

Campus Facilities Planning Board (CFPB)

Summary Points of Meeting

June 17, 2013 Semi-monthly Meeting

Hawai'i Hall 309

12:00 Noon – 2:00 pm

Attendees: Steve Meder, Kathy Cutshaw, Tom Katsuyoshi, Peter Crouch, Vassilis Syrmos, and Francisco Hernandez.

1. Approve June 7, 2013 Recap

- Committee approved the meeting recap of June 7, 2013.

2. NOAA Building Status Update (K. Cutshaw)

- UH System is working with the Department of Land and Natural Resources (DLNR) for the return of the NOAA building to the University.
- VC Hernandez has expressed Student Affairs' interest in the NOAA building.

3. Inouye Institute Project (V. Syrmos)

- The CFPB supports this project on the Henke Hall site.
- An environmental assessment (EA) of the proposed Henke Hall site will be conducted and will include review of traffic effects and the evaluation of other potential sites, including Krauss Hall and Dean Hall.
- Interviews for a consulting firm will be taking place next week.
- The Chancellor will provide support in the amount of \$1M for the handling of the Inouye papers + temporary storage. Funding for the planning of the future site will be covered by the UH President's Office (\$1M) and from fund raising funds pledged by Jennifer Sabas, former Inouye chief of staff (\$1M).
- Construction funding will be a mix of private and state funds.
- Funding for this project should be a System budget line item request.

4. Capital Funding Request for Supplemental Budget (S. Meder, K. Cutshaw)

- Project Renovate to Innovate:
 - Holmes Hall
 - Marine Fisheries Building
- Major CIP:
 - Relocation of Marine Center
 - College of Ed Project
- Financially Leveraged:
 - Kuykendall Hall Renovation
 - Law School Expansion
- Planning and Design Projects:
 - Campus-wide Master Plan
 - Law Library Center
 - Transportation Facilities
 - School of Hawaiian Studies

- Dean Hall
- Keller Hall
- Board recommends tying-in cost savings to projects being recommended for funding.
- A functional statement identifying the roles and responsibilities of Office of Capital Improvements (OCI) and Office of Facilities Management (OFM) is needed. Steve will work with Ryan Kurashige at OCI to develop a draft.
 - Committee would like projects on the Mānoa campus to be vetted through the CFPB from the very beginning to ensure all aspects of planning is considered holistically and operational costs are taken into consideration.
 - The capacity of OFM and direction of the campus are factors to be considered when developing the draft.
 - The Board requests OCI to provide a report of projects to the committee at least once a year.
- Athletics: Received funding via proviso + additional \$4M. Approved for the renovation of Klum Gym into a multi-purpose building. Committee agrees OCI should manage the \$4M budget.
 - Board recommends extending an invitation to Teri Chang, Assistant Athletic Director of Facilities, to sit on the committee as a representative of Athletics in the absence of Ben Jay. This will help ensure participation from Athletics in campus planning discussions.
- Supplemental budget request needs to be finalized by end-July 2013.
 - Steve and Tom to compile Health and Safety project list, including infrastructure funds for COE site, drainage project by Mid-Pacific Institute, and ADA compliant pathways.

5. Programming for New Classroom Building on COE Site (S. Meder)

- Design funding for the classroom building has been secured.
- The College of Education is expected to need five (5) classrooms each semester.
- Options:
 - Other departments will be able to use the new classroom spaces which will require students to cross University Avenue to attend classes.
 - Change the language to allow the space to be used for other functions. Changing the definition will change the program approach.

CONCLUSION: The Board recommends Reed (VCAA) drive this together with the Planning Office and COE to obtain a copy of the proviso for the COE site to make a determination on which option would be best with final review done by CFPB.

6. Ongoing \$1M in Classroom Improvement Process (R. Dasenbrock)

- *Classroom Renovation Subcommittee of the CFPB – See separate link.*

CONCLUSION: The Board supports and endorses the formation of the sub-committee as outlined in the above recommendation by Reed (VCAA).

7. POST Basement for NASA Research Update (B. Taylor, V. Syrmos)

- This matter will be discussed at the next meeting by Brian (Interim VCR).

8. Micro Bio Teaching Labs (S. Meder)

- Seeking assistance from Deans and Directors to provide shared lab space for duration of Snyder Hall Renovation, approximately 30 month period during construction. Support in this effort will save monies from being spent in constructing labs.

9. Other Topics

- Each CFPB member can designate one (1) representative to attend meetings on their behalf. Only one (1) vote will be allowed in the event both persons (the CFPB member and representative) attend.
- Central management of position counts: Space and equipment requirements of prospective new hires will be asked to better plan for the arrival of new employees to the campus.