



To: Faculty Senate  
From: Patrick Bohlen, Chair University Master Planning Committee  
Date: 07/08/2016  
RE: **Annual Report from the University Master Planning Committee**

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Attached are documents related to the annual activities of the University Master Planning Committee for the 2015-16 academic year. The documents include original proposals submitted to the committee with supporting documentation, agenda and attendance records for meetings, and committee recommendations, and final approval or disapproval by the President's office. Below is a summary of the agenda items and final recommendations of the committee.

<b>Agenda Item</b>	<b>Date presented</b>	<b>Final Decision</b>
Install Six Exterior Cameras Around the RWC Complex	Sept. 14, 2015	Approved
College of Sciences (COS) Anniversary Banner Request	Sept. 14, 2015	Approved
Cooper Mass Notification System Antenna Installation at Ferrell Commons Building 7A and & 7D	Oct. 12, 2015	Approved
Cooper Mass Notification System Antenna Installation at Ferrell Commons Building 7H	Oct. 12, 2015	Approved
South Switch GPS Time Server Antenna	Nov. 9, 2015	Approved
JTWC Parking Study	Nov. 9, 2015	Approved
Installation of Bat House Between Ferrell Commons and Libra Dorms	Nov. 9, 2015	Approved
Installation of Natural Area Educational Signage	Nov. 9, 2015	Approved
Buoyant PV System for Pond 2H	Nov. 9, 2015	Approved
Knights Plaza Area Enhancements	Nov. 9, 2015	Approved
Chain Link Fence Installation Around Building 54 Generator Perimeter	Dec. 14, 2015	Approved
Plant Tags for Campus Landscape	Dec. 14, 2015	Approved



Welcome Center Sidewalk Addition	Feb. 8, 2016	Approved
Nicholson School of Communication Outdoor Seating	Feb. 8, 2016	Approved
Brick Screen Wall Near Building 78	Mar. 14, 2016	Approved
Beta Phi House Kitchen Addition and Front Entrance Modification	May 9, 2016	Approved
Visitor Parking at Fairwinds Alumni Center	June 13, 2016	Disapproved
Additional Parking Lot at Building 16	June 13, 2016	Approved

Please contact me if you have any questions about the committee's activities.

Thank you,

A handwritten signature in blue ink, appearing to read "Patrick Bohlen".

Patrick Bohlen  
Director Landscape and Natural Resources and Arboretum  
Chair, University Master Planning Committee



To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 9/24/2015

RE: **UMPC Recommendations from 9/14/2015 UMPC Meeting**

Attached is an agenda item sent to the UMPC committee for an e-vote in lieu the September 14th, 2015 UMPC meeting. Please review, noting your approval or disapproval for the UMPC agenda item and sign.

Minutes were not recorded for this e-vote; comments are recorded on submitted e-mails.

When signed please call extension 3-4760 or 3-1940 for pick-up and action.

**Agenda Item Attached:**

Agenda Item #1 – INSTALL SIX EXTERIOR CAMERAS AROUND THE RWC COMPLEX

Thank you,

A handwritten signature in blue ink, appearing to read "Lee Kernek".

Lee Kernek  
Associate Vice President  
Administration and Finance  
Facilities and Safety



To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 10/01/2015

RE: **UMPC Recommendations from 9/14/2015 UMPC Meeting**

Attached is an agenda item sent to the UMPC committee for an e-vote in lieu the September 14th, 2015 UMPC meeting. Please review, noting your approval or disapproval for the UMPC agenda item and sign.

Minutes were not recorded for this e-vote; comments are recorded on submitted e-mails.

When signed please call extension 3-4760 or 3-1940 for pick-up and action.

**Agenda Item Attached:**

Agenda Item #2 – COLLEGE OF SCIENCES (COS) ANNIVERSARY BANNER REQUEST

Thank you,

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Lee Kernek  
Associate Vice President  
Administration and Finance  
Facilities and Safety

To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 9/24/2015

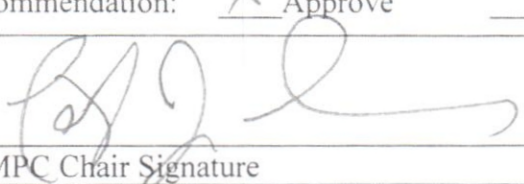
Re: UMPC Recommendations from 09/14/2015 Meeting


**Agenda Item #1. INSTALL SIX EXTERIOR CAMERAS AROUND THE RWC COMPLEX**

Description – Cameras were installed in strategic locations to aid in the prevention of theft and to have a better view along Gemini in a high traffic area.

E-vote was conducted on this item.

Vote Tabulation – 18 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	9/24/15
UMPC Chair Signature	Date

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	9.30-15
President Hitt or Designee	Date

for

Action Requested:

- Review; approval or disapproval of each UMPC agenda item; and signature.
- Notice - when signed call extension 3-4760 for pick-up and action.

To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 9/24/2015

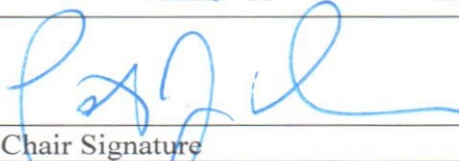
Re: UMPC Recommendations from 09/14/2015 Meeting

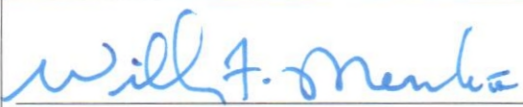
**Agenda Item #2. COLLEGE OF SCIENCES (COS) 10<sup>TH</sup> ANNIVERSARY BANNER REQUEST**

Description – Three (3) banners will be posted on the grated railings on the front and on the sides of the COS building to inform students that the College is celebrating its 10<sup>th</sup> Anniversary. The request is for the entire month of October.

E-vote was conducted on this item.

Vote Tabulation – 21 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve      ___ Disapprove

UMPC Chair Signature
Date 10/14/15

<input checked="" type="checkbox"/> Approve      ___ Disapprove

President Hitt or Designee
Date 10-16-15

Action Requested:

- Review; approval or disapproval of each UMPC agenda item; and signature.
- Notice - when signed call extension 3-4760 for pick-up and action.



To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 10/19/2015

RE: **UMPC Recommendations from 10/12/2015 UMPC Meeting**

Attached is an agenda item sent to the UMPC committee for an e-vote in lieu the October 12th, 2015 UMPC meeting. Please review, noting your approval or disapproval for the UMPC agenda item and sign.

Minutes were not recorded for this e-vote; comments are recorded on submitted e-mails.

When signed please call extension 3-4760 or 3-1940 for pick-up and action.

**Agenda Item Attached:**

Agenda Item #1 – COOPER MASS NOTIFICATION SYSTEM ANTENNA INSTALLATION AT FERRELL COMMONS BUILDING 7A AND 7D

Agenda Item #2– COOPER MASS NOTIFICATION SYSTEM ANTENNA INSTALLATION AT FERRELL COMMONS BUILDING 7H

Thank you,

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Lee Kernek  
Associate Vice President  
Administration and Finance  
Facilities and Safety

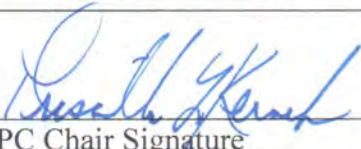

To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 2/22/2016


Re: UMPC Recommendations from 2/8/2015 Meeting

**Agenda Item #1 – PROJECT #16096002 – WELCOME CENTER SIDEWALK ADDITION**

Description – Adding new sidewalk to the Welcome Center building will provide a more direct route into the building, especially as visitors walk from the Visitor Center to the Welcome Center.

Vote Tabulation – 9 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
 UMPC Chair Signature	 Date

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
 President Hitt or Designee	 Date

Action Requested:

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To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 10/14/2015

Re: UMPC Recommendations from 10/12/2015 Meeting

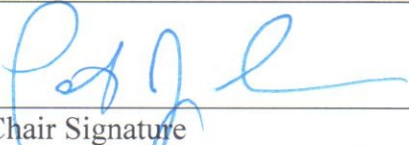
**Agenda Item #1** – COOPER MASS NOTIFICATION SYSTEM ANTENNA INSTALLATION AT FERRELL COMMONS BUILDING 7A AND 7D

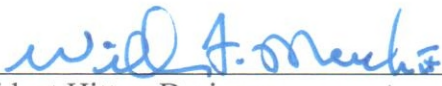
**Agenda Item #2**– COOPER MASS NOTIFICATION SYSTEM ANTENNA INSTALLATION AT FERRELL COMMONS BUILDING 7H

Description –Antennas will be installed at Ferrell Commons to increase security.

E-vote was conducted on this item.

Vote Tabulation – 12 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	10/14/15
UMPC Chair Signature	Date

<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	10-16-15
President Hitt or Designee	Date

Action Requested:

- Review; approval or disapproval of each UMPC agenda item; and signature.
- Notice - when signed call extension 3-4760 for pick-up and action.



To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 11/10/2015

RE: **UMPC Recommendations from 11/09/2015 UMPC Meeting**

Attached are the agenda items sent to the UMPC committee for the November 9th, 2015 UMPC meeting. Please review, noting your approval or disapproval for the UMPC agenda item and sign.

The UMPC meeting minutes for November 9<sup>th</sup>, 2015 are also attached.

When signed please call extension 3-4760 or 3-1940 for pick-up and action.

**Agenda Items Attached:**

- Agenda Item #1 – MPP PROJECT NUMBER 16304002 SOUTH SWITCH GPS TIME SERVER ANTENNA.
- Agenda Item #2 – MPP PROJECT NUMBER 16026001 JTWC PARKING STUDY.
- Agenda Item #3 – INSTALLATION OF BATHHOUSE BETWEEN FERRELL COMMONS AND LIBRA DORMS.
- Agenda Item #4 – NATURAL EDUCATIONAL SIGNAGE.
- Agenda Item #5 – BUOYANT PV SYSTEM FOR POND 2H.
- Agenda Item #6 – KNIGHTS PLAZA AREA ENHANCEMENTS.

Thank you,

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Lee Kernek  
Associate Vice President  
Administration and Finance  
Facilities and Safety

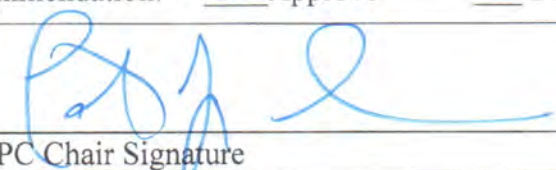
To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 11/10/2015

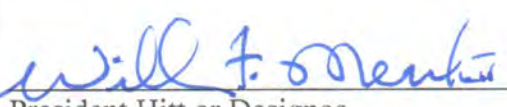
Re: UMPC Recommendations from 11/9/2015 Meeting

**Agenda Item #1 – MPP PROJECT NUMBER 16304002 - SOUTH SWITCH GPS TIME SERVER ANTENNA**

Description –Antenna will be installed on Building 304 as a time server for university buildings.

Vote Tabulation – 15 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove

UMPC Chair Signature <span style="float: right;">12/8/15</span> Date

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove

President Hitt or Designee <span style="float: right;">12-8-15</span> Date

Action Requested:

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To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 11/10/2015


Re: UMPC Recommendations from 11/9/2015 Meeting

**Agenda Item #2 – MPP PROJECT NUMBER 16026001 – JTWC PARKING STUDY**

Description –Repurpose an ADA space with two (2) metered parking spaces for patrons of the vendors located in the JTWC.

Vote Tabulation – 14 pros | 1 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	12/8/15
UMPC Chair Signature	Date

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	12-9-15
President Hitt or Designee	Date

Action Requested:

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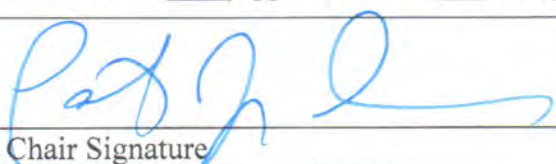
To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 11/10/2015


Re: UMPC Recommendations from 11/9/2015 Meeting

**Agenda Item #3 – INSTALLATION OF BAT HOUSE BETWEEN FERRELL COMMONS AND LIBRA DORMS.**

Description –The bat house is to provide an alternative roosting location that is intended to reduce the bat's desire to roost in the buildings.

Vote Tabulation – 15 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove

UMPC Chair Signature <span style="float: right;">Date 12/8/15</span>

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove

President Hitt or Designee <span style="float: right;">Date 12-9-15</span>

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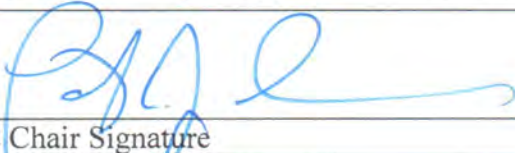
To: Dr. John Hitt, President  
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Date: 11/10/2015

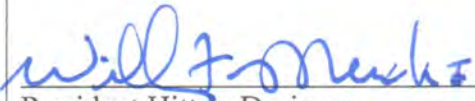
Re: UMPC Recommendations from 11/9/2015 Meeting

**Agenda Item #4 –NATURE EDUCATIONAL SIGNAGE.**

Description –This request is to get approval for the concept for educational signs and to develop a standard for any such signs that might be used elsewhere on campus for a similar or related purpose.

Vote Tabulation – 15 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	12/8/15
UMPC Chair Signature	Date

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	12-9-15
President Hitt or Designee	Date

Action Requested:

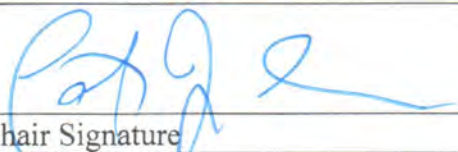
- Review; approval or disapproval of each UMPC agenda item; and signature.
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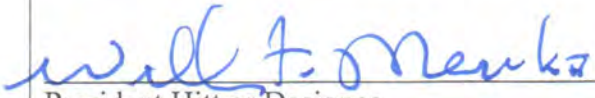
To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 11/10/2015  
  
Re: UMPC Recommendations from 11/9/2015 Meeting

**Agenda Item #5 –BUOYANT PV SYSTEM FOR POND 2H.**

Description – Seeking approval for the concept of a floating solar array installed in pond 2H. The system is intended to have the capacity to fully supply power to the UCF Bright House Stadium.

Vote Tabulation – 15 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove

UMPC Chair Signature <span style="float: right;">12/8/15</span>
Date

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove

President Hitt or Designee <span style="float: right;">12-9-15</span>
Date

Action Requested:

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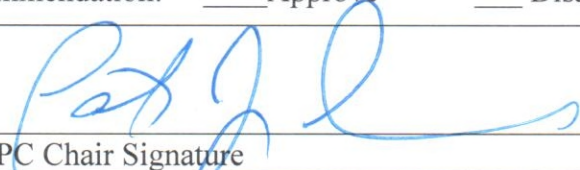
To: Dr. John Hitt, President  
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From: Lee Kernek, Associate Vice President  
Date: 11/10/2015

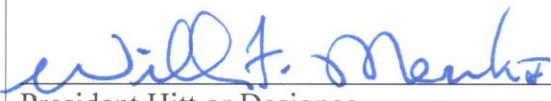
Re: UMPC Recommendations from 11/9/2015 Meeting

**Agenda Item #6 –KNIGHTS PLAZA AREA ENHANCEMENTS.**

Description – Specifically the enhancements would include construction of a new hardscape, landscape and special features in front of and adjacent to the CFE Arena.

Vote Tabulation – 15 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove

UMPC Chair Signature <span style="float: right;">12/8/15</span>
Date

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove

President Hitt or Designee <span style="float: right;">12-9-15</span>
Date

Action Requested:

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To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 1/7/2016

RE: **UMPC Recommendations from 12/14/2015 UMPC Meeting**

Attached are two agenda items sent to the UMPC committee for the December 14, 2015 UMPC meeting. Please review, noting your approval or disapproval for each UMPC agenda item, and sign.

The UMPC meeting minutes for December 14<sup>th</sup> are also attached.

When signed please call extension 3-4760 or 3-1940 for pick-up and action.

**Agenda Item Attached:**

Agenda Item #1 – CHAIN LINK FENCE INSTALLATION AROUND BUILDING 54  
GENERATOR PERIMETER

Agenda Item #2– PLANT TAGS FOR CAMPUS LANDSCAPES

Thank you,

A handwritten signature in blue ink, appearing to read "Lee Kernek".

Lee Kernek  
Associate Vice President  
Administration and Finance  
Facilities and Safety

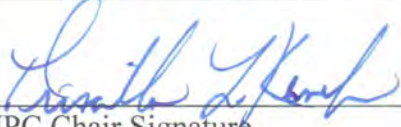
To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 1/7/2016

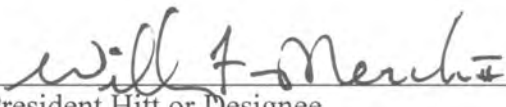
Re: UMPC Recommendations from 12/14/2015 Meeting

**Agenda Item #1 – CHAIN LINK FENCE AROUND BUILDING 54 GENERATOR PERIMETER.**

Description – The chain link fence will be black, vinyl coated, 8 feet tall and have a selvage finish. Fence will also have one gated entrance facing the loading dock to allow service vehicles access to the generator.

Vote Tabulation – 8 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove

UMPC Chair Signature <span style="float: right;">Date 1/8/16</span>

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove

President Hitt or Designee <span style="float: right;">Date 1-13-16</span>

Action Requested:

- Review; approval or disapproval of each UMPC agenda item; and signature.
- Notice - when signed call extension 3-4760 for pick-up and action.

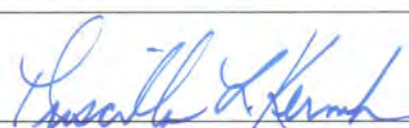

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 Date: 1/7/2016

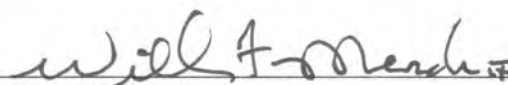
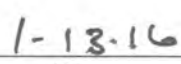
Re: UMPC Recommendations from 12/14/2015 Meeting

**Agenda Item #2 – PLANT TAGS FOR CAMPUS LANDSCAPES.**

Description – The plant tags will be approximately 3” x 5”, black with white etching, and a barcode to direct people to a website that would describe the plant. 50-70 plant tags will be placed in landscape beds and will not to interfere with the mowing operations.

Vote Tabulation – 8 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	
UMPC Chair Signature	Date

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	
President Hitt or Designee	Date

Action Requested:

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To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 3/2/2016

RE: **UMPC Recommendations from 2/8/2015 UMPC Meeting**

Attached are two agenda items sent to the UMPC committee for the February 8, 2016 UMPC meeting. Please review, noting your approval or disapproval for each UMPC agenda item, and sign.

The UMPC meeting minutes for February 8, 2016 are also attached.

When signed please call extension 3-4760 or 3-1940 for pick-up and action.

**Agenda Item Attached:**

Agenda Item #1 – PROJECT # 16096002 - WELCOME CENTER SIDEWALK ADDITION.

Agenda Item #2 – PROJECT # 15075007 – NICHOLSON SCHOOL OF COMMUNICATION  
OUTDOOR SEATING.

Thank you,

A handwritten signature in blue ink, appearing to read "Lee Kernek".

Lee Kernek  
Associate Vice President  
Administration and Finance  
Facilities and Safety

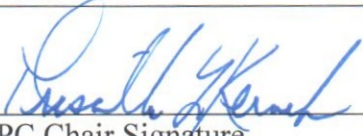
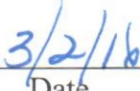
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Date: 2/22/2016

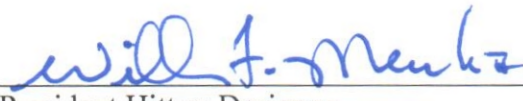
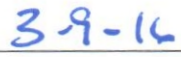
Re: UMPC Recommendations from 2/8/2015 Meeting

**Agenda Item #1 – PROJECT #16096002 – WELCOME CENTER SIDEWALK ADDITION**

Description – Adding new sidewalk to the Welcome Center building will provide a more direct route into the building, especially as visitors walk from the Visitor Center to the Welcome Center.

Vote Tabulation – 9 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
 UMPC Chair Signature	 Date

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 President Hitt or Designee	 Date

Action Requested:

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- Notice - when signed call extension 3-4760 for pick-up and action.

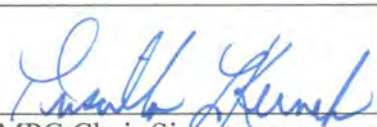
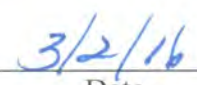
To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 2/22/2016

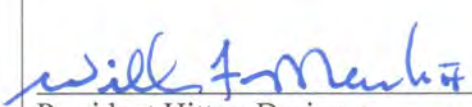
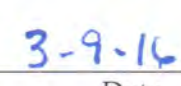
Re: UMPC Recommendations from 2/8/2015 Meeting

**Agenda Item #2 – PROJECT #15075007 - NICHOLSON SCHOOL OF COMMUNICATION OUTDOOR SEATING.**

Description – Three (3) new benches will be added near the entry and new pavers (to match existing pavers on campus) will be added in a grassy area in order to add three (3) new tables with chairs.

Vote Tabulation – 9 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
 UMPC Chair Signature	 Date

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
 President Hitt or Designee	 Date

Action Requested:

- Review; approval or disapproval of each UMPC agenda item; and signature.
- Notice - when signed call extension 3-4760 for pick-up and action.



To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 3/16/2015

RE: **UMPC Recommendations from 03/14/2015 UMPC Meeting**

Attached is an agenda item sent to the UMPC committee for an e-vote in lieu of the March 14, 2015 UMPC meeting. Please review, noting your approval or disapproval for the UMPC agenda item, and sign.

Minutes were not recorded for this e-vote; comments are recorded on submitted e-mails.

When signed please call extension 3-4760 or 3-1940 for pick-up and action.

**Agenda Item Attached:**

Agenda Item #1 – PROJECT # 15ZN3002 BRICK SCREEN WALL NEAR BUILDING 78

Thank you,

A handwritten signature in blue ink, appearing to read "Lee Kernek".

Lee Kernek  
Associate Vice President  
Administration and Finance  
Facilities and Safety


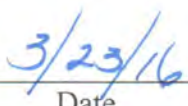
To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 3/16/2016

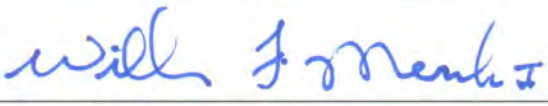
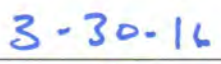
Re: UMPC Recommendations from 3/14/2016 UMPC Meeting (e-vote)

**Agenda Item #1 – PROJECT #15ZN3002 BRICK SCREEN WALL NEAR BUILDING 78**

Description – Project entails the construction of a brick/block wall enclosure with a double gate around the West irrigation well. Brick will match the surrounding buildings.

Vote Tabulation – 19 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	
UMPC Chair Signature	Date

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	
President Hitt or Designee	Date

Action Requested:

- Review; approval or disapproval of each UMPC agenda item; and signature.
- Notice - when signed call extension 3-4760 for pick-up and action.





To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 5/12/2015

RE: **UMPC Recommendations from 05/09/2015 UMPC Meeting**

Attached is an agenda item sent to the UMPC committee for an e-vote in lieu of the May 9, 2015 UMPC meeting. Please review, noting your approval or disapproval for the UMPC agenda item, and sign.

Minutes were not recorded for this e-vote; comments are recorded on submitted e-mails.

When signed please call extension 3-4760 or 3-1940 for pick-up and action.

**Agenda Item Attached:**

Agenda Item #1 – PROJECT # 16405001 PI BETA PHI HOUSE KITCHEN ADDITION AND FRONT ENTRANCE MODIFICATION

Thank you,

A handwritten signature in black ink, appearing to read "Lee Kernek".

Lee Kernek  
Associate Vice President  
Administration and Finance  
Facilities and Safety

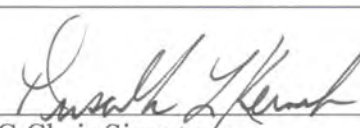
To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 5/12/2016

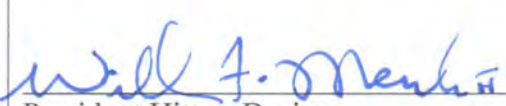
Re: UMPC Recommendations from 05/09/2016 UMPC Meeting (e-vote)

**Agenda Item #1 – PROJECT #16405001 PI BETA PHI HOUSE KITCHEN ADDITION AND FRONT ENTRANCE MODIFICATION**

Description – Attached are new architectural elevations showing the front and rear of the house. The additions will match existing architectural design and color of the house.

Vote Tabulation – 18 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
 UMPC Chair Signature	5/16/16 Date

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
 President Hitt or Designee	5-23-16 Date

Action Requested:

- Review; approval or disapproval of each UMPC agenda item; and signature.
- Notice - when signed call extension 3-4760 for pick-up and action.



To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 6/16/2016

RE: **UMPC Recommendations from 06/13/2016 UMPC Meeting**

Attached are two agenda items sent to the UMPC committee for the June 13, 2016 UMPC meeting. Please review, noting your approval or disapproval, for each UMPC agenda item and sign.

The UMPC meeting minutes for June 13, 2016 are also attached.

When signed please call extension 3-4760 or 3-1940 for pick-up and action.

**Agenda Item Attached:**

Agenda Item #1 – PROJECT # 16126000 - VISITOR PARKING AT FAIRWINDS ALUMNI CENTER

Agenda Item #2 – PROJECT # 16ZN4008 – ADDITIONAL PARKING LOT AT BUILDING 16

Thank you,

A handwritten signature in black ink, appearing to read 'Lee Kernek', written in a cursive style.

Lee Kernek  
Associate Vice President  
Administration and Finance  
Facilities and Safety

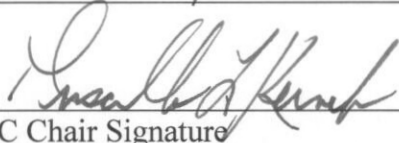




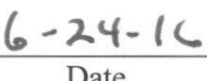
To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Lee Kernek, Associate Vice President  
Date: 6/16/2016

Re: UMPC Recommendations from 06/16/2016 UMPC Meeting

**Agenda Item #2 – PROJECT #16ZN4008 ADDITIONAL PARKING LOT AT BUILDING 16**

Vote Tabulation – 8 pros | 0 cons

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	
UMPC Chair Signature	Date

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	
President Hitt or Designee	Date

Action Requested:

- Review; approval or disapproval of each UMPC agenda item; and signature.
- Notice - when signed call extension 3-4760 for pick-up and action.