I. Call to Order

The Committee Chair – Dr. Chris Ward called the meeting to order at 10:05am

II. Minutes passed – Nov. 25, 2019

III. Information Items

A. Committee Reports

- a. Update on Construction Projects Eric Herrera informed the committee of projects completed and/or started over the winter break. Both he and VP Denney are updating various Shared Governance constituencies. The PowerPoint presentation listing each along with costs and status was sent to the committee after the meeting.
 - i. Repaved Graduate Drive
 - ii. Lot B Gate Arms mixed reviews on the addition of the arms; Dr. Huss-Keeler suggested a different process for the passing out of the remaining remotes. More Shared Governance discussions taking place regarding the potential for Lot B reserved spots.
 - iii. Pearland work included patch and paint, external building signage planning, new chiller, trash compactor relocation
 - iv. Bayou Building work included remodeled 2311, chilling tower rebuilt, 2nd level flooring updates in progress, HW & CW upgrades, glass Atrium roof work/sealing, Bayou Theater dressing rooms mold removal and rebuild
 - v. SSCB roof leak issues repaired/in-progress
 - vi. Lot D ADA crosswalk additions
 - vii. Delta sidewalk crack repairs
 - viii. Sidewalks assessment/repairs campus-wide in progress
 - ix. Coffee House Phase 2 completed and opened
 - x. Dinning Phase 3 furniture, flooring, lights (summer)
 - xi. Bayou Shuffle various offices being moved in sequential order
 - xii. Summer list being developed

b. Additional Items Discussed

i. ADA Parking Coverage – larger discussion taking place regarding the need and feasibility; quotes are being collected. Issues discovered during fall semester tropical storm incident particularly with wheelchairs being damage being in the elements during loading. It was suggested that other strategies be considered to assist students at weather incidents like this.

- ii. Lighting in Atriums very dark; makes it difficult for students to study and collaborate
- iii. Lot B Reserved Spots Request to see the results of the survey. Mr. Herrera said yes.
- iv. Lot G loose gravel patches; Mr. Herrera will look into this.
- v. Room Reservation Software pilot program successful with student orgs/activities; plans to expand to campus-wide. Update on progress to be shared at next meeting.
- vi. Student Orgs Space Renovation/Repurposing On schedule; carpet and painting complete; furniture ordered.
- c. Space Allocation and Utilization Subcommittee (SAUS)
 - Library asking for PRLND expansion has been asked to come back to committee with additional information and to answer new questions
 - ii. Testing Center Dr. Tim Richardson stated that the center can no longer handle the demand; working with Mr. Herrera on proposal.
 - iii. Accessibility Support Center (Disability Services) Space issue was reintroduced; Mr. Herrera suggested the group resubmit a new proposal.
- d. Parking and Traffic Safety Subcommittee (PTSS)
 - i. Fee Increase of \$2 for both students and employees approved by UC
 - ii. Discussions taking place regarding overflow parking, pot holes, parking garage,
 - iii. Harris County bike route in discussion and how that impacts the campus and pedestrian and vehicular traffic. County to fund the build but UHCL to maintain.
 - iv. New electric shuttle charging stations/locations being discussed
 - v. New Student Advisory Committee created by VP Denney Dr. Ward asked how this would work within the Shared Governance structure; Mr. Herrera stated that was only to collect comments, concerns, and ideas which would then be addressed through Shared Governance.
 - vi. Two new shuttles on road bringing fleet to three vehicles serving different routes/purposes
 - vii. Clear Lake High School no longer parking at Delta
 - viii. Visitor Parking App was introduced this semester and operational.
- IV. No other items were brought up, the meeting was adjourned at 11:05am.