1. **Call to order**

Sai Sreerama, Chair

Members were asked to sign in to the sign-in sheet in the teams folder – attached.

2. **Approval of Meeting Notes: December 3, 2020**

   In Teams Folder

   Moved, by Dr. Lash, 2nd by John Rodriguez – no objections, these minutes will be posted to the Shared Governance web site.

3. **Old Business**

   No Old business.

4. **New Business/Announcements**

   - Presentation from Dr. Lash
     - [https://uhcl.maps.arcgis.com/home/index.html](https://uhcl.maps.arcgis.com/home/index.html)
     - Presentation was made by Dr. Lash of the GIS platform, containing multiple data sets, as example: campus boundary, forest, roads, pathways, buildings, internal floor diagrams, etc.
     - Discussion: Questions of functionality, how could or would this application be used on our campus
       - Examples: navigation, space utilization, event planning, community engagement.
     - Support/sustainability: these questions are unanswered and would need to be addressed.
     - Questions of applicability to mobile access, kiosk applications, ADA compatibility were all discussed. No significant blocks were identified.
     - Future steps: this application has been advertised across campus, looking to additional used and engagement.
     - Mark Denney will connect with UCT Project team to make this an official UHCL Project to discuss the future, ownership (for ongoing maintenance) and resource allocation.
• FMC winter projects – Eric Herrera
  o Eric Herrera presented a summary of the campus projects completed since the Summer.
    A copy of the presentation is attached in these notes.
• Space Allocation Request: Strategic Enrollment Management
  o The meeting ran over for time, this presentation will be held until the March meeting.
<table>
<thead>
<tr>
<th>Members</th>
<th>Seat</th>
<th>Role</th>
<th>Email</th>
<th>Absent/Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amber Brown</td>
<td>Faculty 3</td>
<td>COE Faculty Represenative</td>
<td><a href="mailto:BrownA@uhcl.edu">BrownA@uhcl.edu</a></td>
<td></td>
</tr>
<tr>
<td>Mark Denney</td>
<td>Co-Chair</td>
<td>Division Represenative</td>
<td><a href="mailto:Denney@uhcl.edu">Denney@uhcl.edu</a></td>
<td>Present</td>
</tr>
<tr>
<td>Aaron Hart</td>
<td>Student Affairs</td>
<td>Division Represenative</td>
<td><a href="mailto:HartA@uhcl.edu">HartA@uhcl.edu</a></td>
<td></td>
</tr>
<tr>
<td>Eric Herrera</td>
<td>Facilities</td>
<td>Department Represenative</td>
<td><a href="mailto:HerreraE@uhcl.edu">HerreraE@uhcl.edu</a></td>
<td></td>
</tr>
<tr>
<td>Demetrius Knight</td>
<td>SGA</td>
<td>Student Represenative</td>
<td>Could not locate in Outlook</td>
<td></td>
</tr>
<tr>
<td>Jeff Lash</td>
<td>Faculty 4</td>
<td>HSH Faculty Represenative</td>
<td><a href="mailto:Lash@uhcl.edu">Lash@uhcl.edu</a></td>
<td>Present : )</td>
</tr>
<tr>
<td>Vivienne McClendon</td>
<td>Library</td>
<td>Department Represenative</td>
<td><a href="mailto:McClendonV@uhcl.edu">McClendonV@uhcl.edu</a></td>
<td>Present</td>
</tr>
<tr>
<td>Russell Miller</td>
<td>Admin &amp; Finance</td>
<td>Division Represenative</td>
<td><a href="mailto:MillerR@uhcl.edu">MillerR@uhcl.edu</a></td>
<td>Present</td>
</tr>
<tr>
<td>John Rodriguez</td>
<td>UCT</td>
<td>Department Represenative</td>
<td><a href="mailto:RodriguezJohn@uhcl.edu">RodriguezJohn@uhcl.edu</a></td>
<td>Present</td>
</tr>
<tr>
<td>Larry Rohde</td>
<td>Faculty 1</td>
<td>CSE Faculty Represenative</td>
<td><a href="mailto:Rohde@uhcl.edu">Rohde@uhcl.edu</a></td>
<td></td>
</tr>
<tr>
<td>Sai Lakshmi Sreerama</td>
<td>Chair</td>
<td>Computing</td>
<td><a href="mailto:Sreerama@uhcl.edu">Sreerama@uhcl.edu</a></td>
<td>sai sreerama</td>
</tr>
<tr>
<td>Leslie Thomas</td>
<td>Student Accessibility Support Center</td>
<td>Department Represenative</td>
<td><a href="mailto:ThomasL@uhcl.edu">ThomasL@uhcl.edu</a></td>
<td></td>
</tr>
<tr>
<td>Alix Valenti</td>
<td>Faculty 2</td>
<td>COB Faculty Represenative</td>
<td><a href="mailto:Valenti@uhcl.edu">Valenti@uhcl.edu</a></td>
<td></td>
</tr>
<tr>
<td>Mary Washington</td>
<td>Ex-Officio</td>
<td>Function Represenative</td>
<td><a href="mailto:WashingtonMA@uhcl.edu">WashingtonMA@uhcl.edu</a></td>
<td>Present</td>
</tr>
<tr>
<td>Michael Wetzel</td>
<td>FMC</td>
<td>Staff Represenative</td>
<td><a href="mailto:Wetzel@uhcl.edu">Wetzel@uhcl.edu</a></td>
<td></td>
</tr>
<tr>
<td>Patrick Cardenas</td>
<td>Student Affairs (Alt. 2)</td>
<td>Division Represenative</td>
<td><a href="mailto:Cardenas@uhcl.edu">Cardenas@uhcl.edu</a></td>
<td></td>
</tr>
<tr>
<td>LeeBrian Gaskins</td>
<td>UCT</td>
<td>Department Represenative</td>
<td><a href="mailto:Gaskins@uhcl.edu">Gaskins@uhcl.edu</a></td>
<td></td>
</tr>
<tr>
<td>J'Naudia Hunter-Phillips</td>
<td>Student Accessibility Support Center</td>
<td>Department Represenative</td>
<td><a href="mailto:Hunterphi@uhcl.edu">Hunterphi@uhcl.edu</a></td>
<td></td>
</tr>
<tr>
<td>David Rachita</td>
<td>Student Affairs (Alt. 1)</td>
<td>Division Represenative</td>
<td><a href="mailto:Rachita@uhcl.edu">Rachita@uhcl.edu</a></td>
<td>present</td>
</tr>
<tr>
<td>Nicholas Shaman</td>
<td>Faculty 4 Alternate</td>
<td>HSH Faculty Alternate</td>
<td><a href="mailto:Shaman@uhcl.edu">Shaman@uhcl.edu</a></td>
<td>Present</td>
</tr>
<tr>
<td>Jingshan Xiao</td>
<td>Library</td>
<td>Department Represenative</td>
<td><a href="mailto:Xiao@uhcl.edu">Xiao@uhcl.edu</a></td>
<td>Present</td>
</tr>
</tbody>
</table>
2020 Winter Projects

Facilities Management and Construction
University of Houston - Clear Lake
2020 Winter Projects

- Modernization Elevators #5 & 6
- Elevators #5 & 6 Floors
- Delta Building Floors
- Testing Center Remodel
- Classrooms Remodel Delta
  - D242, D241, D237, D234, D214
- Bayou Ste. 2111 Remodel
- Pearland Paving
- Suite 2317 remodel
- FMC office 107 / conference room remodel
- Basin Spillway Wetlands
- Marcomm Suite 2325 remodel
- FMC South Entrance Road Repair
- FMC Bus Covers
- Lot A Tree removal and trimming
- Middlebrook Fence
- Walk in Cooler (Café)
- Walk in Cooler (3rd Floor)
- Floor Mats
- Event Furniture
University of Houston - Clear Lake

Modernization of Elevators $5 & 6

$159,411.72

Before

After
University of Houston - Clear Lake
Elevators #5 & 6 Floors

$1,715.58

Before

After
University of Houston - Clear Lake

*Delta Bldg. Floors*

$159,269.41
University of Houston -
Testing Center Remodel

Before

After

$254,352.52
University of Houston - Clear Lake

Classroom Remodels Delta Bldg. D242, 241, 237, 234, 214

Floors $24,805.28
Furniture $51,135.55
University of Houston
Bayou Suite 2111 Remodel

Before

New Ceiling Tiles, Paint and Lighting  -  In House Work (FMC)

After
University of Houston - Clear Lake
Pearland Entrance Paving

Before

$96,500.00

After

WORK IN PROGRESS
University of Houston - Clear Lake
*Suite 2317 Remodel*

$17,715.54

**Before**

**After**
University of Houston – Clear Lake

*Basin Spillway Wetlands*

Before

After

$39,521.25
University of Houston – Clear Lake
*Marcomm Suite 2325 & Title IX Remodel*

$172,346.22

**Before**

**After**

*WORK IN PROGRESS*
University of Houston – Clear Lake

FMC South Entrance Road Repair

$75,150.00

Before

After
University of Houston – Clear Lake
*Parking Dept Shuttle Ports*

$68,818.50

**Before**

**After**
University of Houston – Clear Lake
Lot A Tree removal & trimming

$11,564.00
University of Houston – Clear Lake

Middlebrook Fence

$4,000.00

Before

After
University of Houston – Clear Lake
Walk in Cooler (Café)

Before

After

$60,990.66
University of Houston – Clear Lake

*Walk in Cooler (3rd Floor)*

$20,860.59

**Before**

**After**
University of Houston – Clear Lake

*Floor Mats*

Before

$35,364.80

After
University of Houston – Clear Lake

Event Furniture

$14,993.89
University of Houston – Clear Lake

Harris County Bike Path