

Campus Facilities Planning Board (CFPB)

Summary Points of Meeting

June 25, 2010

Hawai'i Hall 309

2:00 pm – 3:30 pm

Attendees: Eric Crispin, Kathy Cutshaw, Reed Dasenbrock, Francisco Hernandez, Gary Ostrander, Vassilis Syrmos, Clark Llewellyn, Tom Katsuyoshi, Blake Araki, Brian Minaai, and Ann Sakuma

Biennium CIP Budget

The following will be included in the budget:

- Health and safety projects
- Backlog (to eliminate 1/6 each year)
- Budget to ensure no new backlog
- Renovate to Innovate projects to modernize facilities
- Shovel ready projects
- Non-research buildings
- Leveraged projects (those with extramural funding sources)
- Planning and design projects

Operational Budget

- Due to System by July 15, 2010
- Facilities & Grounds needs 5 FTEs (Hafner to confirm):
 - PCR for 11 positions for UH System was requested two years ago → included two (2) architects + three (3) engineers for Mānoa to help eliminate maintenance backlog. Plan to resubmit to ensure proper staff support to process approved projects.

Master CIP list dated June 2010 will be used as base to prioritize:

- Facilities will review the health and safety projects (red section) and present at next meeting
- Long range development projects (green section)
 - #7 – keep on list
 - #8 – check whether funds have already been allocated in CRDM
 - #9 – Klum Gym allocated \$750K in planning money as proviso
 - #10 – already in CRDM, take off list
 - #11, #12 – keep on list
 - #13, #14, #15 – keep on list

- #18 – fully funded, take off list
- #19 – Recreation Center expansion fully funded, take off list
- #20 – take off list
- #21 – revenue bonds, keep on list
- #22 – Research buildings included under Renovate to Innovate, take off list
- #23 – revenue bonds, keep on list
- #24 – keep on list
- #25 – Research related project, move to Renovate to Innovate list
- Renovate to Innovate projects (blue section): \$20M total.
 - \$7.5 for ITS Building + balance \$12.5 (shovel ready projects)
 - Nursing is scheduled to be ready to go June 2011. Good opportunity to do Webster (\$8M).
 - Balance \$4M
 - Take Enterprise Zones (EZ) into consideration, such as Edmondson/Snyder/Webster/Spalding; another EZ could be the Quad area. These EZs would be renovated as a group, along with their common areas, landscaping, outdoor seating etc.

Action: Gary/Vassilis will review and recommend a plan for the next meeting. They will separate instructional from research projects for each building.

- Irrespective of funding source, the prioritized master list will be the core reference (enterprise approach) with the understanding that priorities may change based upon funding opportunities.

Other Matters:

- In order to maintain and fund landscaping at UH Mānoa, a decision and/or policy is needed. Options include:
 - Build in a “tax” for projects going forward.
 - In the CRDM, there is the “infrastructure” category which can be used for landscaping/hardscaping.
 - Set aside a small percentage from funding received.
 - Make it a requirement to have funds for landscape included in project proposals.
 - Seek donors that can and want to beautify the University.
- In August, check with Athletics on their plans to present to the committee.