AGENDA

Facilities & Support Services Sub-Committee (FSSC)

April 15, 2024 -2:00-3:00

Bayou 2230 and TEAMS

- 1. Call to order -Dr. Rebecca Huss-Keeler
- 2. **Approval of Meeting Notes**: Meeting minutes: March 25, 2025- Minutes were approved unanimously.

3. Old Business

CCAP Update- Mr. Doug Wells -Information Item-Mr. Wells showed a graphic which described where the lay down materials will be housed in Lot B during construction starting as early as May 15-16. It will take up about 90 parking spaces closest to the main entrance of Bayou. A cut, creating two new entrances to Lot B will be made to facilitate equipment and supplies to come in and out of Lot B. The regular Lot B entrance will still be available and there will be parking closer to the SSCB building. Contractors will park in the far end of Lot D and will be shuttled to Lot B daily. There will be added disability parking spaces in Lot D to accommodate for the ones removed in Lot B due to construction. FMC will send out information to the UHCL community by the end of this week and it will also be posted on the FMC website. There will be no changes in Lot D as a result of the construction and only one stairwell on the north side of Bayou towards SSCB will be affected. Als,o regular updates will be available to the UHCL community about the progress of construction in Bayou this summer.

Use of Space and Facilities Policy Vote- Mr. Doug Wells- Action Item- This policy was last revised in 2014. The revised version has been approved by legal, and it is meant to align with other UHCL and System Policies. There was a discussion on different aspects of the Use of Space and Facilities Policy to clarify different parts of it. This was the second read, The committee unanimously voted to approve the policy, and it will be presented at University Council on April 24.

4. Sub-Committee Reports

Parking and Transportation- Dr. Nelson Carter presented -Information Item from the Parking and Transportation Committee. They will also meet in May. Dr. Carter informed the

committee that he is stepping down from Senate and it will be his final FSSC meeting. He was thanked for all his contributions to Parking and to FSSC over the years he has served.

- 1. New signage has been installed making it very clear that the U by the spherical statue in front is only one way.
- 2. Still waiting on the new pay station for the rec center and one other that will go outside.
- 3. All pay stations are currently working.
- 4. Parking will research if the cell phone visitor pay system can be expanded to include departmentally purchased visitor parking passes.
- 5. There was discussion about parking permit processes. Parking will talk with the administrators in charge of finance to explore any possible benefits of moving students to a fee-based parking model, where they could all just get stickers for no additional cost. This could increase some fairness because many students that use the UHCL buses may not have cars, and may not pay to park, even though parking fees pay for the bus services. Also, it could simplify processes for students who have a car in the shop and need another parking sticker, etc. If it is decided we move forward with this, it would take at least a year or two, so it would be a longer-term goal.
- 6. Next meeting: Committee will hear specifics about the bayou construction impacts to Lot B.

Space Allocation and Utilization - Dr. Libby Yi- Committee did not meet-No report

Environmental Health and Safety- Dr. Jennifer Arney –Cuevas - Committee did not meet-No report

7. New Business/Announcements -None

Meeting was adjourned at 2:50.

Members Present:

Dr. Rebecca Huss-Keeler

Dr. LeRoy Robinson

Dr. Nelson Carter

Ms. Theresa Rodriguez

Mr. Douglas Wells

Ms.Stacy Zellner

Dr. Libby Yi

Dr. Yingfu Li

Ms.Bernadina Streeter

Dr. Jennifer Arney Cuevas

Ms. Lori Lopez

Ms.Deborah Ross

Dr. Cynthia Cook

Ms. Miriam Qumsieh

Mr. Jared Hoevelman

Ms. Debra Ross