

Campus Facilities Planning Board (CFPB)

Summary Points of Meeting

May 1, 2015

Hawai'i Hall 309

12:00 Noon – 2:00 pm

Attendees: Steve Meder, Reed Dasenbrock, Brian Taylor, Lori Ideta, Peter Crouch, William Ditto, Newton Parks, Cheri Vasek, Kevin Griffin

1. Outreach College (OC) Request for Move (Bill Chismar)

- Proposal for Mitigating Heat in Sinclair 301 (see attached). ERDL proposal to make the space livable is a pilot project, an environmentally friendly approach to make space comfortable without air conditioning.
- Half of OC staff is located downtown in the Oceanit Building (costing \$300-400K/year). OC seeks to eventually consolidate the unit back to the Mānoa campus.
- Recommendation: Move Music Library to the 2nd Floor (open space) to allow OC to occupy Music Library space on the 3rd floor which is air conditioned. Assessment of electrical power in the current Music Library area on the 3rd floor will need to be made to ensure OC staff can be accommodated.
- Viable options: Bilger Hall (2K sqft) + part of Sinclair Library

ACTION ITEM: R. Dasenbrock, B. Chismar, and S. Meder will hold discussion with I. Herald (Library Services) to secure next steps.

2. NOAA Fisheries Building (S. Meder)

- The building and land will be returned to UH, designated for Mānoa; mix of offices and lab space (approximately 20K sqft).
- Three (3) needs previously identified: Surge space, research space, and dorm space.
- New concept for NOAA building: Possible home for the Department of Public Safety – central location with greater access for both DPS and the campus community, especially students.
 - Option for the Auxiliary Services building would be plug and play for science and research opportunities; good shell for research space due to high ceilings on main floor; will blend well as part of the research corridor on campus with C-MORE and Biomed across the way.

ACTION ITEM: S. Meder will research time frame of transfer of NOAA building to UH Mānoa and conduct assessment of the NOAA space to determine whether concept is a viable option. Will keep group posted.

3. Capital Renewal and Deferred Maintenance (CRDM) Supplemental Year Planning (S. Meder)

- Approximately \$44M will be available to UH System for CRDM, HSCR, and minor-CIP projects, of which UH Mānoa is likely to get \$25M for FY15-16.

- The priority areas identified by CFPB members for FY2016-2017 supplemental budget are:
 - Health & Safety projects
 - Energy Conservation projects (relieve operating budget pressures)

4. **Deferred Maintenance (DM) Funding Options (R. Dasenbrock)**

- Proposal to use tuition increase collected (after \$20M for Financial Aid) toward deferred maintenance as a commitment to address campus facility issues.

ACTION ITEM: R. Dasenbrock to work with members on figures/calculation and draft white paper to present and share with President and BOR for consideration.

5. **Other Items**

- Hawai'i Biotech (HB)
 - Inquiring whether UH has wet lab space (7K-8K sqft) on campus for lease up to five (5) years beginning January 1, 2016.
 - Infrastructure improvements and laboratory upgrade to be provided by HB.

ACTION ITEM: W. Ditto and S. Meder will discuss with HB to better understand their needs and to provide them a tour of possible sites.