

Campus Facilities Planning Board (CFPB)

Summary Points of Meeting

March 4, 2010

Hawai'i Hall 309

2:00 pm – 3:30 pm

Attendees: David Hafner, Eric Crispin, Kathy Cutshaw, Reed Dasenbrock, Tom Katsuyoshi, Peter Crouch, Vassilis Syrmos, Clark Llewellyn, and Ann Sakuma

HIMB Power Purchase Agreement

- Renewable energy system – PV for the Hawai'i Institute of Marine Biology on Coconut Island (See attached).

Conclusion: Committee approves this project to move forward.

Dance School – The Clarence T.C. Ching Athletic Complex

- The renovation of Cooke Field is part of the \$5M donation from the Clarence T.C. Ching Foundation to assist in the construction of an athletics complex on the makai campus. As a result of the renovation, the current Dance School needs to be relocated.

Conclusion: The committee would like to invite the Athletics Department to present their recommendations and proposal to the group at the next meeting on April 1, 2010.

Biennium Budget

- In order to stream line the process and to ensure that biennium requests fit into UH Mānoa's long-range development plan, the committee recommends drafting a guideline to have projects over a certain threshold routed thru the CFPB for review before being forwarded for inclusion as a budget request.