

Campus Facilities Planning Board (CFPB)

Summary Points of Meeting

February 6, 2015

Hawai'i Hall 309

12:00 Noon – 2:00 pm

Attendees: Steve Meder, Reed Dasenbrock, Brian Taylor, Peter Crouch, Kathy Cutshaw, William Ditto, Newton Parks, Hugh McKenzie, Cheri Vasek

Guests: Mike Kaptik, Lori Ideta

1. Review and Approve January 9, 2015 Meeting Recap

- Postponed to next meeting.

2. Housing Plan Presentation (M. Kaptik, Lori Ideta)

- Recapped what was discussed in September 2014.
- Feedback received from students, faculty, and staff via charrette process and surveys.
- Potential sites narrowed to 3 (from original 7).
- Emphasis on campus neighborhoods with retail and food service functionalities in combination with housing.
- Sequencing of construction processes, to maintain bed capacities during construction.
- Moving residences out of floodway areas.
- Addressing anticipated bed needs over time, and re-distributing housing types to better align with campus needs and peer institution practice.
- Informational power point presentation will be edited and then distributed.

3. Atherton Property Purchase (K. Cutshaw, S. Meder)

- Student Housing, Outreach College, and UH Foundation are interested in the site.
- Brief review of situation to date.
- Appreciation expressed that Housing has kept CFPB informed throughout.

4. CTAHR Magoon Site (K. Cutshaw, S. Meder)

- CFPB is the body to review physical plant projects and planning
- Discussion of history of the process relative to the legislature and BOR.
- K Cutshaw & S Meder recommended an advisory statement relative to the project.
- Recommend that Maria be invited to March CFPB meeting to present about this project. This topic would need to be shifted from March BOR mtg to April BOR mtg.
- Arrangements to put this in place: SM, RD, KC will help facilitate.

5. Composition of CFPB

- Original membership was framed loosely.
- Information and suggestions for expanded membership will be presented for discussion at the March meeting.

6. **iLab (B. Ditto)**

- Peter Crouch has compiled information and will distribute draft to Committee.
- Many unknowns were noted: budget, time frame.
- There will be a meeting later on Feb. 6 afternoon to identify the scope: consultants, contractors and time line.
- A report back to the group will happen at March's CFPB meeting.

7. **Biomed Building Space Allocations (K. Griffin, B. Taylor, S. Meder)**

- Planning Office is seeking surge space for Biomed occupants.
- Under-utilized space has been identified.
- Reminder that efficiency of building use is related to external grant funding measures.
- Procedures discussed: determine the organizational owner of each under-utilized space. Steve Meder will write a memo to relevant administrative entities, indicating that we propose to repurpose the space. A time window for response / appeal would be part of the memo. Cite the research utilization policy and productivity metrics that are in an existing JABSOM document.
- The group recommends an orderly but rapid process. Recommendations for reallocation include working with relevant administrators, to address current needs and potential new hires.
- Framework to establish benchmarks on space utilization productivity will continue.

8. **College of Education Master Planning (S. Meder)**

- There are several needs: housing, classroom building and new portables.
- There is a commitment for housing on the site, on the part of the College of Education.
- It was agreed that faculty housing near the campus is desirable for community cohesion.
- The low water pressure on the site is an addressable issue.
- Future accreditation of the College of Ed (and their need for space) is one consideration.
- For the classroom building, design money is already identified.
- There are difficult relocation challenges to be addressed in the planning for build-out on the site.
- Some buildings on the site were deemed condemnable 2 years ago; no DM funds have been allocated to them since that time. They should be demolished.
- Portables could be brought in to address relocation issues.
- No action taken at this time.

9. **Other Items**

- None