1. **Approve June 17, 2013 Recap**
   - Committee approved the meeting recap of June 17, 2013.

2. **Budget Discussion – Supplemental Request**
   - CIP Projects
     - Dean Hall – Although this building was not part of last year’s list, Committee recommends to include this project in the Design Fund Request so it can be taken off of deferred-maintenance backlog. Approximate design cost would be $1.2M – $1.5M.
     - Kuykendall Hall – Update percentage of leverage to 80% request and 20% support. Will use a combination of funds (CRDM, GO Bonds, Revenue Bonds, etc.) to move this project forward.
     - Keller Hall – The Committee also recommends including this project in the Design Fund Request, together with Dean Hall. Estimated design cost is $3M.
     - New Classroom Building – $30M request for project.
     - The Committee recommends keeping the projects that were on the Biennium Budget on the Supplemental Request.
     - The CFPB also recommends reflecting how the projects and affiliated costs would relieve the deferred-maintenance backlog as a result of the Supplemental Request. Backlog number logged by OCI can be used to reflect reductions.
   - HSCR & CRDM Projects
     - Health and safety and meeting code-requirements are first priority.
     - Health and safety funding for FY14 has been received.
       - Committee recommends allocating a portion for preventative maintenance.
     - CRDM – reduce deferred-maintenance backlog + build effort toward preventative maintenance.
     - Projects now in design going into construction.
     - Steve will work with Facilities to put together the HSCR and CRDM supplemental budget request.
   - $1M Classrooms and $1M Research
     - Classrooms: Reed has committed up to $500K in matching funds to cover furniture and instructional equipment costs and is seeking further discussion with Facilities and Planning to move this initiative forward.
     - 22-24 classrooms are facelift projects for this summer.
Professional services will need to be procured for classroom projects that will require further attention.

The Classroom Sub-Committee will recommend specific projects for renovation/facelift for next summer.

Research Space: Brian is looking to form a similar sub-committee to review research renovations and to form a list.

3. **Inouye Institute Project Update (V. Syrmos)**
   - Approximately seven (7) firms were interviewed during the architect selection process two (2) weeks ago. Selection committee included OCI, Facilities, Steve, Vassilis, Karen Nakamura, AIA Honolulu, Honolulu Magazine, and two representatives from the Department of Accounting and General Services.
   - Archiving Inouye’s congressional papers is expected to take 2-3 years.
   - Looking at Henke Hall site which is strategically located next to Hamilton Library.
   - The 2nd floor of the Inouye Institute is targeted to be research space for archivists and fellows.
   - This project is estimated to cost approximately $25M. Strong support of this project is expected to raise the necessary funds for the successful completion of the Institute, including $1M from private donations + $1.5M from UH System (increased from $1M).
   - $10M in endowment funds will be put aside for the maintenance of the building. Fundraising efforts is expected to bring in $10M-$15M.
   - This project is not part of the UHM budget request and does not compete with other UHM program spatial or funding needs.
   - Timeline: Design phase is estimated to take 12 months followed by 18-24 months of construction.
   - Project size is 10K sqft per floor x 2 floors = 20K sqft.
   - The footprint of current Henke Hall is greater than the proposed project. The EA process will require alternate sites to be considered to ensure best use of the space.
   - This project provides a great opportunity to be an example of how a building can be managed and maintained.

4. **Athletic Department Plans (B. Jay)**
   - Working on projects with a $13M budget. Found many do not come close to projected costs, such as the football video towers.
   - The Clarence T.C. Ching complex construction project has been further delayed till January 28, 2014. Previous delays were a result of electrical, under water, and elevation issues. NCAA certification will be affected if the Clarence T.C. Ching complex project is not completed by the January 2014 deadline, resulting in no post-season championship tournament play for our athletic teams.
   - Working to complete the football lockers by the start of season. It will be really tight.
   - Interior work at Stan Sheriff needs to be done.
   - Three (3) sand volleyball courts are being installed.
   - Klum Gym is deteriorating. It is a good large space for weight and cardio room, a sports and practice space under one roof. Working on schematic design and cost estimate for this project.
• Expansion of athletic training room.
• Working on deal to provide medical doctor care for student athletes.
• Trying to figure out a way to clean and paint the Athletic buildings.
• Putting together a project list. Once complete, will look into funding sources for the projects.
• Held discussion with Francisco regarding the lower campus dormitories to ensure there are no conflicts.