

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

Summary Points of Meeting

March 2, 2012

Hawai'i Hall 309

12:00 pm – 1:30 pm

Attendees: Steve Meder, Dave Hafner, Tom Katsuyoshi, Cheri Vasek, Mark Gilbert, Vassilis Syrmos, Peter Crouch, Chai Blair-Stahn for Sam King, Gary Ostrander, Reed Dasenbrock, and Ann Sakuma.

The committee unanimously approved the meeting recap of February 2012.

### **Kennedy Theatre: Outside Stage Concept (Joseph Dodd, Paul Mitri)**

- The Theatre and Dance Department seeking approval to move forward with the proposal to construct an outdoor amphitheater on the lawn between Paradise Palms and Kennedy Theatre.
- Purpose of this project is to generate interest and excitement over the many things the university is involved in and to create a place for students, faculty, and staff to gather.
- Proposal includes low tech scenery, signage (using flags) at three points to inform people what is going on, and installation of a portable dance floor.
- Tom Bingham, interim dean, has been involved with this proposal and endorses this project.
- Proposed cost of project is not yet worked out. The department plans to do fundraising to cover costs.
- Consultation with ASUH, GSO, and Landscaping will take place after obtaining green light from CFPB.
- Committee agreed that proposal seems to be a good use of the open space. Possible skateboard issue if too much concrete. Noise may be an issue when buses go thru East West Road.
- Boise State and University of Idaho has something similar to this which has been successful.

**CONCLUSION: Committee unanimously approved the concept of the proposal. Steve Meder will work with Joe and Paul to move this project forward.**

**Update: The Planning Office will continue to work with the Department of Theatre and Dance, the Landscape Advisory Committee, and the State Historic Preservation Division on this project.**

### **Center for Chinese Studies Building**

- This proposal by Edward Shultz, Interim Dean of SPAS, is seeking CFPB support to move this project forward.
- Funding for the construction of this building does not seem to be an issue → confident in raising money from Chinese entrepreneurs.
- Open to sharing the facility to meet more campus needs and to make the building more of an international complex.

**CONCLUSION: Committee feels that more thought and information is needed on this proposal. Given the limited space on campus, it is important to identify whether this**

**project will meet the priorities of the university. The committee recommends that Ned work with Reed to review whether this project will help fulfill the academic needs and priorities of the university before proceeding further.**

**Update: As of March 23<sup>rd</sup>, SPAS is still developing the proposal and have not yet met with Reed on this matter.**

### **Campus Center Expansion**

- This project will be entering the 3<sup>rd</sup> phase of an 8-phase build-out.
- CFPB review and approval is required for all new construction projects, planning and design projects greater than \$1M, space renovations and alterations, and biennium and supplemental CIP programs to ensure projects meet and fit within the overall campus master plan.

**CONCLUSION: Committee recommends a presentation be made to the group on the proposed plans for the campus center.**

**Update: Steve Meder will be meeting with Campus Center on this matter on April 10<sup>th</sup>.**

### **Lower Campus**

- Special Mahalo to Tom Katsuyoshi and the facilities team in assisting with the lower campus fire clean-up of the portable buildings that housed the UH Financial Management Office.
- The site has been cleared and hydro mulch will be put in to avoid dust kick-up. This process involves two types of grass seeds which are spread on the ground for quick growing grass in two stages.
- Use of lower campus:
  - Recommend to no longer add any new trailers or portables on the UH Mānoa campus.
  - To alleviate congestion on campus, recommend moving functions and operations that do not need to be on-campus to off-campus locations. Recommend to move auxiliary functions that need to be on-campus to move to lower campus and to increase upper campus space for research and instruction. This will help to grow the research enterprise and academic initiatives → President Greenwood's initiative with UH Mānoa's needs.

**CONCLUSION: The committee reaffirms the articulated direction for no new portables/trailers on the UH Mānoa campus and to move functions not needed on-campus to off-campus sites where feasible and cost effective.**

### **Other Topics**

- Next Meeting → Will be scheduled for the first week of April to review the status of current projects before submission of biennium budget.