



## Administrative Committees and Councils

The University of Texas-Pan American  
Committees and Councils Project

### Campus Facilities Planning Council (CFPC)

(Last updated 1-10)

#### Minutes

#### Purpose

The Campus Facilities Planning Council (CFPC) is a permanent standing committee of the University established to coordinate campus facilities planning with program and fiscal planning and to fulfill campus planning expectations of The University of Texas System and the Texas Higher Education Coordinating Board. The CFPC assists the President in the integration of campus facilities planning into the overall planning processes of the University.

#### Members

Paul Sale	Provost/Vice President for Academic Affairs	ex-officio
James Langabeer	Vice President for Business Affairs	ex-officio
(Vacant)	Vice President for Community Engagement	ex-officio
Janice Odom	Vice President for University Advancement	ex-officio
John Edwards	Vice President for Enrollment and Student Services	ex-officio
Bob Lim	Vice President for Information Technology	ex-officio
Rajiv Nambiar	Faculty Senate (Representative)	ex-officio
Mary Lou Cano	Chair, Staff Senate	ex-officio
Raghuveer Puttagunta	President, Student Government Association	ex-officio
Esmeralda Guerra	ADA Compliance Coordinator	ex-officio
Marvin Boland	Physical Plant Director for Facilities Planning and Construction	ex-officio
<b>(vacant)</b>	Director, Information Resources	ex-officio
Richard Costello	Director, Environmental Health and Safety	
Roger Stearns	University Police	
Mark Saenz	Assistant to VPBA/Land Acquisition Manager	

#### Guests

Dr. Robert S. Nelsen  
Rose Marie Galindo  
Dena Edge  
Juan Claudio Gonzalez  
Carol Rausch  
Albert Luis  
Hugo Lopez  
Jorge Garza

Jorge Vidal  
Marta Hovar  
Marianella Franklin  
Arlene Gorena  
Karla Barragan  
Jesus Rios  
Oscar Villarreal  
Yvonne Garza

## Officers

James Langabeer, Chair

## Responsibilities

- Review, consider, and make recommendations on status reports on current campus facilities projects provided by the Director for Facilities Planning and Construction.
- Review, consider, and make recommendations on proposals for new construction, major renovation, significant alteration of space usage, or other campus modifications presented by the vice presidents or other appropriate administrator.
- Invite appropriate individuals to make presentations and respond to questions concerning proposed campus facilities projects.
- Review the annual update of the Campus Improvement Plan (CIP) prepared by the Director for Facilities Planning and Construction and recommend the priority order for campus facilities projects. The CIP will be submitted to the President for approval before being forwarded to The University of Texas System.
- Review and consider the following annual or biennial reports to inform campus development planning:
  - Agency Strategic Plan (Executive Director, Institutional Effectiveness)
  - Enrollment Projections (Executive Director, Institutional Effectiveness)
  - Facilities Inventory/Space Utilization Report (Deputy Director, Physical Plant)
  - Funding sources for Campus Facilities Projects (Vice President for Business Affairs/Vice President for External Affairs)
  - ADA Compliance Status Report (ADA Compliance Coordinator)
  - Technology Considerations (Director, Information Resources)
  - Parking and Traffic (Vice President for Business Affairs)
  - Student Opinion Survey Results (Vice President for Enrollment and Student Services)

## Composition and Terms of Membership

The CFPC is composed of six regular members and six non-voting members designated by the President to represent the various divisions and campus facilities concerns of the institution as follows:

- Provost/Vice President for Academic Affairs (ex-officio, voting)
- Vice President for Business Affairs (ex-officio, voting)
- Vice President for Community Engagement (ex-officio, voting)
- Vice President for University Engagement (ex-officio, voting)
- Vice President for Enrollment and Student Services (ex-officio, voting)
- Vice President for Information Technology (ex-officio, voting)
- Chair, Faculty Senate (ex-officio, non-voting)

- Chair, Staff Senate (ex-officio, non-voting)
- President, Student Government Association (ex-officio, non-voting)
- Director, Information Resources (ex-officio, non-voting)
- Physical Plant Director for Facilities Planning and construction (ex-officio, non-voting)
- ADA Compliance Coordinator (ex-officio, non-voting)

Members of the CFPC continue to serve as long as the member holds the designated office.

### Reporting

The CFPC reports to the President.