1. **Review and Approve December 5, 2014 Meeting Recap**
   - Approved

2. **Campus Wayfinding & Exterior Signage Installation – Consultants Ferraro Choi & Associates** - See informational presentation link
   - Total project cost is estimated to be $2.7M → 275 signs inclusive of 12-14 touch screen kiosks, anti-glare panels with oleophobic (anti-fingerprint) coating, audio capable for hearing-impaired.
   - Management of the signage information will need to be worked out.
   - PRU modification will be submitted to update the signage guidelines for UHM

3. **Confucius Institute Update (R. Dasenbrock)**
   - $1M from the Hanban was received today enabling this project to move forward with improvements to the 1st floor of Moore Hall, as proposed.

4. **NOAA Fisheries Building Update (B. Taylor)**
   - Building is a combination of office and lab space (mixed use) which would be ideal as a surge space building to meet deferred maintenance plan.
   - Department of Commerce plans to return building to the State (DLNR). There will be a 15-day notification period. Brian will work with Vassilis to draft justification memo to seek building’s returned to the University to be able to meet programmatic needs.
   - Projected timeline: Summer 2015 if all goes smoothly.

5. **UHM Energy Update (S. Meder)**
   - Hawai’i Energy (third-party administrator) completed their data analysis on energy use by UH campuses. Based on un-verified data gathered from various sources at UH:
     - UH Mānoa consumes 80% of the electrical usage by UH campuses and has the lowest per kWh blended cost ($0.29/kWh).
     - The overall demand density of the campuses in aggregate are below the average of Honolulu office buildings.
     - Energy cost at UH Mānoa = $1,679/student annually ($6.21/sqft annually)
     - 49% of campus buildings house lab space where the Energy Use Intensity (EUI) = 31.5. Note: The EUI expresses a building’s energy use as a function
of its size or other characteristics.
  o UH Mānoa has an overall EUI of 20.2 compared against the 28.3 median EUI of 77 O‘ahu buildings (Average EU1 = 29.9).

- **Energy Initiative Update**
  o PV initiative on hold during review of programs and options with favorable rates and financial structure (i.e., Green Energy Market Securitization (GEMS) program).
  o $6M for renewable projects included in budget request.
  o Campus buildings with PV include Sinclair Library and C-MORE.

6. **Other Items**
   - **Indirect Cost Rate:** FY2016 will be base year for indirect cost rate calculations.
     o Beneficial to have metering and sub-metering on research buildings to show savings gained.
     o 50% of energy usage is by labs. Survey on utilization of lab spaces would inform how well the space is used. Many labs are shared use facilities.
   - **YMCA Building:** Assessment shows approximately $2M in remediation for the two (2) buildings.