

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

Summary Points of Meeting

February 3, 2011

Hawai'i Hall 309

2:00 pm – 4:00 pm

Attendees: David Hafner, Steve Meder, Kathy Cutshaw, Reed Dasenbrock, Francisco Hernandez, Vassilis Syrmos, Paul Mitri, Amy Anderson, Tom Katsuyoshi, Mark Gilbert, and Ann Sakuma

Guest: Myrtle Yamada

### **Change in Personnel**

Eric Crispin has resigned from UH Mānoa as of February 1, 2011. Steve Meder will serve as Interim Assistant Vice Chancellor for the Office of Physical, Environmental, and Long Range Planning until the position is permanently filled.

### **CRDM Budget – Program for 2011 (see attached PDF for additional information)**

- CIP schedule: 30 month spending cycle
- CRDM needs to allocation (estimate)
- Total capital spending by fiscal biennium
- Cascading spending cycles
- Currently experienced construction intervals
- Standard project timeline
- OFG current staffing levels
- Federal project management staffing model
- What's not getting done
- Current earned value
- Implications
- Capacity solutions
- Construction manager as advisor (CMa)
- Program manager
- Services
- Capital project by section and class
- Potential roadblocks

Numerous renovations projects will be taking place on campus from mid-May 2011, including Campus Center, the new IT building, Webster Hall, Sinclair Library, and Snyder Hall.

OFG is in need of 10-12 additional employees in order to manage the current work load. Plans are moving toward a program management model for increased efficiency and to move away from outsourcing many key tasks.

**WASC – EER Report (see attached PDF for additional information)**

UH Mānoa is in the final phase of the accreditation process. The accreditation team will be visiting the campus on March 15, 2011. The CFPB group will be meeting with the WASC EER team at 1:15pm to share updates and progress since the write-up of the report. In order to achieve 10-year full accreditation, it is important for the university to continue its effort in the key areas identified.

UH Mānoa WASC link:

[http://manoa.hawaii.edu/wasc/accreditation\\_process/](http://manoa.hawaii.edu/wasc/accreditation_process/)

OVCAA Enrollment Planning link:

<http://manoa.hawaii.edu/ovcaa/initiatives/enrollment/>

Final commission decision will be made in June 2011.

**Future Agenda**

The new ITS building has been downsized and will house servers. Mark to follow-up on space reallocation.

Student union building – contractor requesting space for demolition work. OFG to review and follow-up.