

Campus Facilities Planning Board (CFPB)

Summary Points of Meeting

June 3, 2010

Hawai'i Hall 309

2:00 pm – 3:30 pm

Attendees: David Hafner, Eric Crispin, Kathy Cutshaw, Reed Dasenbrock, Francisco Hernandez, Peter Crouch, Vassilis Syrmos, Clark Llewellyn, Brian Minaai, and Ann Sakuma

Law School Library

- The current roof of the Law Library is in need of repair and has been patched-up whenever leaks occur. In addition, the air conditioning system is outdated and inefficient. The biennium budget includes approximately \$900K for the re-roofing of the Law Library and to upgrade to an HVAC system. Due to a flat un-obstructive surface, the Law Library has an “optimal” roof condition for PV.

Conclusion: The main project to renovate and expand the Law School is several years away from ground-breaking and thus, the majority of committee members recommend moving forward with the re-roofing of the Law Library with PV and to postpone the HVAC project to better fit the plans for the new structure.

College of Education

- The College of Education (COE) requests approval for renovation and construction planning:
 - Release \$500K to address utility infrastructure needs.
 - Grant approval to move forward with planning renovations and new facilities consistent with the 2007 LRDP.
 - Release another \$500K for a development manager to assist in preparing the Project Development Report (PDR).
- The development manager will be under the supervision of the Mānoa Office of Planning (Eric Crispin) to ensure that the PDR fits and complements the long term campus plan on behalf of the COE.
- David Hafner will double-check on the requirements of using the insurance settlement funds.

Conclusion: The committee agreed unanimously to proceed forward with this request as outlined above.

FB2009-2011 Supplemental CRDM Plan

- Deadline for submission to UH System is June 21, 2010.
- Joey will pull data on the total square footage of Henke Hall and Gartley Hall to analyze situation and utilization. Information to be reviewed at next meeting.
- An HVAC project saves approximately 50% of energy costs on a building.

Renovate to Innovate (\$20M - GO Bond Funds)

- These funds are to be used for research related infrastructure projects.
- Out of the total, a portion of the funds will be reserved for the design of future projects (\$2.5M), such as Snyder Hall.
- Webster Hall and Edmonson Hall is included in the indirect cost calculation and thus, recommend including both Webster (\$7.5M) and Edmonson (\$10M) as projects under this initiative.
- Renovate to Innovate is an on-going program and thus, the list of projects will be made transparent. Vassilis will provide the project list to the committee for discussion at the next meeting.
- This committee is responsible to provide the priority list as recommendations for President's approval.

Conclusion: The committee agreed to move forward as above.

FB2011-2013 Biennium Priorities (due July 15th)

- Sidewalk and elevator repair projects → health and safety
- Drainage master plan (\$10M) → health and safety issue due to flooding
 - The funds for the design phase in hand
 - Planning is targeted to be completed end-2010
 - Build in catchment system for water use in taro ponds and landscaping to the move toward sustainability in the campus master plan

Conclusion: The committee agreed to present the priority list to deans and directors for input before the July 15, 2010 due date.

Operating Expenses

- When a new building is proposed, it is recommended that it replace another building on campus and must have a lower operating cost to reduce the University's carbon footprint.
- Another option is doing renovations of whole buildings or to package buildings into campus segments (project areas) for renovation to ensure sustainability and avoid creating hodge-podge. Recommend to use the backlog list to identify buildings (as a whole) to be worked on. This will not only be to fix the building but to modernize and to ensure lower operating costs going forward. Create enterprise zones. Urban design.
- The cost per sq ft along with the impact and operating costs associated with a project needs to be taken into consideration at the beginning.

Conclusion: David Hafner will draft a list and identify areas/zones for modernization and reflect the costs associated for each segment for committee's review at next meeting.

Next meeting confirmed for Friday, June 25, 2010 at 2:00 pm in Hawai'i Hall 309.