

AGENDA WITH MINUTES

Facilities and Support Services Committee (FSSC)

Wednesday, February 15, 2023

3:00-4:00 Room B1135

- **Call to order**
- **Approval of January 25th Meeting minutes**
 - Approved
- **Sub-Committee Reports**
 - Parking and Transportation Report-Dr. Youssef Hamidi
 - Informational only
 - Space Allocation and Utilization Report - Dr. Daniel Imrecke
 - No meeting due to no requests. Mark – we will meet regarding upcoming issues next month.
- **Old Business**
 - Review of Part Two of the UHCL Master Plan - -Mr. Denney
 -
 - Policy on Policies -Second Discussion and Vote- Mr. Denney
 - Internal Wayfinding Committee- Recap of previous committee's work- Mr. Denney/Dr. Angela Kelling
 - Wayfinding previous findings are Bayou is hardest building to navigate. Nontechnical solution could be using color coding by floor, North & South, wing definition, Hawk feet stickers on floor, etc.
 - Mark – stay away from stripes due to vision irregularities. Simple wins, there is no “you are here” on the maps. Current wayfinding will not recreate the wheel with so much good knowledge already here.
 - Angela – could never get an easy answer on renumbering due to registration with the State. Mark – we can renumber but it is not simple.
 - Angela – Research also asked for braille. Mark – doing CCap project so can do at same time.
- **New Business/Announcements**
 - Facilities repairs update-Mr. Denney
 - CCAP committee should address interactive learning space.
 - Mark - not just list but also prioritize space requests.
 - Stem I buildout – Youssef – who decides where money comes from. Mark – It may be the Provost. We have \$500,000.
 - As we hire a new director Faculty Resource will be decided.

- Glen Sanford - Blended academic and student life space was addressing student housing and a student center. Mark – we were planning 14 new residence halls. Growth not as rapid and more transfer students.
- We will need replacement space for NOA I and II. May use STEM II. NOA I has to be done soon.

University of Houston Clear Lake

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

Meeting Date: February 15, 2023

| Members | Seat | Role | Absent/Present |
|--------------------------|---------------------------------------|------------------------------|--------------------------------|
| Anne Anders | Faculty 1 <i>(serving until 2023)</i> | BUS Faculty Representative | |
| 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 | |
| Youssef Hamidi | Faculty 5 <i>(serving until 2024)</i> | CSE Faculty Representative | On line. <i>[Signature]</i> |
| David Palmer | Library | Department Representative | <i>David Palmer</i> |
| Lisa Hudson | Office of President | Division Representative | |
| Daniel Imrecke | Faculty 6 <i>(serving until 2023)</i> | CSE Faculty Representative | <i>[Signature]</i> |
| Becky Huss-Keeler | Chair | COE Faculty Representative | <i>B. Huss-Keeler</i> |
| Steve Kitchen | Vice-Chair | AVP Facilities, Maint, Const | |
| Lori Lopez | University Advancement | Division Representative | |
| Joan Pedro | College Dean | College Representative | |
| John Rodriguez | Office of Information Technology | Department Representative | |
| Susan Ryan | FSSC Administrative Support | | |
| Bianca Schonberg | USA 1 | Staff Representative | <i>[Signature]</i> |
| Lee Ann Wheelbarger | USA 2 | Staff Representative | <i>Lee Ann Wheelbarger</i> |

| Alternates | Seat | Role | Absent/Present |
|------------------|----------------------------------|---------------------------|--------------------|
| Quinn Bowman | Strategic Enrollment Mgmt. | Division Representative | |
| Kimberly Dodson | Faculty Representative | Faculty 1 | |
| Patrick Cardenas | Student Affairs | Division Representative | |
| Laurice Larsen | University Advancement | Division Representative | |
| Mike Livingston | Office of Information Technology | Department Representative | |
| 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 | |
| Berenice Webster | Office of the President | Division Representative | |

| 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 | | |

Angela Kelling

Guest

Angela Kelling