

Campus Facilities Planning Board (CFPB)

Summary Points of Meeting: Biennium Budget Review

June 25, 2014

Hawai'i Hall 309

12:00 Noon – 2:00 pm

Attendees: Steve Meder, Kathy Cutshaw, Francisco Hernandez, Reed Dasenbrock, Brian Taylor, Cheri Vasek, Tom Katsuyoshi.

Guest: Kevin Griffin

1. Approve June 2014 Recap

- Approved

2. Assignment of Supplemental Budget Funding (S. Meder)

- Health, Safety, and Code Requirements (HSCR): nothing came through on the Supplemental Budget Request
- Capital Renewal and Deferred Maintenance (CRDM): various improvements in deferred maintenance, some capital renewal

3. Upcoming Budget Request (K. Cutshaw, S. Meder, Group)

- Committee recommends the following:
 - Establish a staged approach by reflecting requests into Year 1 and Year 2 of the biennium for clearer understanding
 - Reflect footnotes on the progress of each project into the “DM, CIP, Renovation/Modernization 10-Year Plan”
 - Keep message consistent regarding the projects the campus needs to move forward with each time a biennium and supplemental budget request is submitted.
- Priority Projects for upcoming Biennium (FY 2015-2017):
 - Snyder Hall – Year 1 (\$18M construction)
 - Revised project cost is approximately \$48M without the BSL3 lab
 - Building is approximately 60% research and 40% academic/instructional
 - Contract modification not yet completed
 - Appropriated \$10M general obligation (GO) bonds (3 years) and \$20M revenue bonds = \$30M
 - Deferred maintenance of Snyder is roughly \$14.8M
 - Kuykendall Hall – Year 1 (\$40M construction)
 - Ching Field – Year 1 and Year 2 (\$4M total for design + construction)
 - Dean Hall – Year 1 (\$12M construction)
 - Keller Hall – Year 2 (\$2M design)
- Priority Projects for next Biennium (FY 2018-2020):
 - Holmes Hall – construction funds
 - Keller Hall – construction funds

4. Methods for Planning and Supporting Research and Academic Space Needs (S. Meder, K. Griffin)

- Seeking VC's assistance to have Deans and Directors utilize productivity metrics to identify under-utilize space to be used for expansions and to better meet the surge space needs of the campus.
- Committee endorses and is committed to supporting the actions required for Planning and Facilities to move forward with the decisions made by the CFPB regarding the planned renovation and modernization schedule for the campus, including parking and surge space.

5. Other Topics

- Steve met with James Kurata of DAGS who has kindly agreed to assist the University to achieve project goals.
- Reviewing procurement methods, such as IDIQs, to improve the management of projects.
- CASSAS request for additional space will be discussed among the key parties.

Next Meeting – Friday, August 1, 2014 at 12 Noon in Hawai'i Hall 309

- Student Housing