

Campus Facilities Planning Board (CFPB)

Summary Points of Meeting

May 2, 2014

Hawai'i Hall 309

12:00 Noon – 2:00 pm

Attendees: Steve Meder, Kathy Cutshaw, Francisco Hernandez, Reed Dasenbrock, Tom Apple, Spencer Leineweber, Brian Taylor, Tom Katsuyoshi, Cheri Vasek, William Ditto, and Ben Jay.

1. Approve February 2014 and April 2014 Recaps

- Approved.

2. UHM Campus Art Policy (S. Meder)

- An advisory committee was convened to review and produce a draft policy on handling works of art and memorials on campus.
- Options:
 - Require a maintenance endowment for the upkeep of art works acquired or placed on University property.
 - Go through process to request a percentage of CRDM funds to be allocated for art maintenance.
- The Hawai'i State Foundation on Culture and the Arts (HSFCA) is willing to dedicate a half-time person to assist with the management of art on campus.
- Recommendations on draft policy:
 - Landscape art works should fall under the purview of the Planning Office and Facilities.
 - Clarifications on the different types of art works (landscape, collections, exhibits, etc.) and memorials should be included in the policy.
 - Discussions with Library Services, John Young Museum, and other key players need to take place.
 - Art pieces recommended for the campus which will require maintenance support should go through the CRDM process.
 - Establish separate policies or guidelines for outdoor art works and memorials and interior art works. Identify an "owner" for each.

3. Supplemental Budget Request (K. Cutshaw)

- Results of supplemental budget include:
 - \$50M + \$29M in Health and Safety projects (approximately 80% to UH Mānoa)
 - \$0 for Kuykendall
 - Revenue bond funding for Marine Center
 - \$10M in GO bond funding for the Daniel K. Inouye Center
 - \$1M for Lyon Arboretum
 - \$2.5M for CTAHR Magoon
 - \$2M for Holmes Hall (planning)

Note: The detailed worksheets are not out yet and will include provisos.

- Efforts have been made to centralize requests to the Legislature by prioritizing requests as a campus. It is important to continue presenting the overall campus plan to the Legislature and to reflect delays created as a result of projects funded outside of the plan.
- Central campus needs, such as the deferred maintenance backlog, is priority. It is important for the university to work together to put resources (\$\$ and people) toward campus priorities.
- Important to also document projects and activities accomplished on-time and in the right way to share and build up the reliability and confidence of the university; showcase the good things happening at the university.

4. Upcoming Biennium Request, 10-Year Plan, Established Priorities (S. Meder, K. Cutshaw)

- Surge and System Spaces
 - Discussions are continuing with UH System on a phased approach to move several system offices to off-campus locations for much needed surge space on the UH Mānoa campus.
- Campus Master Planning
 - Funds for campus master planning were not approved.
 - The university is up for LRDP submittal.
 - The storm drain master plan is still in works with the city.
 - Discussion has begun for the university to do its own “self” master plan to include projections for the units and to establish a more holistic and solid master plan.
 - Work is progressing on utility and custodial cost charges.
- Modernizing Campus Electrical Grid
 - \$18M deferred maintenance in electrical grid. Looking to improve the overall grid.
 - Current utility cost for the university is \$39M/year. The utility rate used to calculate the cost depends on how much is used during peak times (demand charge).
 - Personnel and funds are being committed to work on optimization of the university’s grid to better control the demand charge for the campus. Also looking to engage students in micro-grid analysis.
 - A 25% cost saving is estimated as a result of improved management and functionality of the grid.
- Biennium budget requests are due to UH System in July. Regents are back in September to review and approve the CIP budget. Committee agrees to take proactive steps by devising a list by end-June 2014 for submission to UH System via the Chancellor. Details to be discussed at next meeting.

5. Project Decisions (B. Taylor, S. Meder, K. Cutshaw)

- Snyder Hall
 - \$20M bonding may be combined (packaged) with other bonding projects for a total of \$30M bonding at one time with six (6) months to bond.
 - Fee proposal with consultant is taking place and should be completed in three (3) months.
 - Deferred maintenance component will also need to be considered.

CONCLUSION: Committee recommends executing Snyder and committing to the \$20M in bonds; suggests shelling out the building and using sqft estimate to move forward.

- Klum Gym
 - \$4M in GO bonds was funded for the \$7.2M project. The balance in funding will try to be raised privately.
 - The 18K sqft of space will be a low energy high performance building; a dedicated facility for basketball and volleyball with new weight room and cardio nutrition bar. Plans for the 2nd floor include offices, classrooms, and functional spaces.
- Cancer Center Lofted Space
 - To be discussed at next meeting.
- Holmes Hall
 - Project will maximize building space (build out). Estimated project cost is \$40M. \$2M awarded for planning phase.
 - Building has \$20M in deferred maintenance. Impact to mechanical infrastructure will need to be discussed.

6. Other Topics

- None

Next meeting will be on Friday, June 6, 2014 from 12:00 noon in Hawai'i Hall 309.