

Facilities, Construction and Master
Planning Committee Meeting
Thursday, November 16, 2023 1:00 PM Central

Hilton University of Houston Hotel, Conrad
Hilton Ballroom, Second Floor
4800 Calhoun Rd
Houston, TX 77204

I. Facilities, Construction and Master Planning Committee

Presenter: Chair Ricky Raven

I.A. Call to Order

Presenter: Chair Ricky Raven

I.B. Approval of Committee Minutes

- August 23, 2023, Facilities, Construction and Master Planning Committee Meeting

Action: Approval

Presenter: Chair Ricky Raven

I.C. Approval is requested of the annual update to the University of Houston-Downtown Master Plan

Action: Approval

Presenter: Loren J. Blanchard, President of the University of Houston-Downtown

I.D. Approval is requested of the annual update to the University of Houston- Clear Lake Master Plan

Action: Approval

Presenter: Richard Walker, President of the University of Houston-Clear Lake

I.E. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction of a new Dining Commons located at the University of Houston

Action: Approval

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

I.F. Annual report on the condition of buildings and facilities – University of Houston System

Action: Information

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

II. Executive Session

Presenter: Chair Ricky Raven

II.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