

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

Summary Points of Special Budget Meeting

May 20, 2015

Hawai'i Hall 309

8:00 am – 10:00 am

Attendees: Steve Meder, Kathy Cutshaw, Peter Crouch, Spencer Leineweber, Newton Parks, Robert Bley-Vroman, Kevin Griffin, Reed Dasenbrock, Brian Taylor, William Ditto, Lori Ideta

### **Outreach College Move Bilger Hall (R. Dasenbrock, R. Bly-Vroman)**

- Since there is currently no one (1) space to accommodate all of Outreach College (OC), the OC staff in Sinclair Library will *temporarily* occupy a section of the Wong Audio-Visual Center and Bilger Room 102 (approximately 18 staff in each location) until the top floor of Sinclair Library can be air conditioned and configured to accommodate the returning 36 OC employees.
- LLL or successor will eventually move to Bilger Room 102, to be confirmed after merger decision.

### **Snyder Hall - Hawai'i Biotech Inc. Update (B. Ditto)**

- Held discussion and toured Snyder Hall with Hawai'i Biotech (HB) leaders. Looked at air handling and identified habitable space in the building while renovations take place.
- HB willing to renovate the 2<sup>nd</sup> and 3<sup>rd</sup> floors of Snyder, interested in occupying the 2<sup>nd</sup> floor, and handing over the 3<sup>rd</sup> floor for University use.
- HB needs to vacate current space by end-2015. Agreement with HB should include verbiage allowing HB to independently handle the required renovation in order to meet the tight time frame and to occupy space for five (5) years → 2016-2021.
- Plan is to relocate existing occupants up to the 4<sup>th</sup> floor of Snyder (and Biomed if necessary) during renovations.
- Preliminary estimated total project cost = \$70M, including relocation expenses.
- Long term objective for Snyder space: Create a vibrant student-centric facility as part of the prime location in the center of McCarthy Mall, a main student corridor. 21<sup>st</sup> century research facilities will be focused on the perimeter of the campus.
- ACTION ITEM: W. Ditto will continue to work with HB leaders and university departments (legal, ORS, etc.) to move this partnership forward. W. Ditto will develop business plan with HB for that portion of the development of Snyder Hall. As the HB plan to renovate portions of Snyder move forward UHM will support a refresh level of improvements to the first floor of Snyder for the duration of the lease.

### **CIP Budget Planning Explanation FY16 and FY17 (K. Cutshaw, S. Meder)**

- \$24M in CRDM anticipated for FY16, including health and safety and campus master plan.
- Rollover projects from FY15 will be included.

- FY15 monies need to be spent by June 30, 2016. FY15 funds have been committed including the design funds for the refresh level and renovation level of work for the NOAA buildings and the Auxiliary Services buildings. Construction funding for the Auxiliary Services building renovation for research is included in the 2015 budget. Construction funding for the NOAA buildings' work will be from the FY16 budget.
- FY16 projects and the supplemental budget request for \$80-\$100M for Mānoa campus must be developed in the next two (2) weeks.
  - *Auxiliary Services and Department of Public Safety (DPS) to NOAA Building* (20K sqft of one building) to better serve students (across from student dorms) and promote greater accessibility for the campus community.
  - *Revamp Auxiliary Services Building as a possible plug and play* for science and research opportunities within the research zone with C-MORE and Biomed.
- All costs associated with a project (including CM, contingency, special permits, storage, furniture, fittings, & equipment (FF&E), and relocation costs) will be included in the supplemental budget. Projects reflected on supplemental budget needs to be executable.

**Proposed priority projects for supplemental budget (total \$80-\$100M):**

- Kuykendall Hall Classroom Project to promote student success → Preliminary total estimated cost = \$55M
  - ACTION ITEM: R. Dasenbrock and K. Griffin will meet with R. Enoki (scheduler) to work out the classroom scheduling during construction phase.
- Balance \$45M will cover other key projects.

**CONCLUSION: Committee unanimously agrees to support the above proposal for the supplemental budget.**