Campus Facilities Planning Board (CFPB)
Summary Points of Meeting
January 6, 2012
Hawai‘i Hall 309
12:00 pm – 1:30 pm

Attendees: Steve Meder, Cheri Vasek, Mark Gilbert, Vassilis Syrmos, Francisco Hernandez, Clark Llewellyn, Roxanne Adams, and Ann Sakuma,

The committee approved the meeting recap of November 4, 2011.

Campus Planning Update

- Transportation Demand Management Plan (M. Gilbert)
  - The Parking Review Advisory Committee was formed by Kathy Cutshaw and Deborah Huebler in 2010. The committee found it is not feasible to develop new additional parking on campus which is estimated to cost $50K per parking stall. The group is currently refining alternative modes of transportation, including faculty/staff bus passes, car pool matching, and the WE car program (present to parents of incoming and current students as a sustainable and financially viable option to shipping a car to Hawai‘i from other states and areas).
  - Francisco: The MOU with the city for the student U-PASS has been signed at the new rate of $30/semester. Would be great to include faculty and staff as an addendum to the agreement. Noticed a decrease in the number of cars coming to campus. ASUH is working with the city on a number of areas including, better bus routes to campus, a mobile app on bus transit information, better signage of bus arrivals, and Wi-Fi on buses. Recommend the Parking Review Advisory Committee look into virtual spaces and identify places around campus where it would be feasible.
  - 2007 LRDP reinforces idea of making campus more pedestrian friendly.

- Historic Preservation Plan (M. Gilbert)
  - MOU between Chancellor and Preservation Society.
  - Five (5) buildings have been identified as up-coming state historic sites: Sinclair Library, Bachman Hall, Hemenway Hall, Music Building Complex, and Kennedy Theatre.
  - The 2012 Cultural Resources Management Plan is a reference tool for the campus for renovations and new building construction – clearly outlines significance of campus buildings and appropriate consultations required.

- Landscape Master Plan + Water Infrastructure Master Plan
  - These two (2) plans are closely tied together and looks at the conceptual viability of the campus – building design, alternative modes of transportation, water conservation, maintenance plan, and supports landscape design and improvements.
  - Storm water management and irrigation – capturing and reusing water for irrigation and cooling tower where possible.
- The water infrastructure plan aims to set a comprehensive model on the use and management of water on campus, including waste water and potable water.
- Most major projects include appropriate landscaping into the plans. Projects will need to be reviewed on a bigger scale to include landscaping, water infrastructure, etc. The Physical, Environmental, and Long Range Planning department is currently working on updating the 2007 LRDP to include policy and implementation guidelines for future projects to meet academic and facilities repair and maintenance needs. The CIP budget process will be based upon campus priorities and needs and will take into consideration leverage cases incentives due to private donor contributions, etc.

**New Classroom Building**
- Assessing overall campus programmatic and spatial needs as it relates to planning and design.
- Henke Hall originally identified for renovation into a new classroom building.
- With greater metrics on the need for classrooms in hand, it has been found that a portion of classrooms on campus are underutilized.
- Looking at old post office site to fulfill campus needs – surge space, mixed use building with an outdoor social area/gathering space for students, faculty, and staff to complement the new campus center. Possible area to also host conferences/meeting rooms. A committee will be formed to identify campus needs and provide recommendations on best use for this area. Committee members asked to forward names to Steve.

**Kuykendall Hall Renovation Update (S. Meder)**
- Lighting design – standard for classrooms and offices – completed 0.4 watts per sqft.
- Presidential Initiative at the White House – Chancellor Hinshaw attended the Better Building Challenge at the White House and met President Obama and former President Bill Clinton and Obama.
- Aiming not to exceed the projected $36M for this project, the focus of the Better Buildings Challenge to move toward longer-term energy independence goals through sustainable tropical architecture.