

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

Summary Points of Meeting

June 7, 2013

Hawai'i Hall 309

12:00 Noon – 2:00 pm

Attendees: Steve Meder, Kathy Cutshaw, Tom Katsuyoshi, Peter Crouch, Reed Dasenbrock, Francisco Hernandez, Brian Taylor, and Ann Sakuma

Guest: Kevin Griffin, Office of Physical, Environmental, and Long Range Planning

### **1. Approve May 15, 2013 Recap**

- Committee approved the meeting recap of May 15, 2013.

### **2. Office of Facilities Management (OFM) Project List – Facilities Condition Assessment (S. Meder, K. Griffin)**

- The Facilities Condition Index (FCI) and Facility Condition Needs Index (FCNI) have been included in the building list per discussion at the last CFPB.
  - UH System uses the Facilities Renewal and Resources Model (FRRM), a web-based tool to document maintenance backlog and estimate annual funding required for capital infrastructure investment.
  - Facilities Management finds the FCNI to be more accurate.
  - Both do not include modernization costs.
- The objective of the list is to bring an understanding of the physical plant to the table and to mesh the info with the needs of the campus to prioritize projects.
- The master building list is able to sort by various factors and features have been developed to connect the list to the AiM system.
- Roughly 65% of the current budget is used to meet “must do” or health and safety related projects.

**CONCLUSION: The committee recommends a working project list be developed for the remaining 35% of the budget for the group to review, discuss, and prioritize to meet campus needs. This approach will also enable productive discussions of project integration where possible for greater efficiency.**

### **3. Inouye Institute Project (V. Syrmos)**

- To be discussed at next meeting.

### **4. Upcoming Projects and Associated Spatial Impacts (K. Griffin)**

- Henke Hall
- Kuykendall Hall
- Keller Hall
- ITS evacuations
- Dean Hall
- Optimizing use of campus space
- John Young Museum closed for approximately one month due to re-roofing and facilities maintenance.

- General Info: Current total potential demand is 75,240 sqft vs. current total potential supply of 21,693 sqft.
- Projects listed as a budget item should have a corresponding summary of spatial impact to ensure any displaced personnel are accommodated elsewhere (other available space, rented space, etc.).
- NOAA building lease is undergoing negotiation and may be a possible site for surge space if returned to UH Mānoa.

**5. Programming for New Classroom Building on College of Education (COE) Site (S. Meder)**

- Classroom demand by class size (See separate link)
- Possible opportunity to place an “appropriate” department or unit on the COE site to create much needed surge space.
- Per previous meeting (September 7, 2012), the COE classroom/office building should be primarily used by COE but can also be used as surge space for the university.

**6. POST Basement for NASA Research (B. Taylor)**

- The basement of POST is being targeted to host the \$6.5M equipment being donated in association with a faculty move to UH Mānoa.
- Seeking recommendations for possible alternative sites to house this special equipment which has environmental requirements, including low vibration and acoustics.
- There are programmatic areas that can anticipate growth and also situations of unplanned and unforeseen opportunities.

**CONCLUSION: The Committee proposes the establishment of a process Deans and Directors can follow to plan within their respective departments and to avoid being stuck in finding appropriate space(s) at the very last minute, as much as possible.**

**7. Other Topics (S. Meder)**

- Microbiology teaching labs needed. Looking for shared space.
- \$1M classroom and research improvements are on-going.
- A replacement for Clark Llewellyn will be sought. Term will be for one year until a permanent Dean of Architecture is hired.
- Funds for the replacement of the transformer are in the current budget.
- Topics to be covered at next meeting (June 17) include:
  - Reed’s proposed structure for CRDM classrooms
  - Budget discussion
  - Future housing plans
  - Update on future facility projects, including Marine Center and Harbor, Kaka‘ako Parking, and Land on Dole Street. How do all these projects affect power on campus? Can we be ahead of such issues? Committee requests for periodic updates of major campus projects and topics like the above.