

Campus Facilities Planning Board (CFPB)

Summary Points of Special Budget Meeting

June 5, 2015

Hawai'i Hall 309

12:00 Noon – 2:00 pm

Attendees: Steve Meder, Kathy Cutshaw, Lori Ideta, Spencer Leineweber, Robert Bley-Vroman, Kevin Griffin, Reed Dasenbrock, David Matlin

1. CASSAS Update (R. Dasenbrock, K. Griffin)

- Memo from R. Dasenbrock issued to P. Arnade of Arts & Humanities (A&H) and J. Carroll of Languages, Linguistics, and Literature (LLL) on May 29, 2015 regarding CASSAS space.
 - Formal request to keep the current space will need to be made to the Planning Office in light of the recently approved reorganization that moves student advising to Natural Sciences and Social Sciences. CASSAS will continue to provide student advising for A&H and LLL.
 - Student advising needs to be an open plan and paperless.
- Outreach College will be moving out of Sinclair Library 3rd floor and into Bilger Room 102 (Dean's Office + International Programs) and Sinclair Room 109 (Community Programs) while the 3rd floor space is renovated.

2. Deferred Maintenance (DM): Tuition Increase Funding Option (R. Dasenbrock)

- Current tuition schedule ends in 2017. Discussion is taking place regarding the next five (5) year schedule.
- With decreased funding for DM from the Legislature, proposal aims to tackle DM backlog by using a portion of the tuition increase.
- Discussion includes:
 - Combination of cash and bonds needed to eliminate the back log
 - Throughput to justify the percentage use of tuition
 - Staging and surge constraints
 - Implementation

ACTION ITEM: S. Meder will review and draft proposal on throughput as soon as possible.

3. NOAA / Auxiliary Services Building Plans Update (S. Meder)

- A quick refresh is planned for the NOAA building to enable the Department of Public Service (DPS) and Auxiliary Services to move in.
- Design for the Auxiliary Services Building will be modified to be plug & play for science and research opportunities. Estimated cost = \$5M.

4. Snyder Hall / Hawai'i Biotech (HB) Inc. Update (S. Meder):

- The lease arrangement for HB to renovate and occupy Snyder Hall is pending with details under discussion. Feasibility of a lease with infrastructure build-outs and permit approvals in time for January 1, 2016 move-in very tight.

5. Maile East Site: New Science / Surge Building (S. Meder)

- Relief needed for the 100K sqft of surge space required each year to upgrade the university's aging buildings. Currently, there is only 10% of the required surge space.
- A viable option is a new science and surge building, possibly on the Korean Studies parking lot. Snyder Hall occupants will be able to move in once completed, enabling Snyder Hall to be renovated. The new building will also provide much needed surge space for various campus projects to move forward.
- This project does not create need for surge space and will help the university get out of the hole.
- Meantime, the Planning Office is moving to identify and evacuate unused space on campus to move project forward.

6. CIP Budget Planning FY16 and FY17 + Years (S. Meder)

- Funds received for FB2013-15 will be lapsing on June 30, 2016 with majority of the projects on target for completion at their designated levels (design or construction).
- Impact Statements outlining the risks of not doing projects reflected in the FY16 biennium request is needed. Mānoa is advocating for close to \$34M. Approved fund amount is expected in August 2015.
- Requested funds will include contingency and maintenance support going forward.
- CRDM and HSCR categories are no longer used. Such projects are now lumped together as minor-CIP.

7. Other Topics

- Key Projects:
 - Castle Memorial Hall is one of UH Mānoa's worst buildings and is estimated to cost \$12-13M to renovate and bring back to its full historic integrity. Accreditation vulnerabilities highlight the need to get this project going. Currently at OCI – need to be activated.
 - Kuykendall Renovation
 - Snyder Hall
 - New Maile East Building on Korean Studies Parking Lot

ACTION ITEM: S. Meder and K. Griffin will consolidate as much info as possible on key projects and will join the Chancellor and VC meeting on Tuesday, June 9, 2015 at 8:00 am.

- In the long term, buildings along McCarthy Mall need to be student-centric.