

Campus Facilities Planning Board (CFPB)

Summary Points of Meeting

January 10, 2014

Hawai'i Hall 309

12:00 Noon – 2:00 pm

Attendees: Steve Meder, Kathy Cutshaw, William Ditto, Tom Katsuyoshi, Peter Crouch, Ben Jay, Cheri Vasek, Reed Dasenbrock, Francisco Hernandez.

1. Approve December 6, 2013 Recap

- Committee approved the meeting recap of December 6, 2013 with amendments.

2. Confucius Institute Update (R. Dasenbrock, S. Meder)

- As of July 2013, there were 327 Confucius Institutes (CI) in the world promoting Chinese language and culture.
- The CI-UHM currently occupies a total of five (5) offices in Sakamaki Hall and the East West Center and contributes \$500K annually to strengthen Chinese language and culture.
- Discussions with Beijing are on-going regarding dedicated office space, conference rooms, classrooms, and activity space. Since most classes will be taught on the weekends, UHM classes should have access to the classrooms when they are not in use by CI.
- The Chinese government may be making a \$2M contribution to the University for this project. They are planning to visit UH Mānoa during March/April 2014.
- Kathy will confirm the appropriate process for private gifts and report back to the committee.

3. Snyder Hall Project Update (S. Meder, K. Cutshaw, B. Ditto)

- Based upon JABSOM info, the cost to operate and maintain a BSL-3 lab is \$1.5M a year. This is in addition to the projected \$7M to construct the lab which requires dedicated mechanical systems currently built-into the design of Snyder.
- Although there is interest in having a BSL-3 lab on the main campus, an assessment needs to be made as to whether there will be enough grants and funds to support and maintain such an expensive facility. Most BSL-3 labs lose money due to their high maintenance costs.
- Viable options include working out an arrangement with JABSOM to use their BSL-3 lab and satellite lab space to accommodate Mānoa faculty.

CONCLUSION: Committee agrees not to proceed with the BSL-3 lab in Snyder Hall. The committee approves the redesign of Snyder to be done to assess the best use of the space in place of a BSL-3 lab. As the university moves forward with a consolidated health sciences campus, it is important to have the involvement of the Vice President of Research & Innovation (Vassilis Syrmos) and the Vice Chancellor for Research (Brian Taylor) present. Bill will work with Maria Gallo and have a discussion with Brian and Vassilis on this matter.

4. CIP, Capital Renewal and Deferred Maintenance Plan (S. Meder)

- Presentation on capital renewals for 2014-2024 and the deferred maintenance backlog against capital renewals over ten years was made to the Board of Regents.
- Request has been made for funds to be allocated based upon the flow of the 10-year plan to better meet the project needs of the campus.
- The FCI is used to evaluate campus buildings based upon need in conjunction with academic and student needs to understand what we have, what we need now, and projecting out into the future.
- Needs Assessment Information
 - Working to get building coordinators to provide accurate and updated info on the buildings they service.
 - Need to develop a methodology for occupants to pay their appropriate share of costs.
 - Understanding research, academic, and student needs are also critical to plan and execute meaningfully.
- Funding for Kuykendall will be known during crossover at Legislature (April 2014). If funded, the earliest construction start date will be early 2015.

CONCLUSION: Committee's Proposal:

- **If Kuykendall is funded, recommend moving the English department into Henke Hall while Kuykendall is being renovated.**
- **Extend lease of Gold Bond Building.**
- **Establish a central site that houses information on campus projects and timelines for better communication with campus constituents.**

5. UHM Surge Space (S. Meder)

- Swing space at UH Mānoa: Total 26K or 3.8M sqft of net assignable space = less than 1% surge space on campus. This compares to 5% for peer institutions.
 - Rental situation and opportunities in surrounding areas are being reviewed should additional space be needed as construction/renovations move forward displacing campus units.
 - Also evaluating functions that do not need to be physically located on the main campus.
 - Committee agrees the portables need to be removed from the main campus for critical Mānoa functions to occupy campus spaces.

6. UHM Master Plan (S. Meder)

- Supplemental Budget: \$2M has been requested for the campus master plan which includes improvements to water, electrical, and physical infrastructure of the campus and sourcing for development opportunities.
- The last long-range development plan (LRDP) was completed in 2007 and is updated every five (5) years to ensure the university is meeting the city's requirements.