

## **Campus Facilities Planning Board (CFPB)**

Summary Points of Meeting

February 1, 2013

Hawai'i Hall 309

12:00 Noon – 2:00 pm

Attendees: Steve Meder, Reed Dasenbrock, Judith Stilgenbauer, Peter Crouch, Francisco Hernandez, Tom Katsuyoshi, Brian Taylor, Vassilis Syrmos, Sam King, Cheri Vasek, and Ann Sakuma

### **1. Approve January 2013 Recap**

- Committee approved the meeting recap of January 2013.

### **2. UHM Drainage Master Plan Update (S. Meder)**

- On schedule to meet March 15 deadline for drainage master plan.
- On January 23, Chancellor, Kathy, Steve, and Elmer met and had a good discussion with Mayor Caldwell, City Council Member Ann Kobayashi, Representative Isaac Choy, and Senator Brian Taniguchi.
  - CFPB's opposition of Mid Pacific's drainage plan was conveyed at meeting. Project has been terminated.
  - Army Corps of Engineers working on watershed project which would potentially involve moving the large pipe along Hamilton Library and CTAHR to Mānoa stream and deepening around existing bridge.
  - Mayor Caldwell approved idea for a larger partnership to address watershed issue.
  - Collective solutions to be discussed, including Mānoa's flooding issue.
- Will also need to look into 100 year plan and the required changes agreed to by the City, Army Corps of Engineers, and private entities (i.e., Mid Pacific).

### **3. ITS Space Vacancies Update (S. Meder)**

- ITS currently occupies seven (7) locations on campus, total 33,708 sqft.
  - Bilger Addition
  - Building 37
  - Keller Hall
  - Kuykendall Hall
  - Physical Sciences Building
  - Sinclair Library
  - Webster Hall
- With the completion of the new IT building, ITS plans to vacate 55% of currently occupied space (18,468 sqft).
- Committee queries need for ITS to remain in Webster Hall and recommends checking with David Lassner of ITS.
- Smaller servers on campus should be consolidated and housed in the new ITS building and possibly on the first floor of Keller Hall where ITS stores some of their equipment and is already air conditioned. Steve will discuss this issue with Lassner.

4. **Keller Hall Usage (R. Dasenbrock, S. Meder, V. Syrmos)**

- Committee reviewed plans of Keller Hall as they exist (from August 2012) along with possible options.
- Design of classrooms on upper floors will be discussed and renovated to ensure multipurpose use and made available for campus units.

**CONCLUSION: In principle, the Committee agrees to plan Keller Hall with A/C on the first floor and natural ventilation (fan-assist) on the upper floors. Regarding the use of the building, the Committee approves to reclaim as much general purpose classroom space on the upper floors as outlined in the white paper by Reed.**

5. **University Avenue Bus Stop and Parking Update (S. Meder)**

- Meeting with Mayor on January 23 addressed these issues.
  - Parking along University Avenue near Shidler College of Business will be made available only from 8:30 am to facilitate early morning commute.
  - Bus parking issue on University Avenue will be discussed with DTS.
- Other matters to be discussed with DTS include all-way crossing and street calming on Dole Street near dorms (great student interest).

6. **Budget Request- Legislative Update- Supplemental Budget (K. Cutshaw, V. Syrmos)**

- Many proposals on the table, including 5% of tuition to go toward CRDM.

7. **Kamehameha Schools Kolo Lane Properties Update (K. Cutshaw)**

- Mō'ili'ili Redevelopment: Brian Minaai (OCI), Kathy and Steve met with representatives of Kamehameha Schools (KS).
- KS not adverse to UH Mānoa acquiring land area on lower campus near portables. Current zoning is low density.
- Use of property will be determined if and when purchase of land is successful and will be based upon University's priority at the appropriate time.

8. **Other Topics**

- Use of vacant space on campus needs to be vetted through the CFPB.
- Steve to review and establish process to collect data and track progress of projects for greater and productive discussions, including archiving previous discussions.