic Enrollment Mgmt.	Division Representative	
Kimberly Dodson	Faculty Representative	Faculty 1	
Aaron Hart	Student Affairs	Division Representative	
Laurice Larsen	University Advancement	Division Representative	
Mike Livingston	Office of Information Technology	Department Representative	<i>OL</i>
Matthew Peek	Library	Department Representative	
Tina Powellson	Student Affairs	Division Representative	
David Rachita	Student Affairs	Division Representative	
Glen Sanford	College Dean	College Representative	<i>[Signature]</i>
Ishaq Unwala	Faculty Representative	Faculty 2	
April Harris	Office of the President	Division Representative	<i>[Signature]</i>

Non-Voting Guests			Absent/Present
Ciara Evans	Student Accessibility Support Services		
J'Naudia Hunter-Phillips	Student Success Initiatives		
J'Naudia Hunter-Phillips	Student Accessibility Support Center		

Mark Denney