

Campus Facilities Planning Board (CFPB)

Summary Points of Meeting

July 14, 2010

Hawai'i Hall 309

2:00 pm – 4:00 pm

Attendees: Kathy Cutshaw, Eric Crispin, David Hafner, Reed Dasenbrock, Gary Ostrander, Vassilis Syrmos, Francisco Hernandez, Peter Crouch, Tom Katsuyoshi, Mark Gilbert, and Ann Sakuma

Guests: Jim Donovan, Intercollegiate Athletics

General Use Classrooms (Reed)

- The BIM project provides square footage information of the campus (40% special purpose classrooms + 60% general purpose classrooms which are departmentally and generally scheduled)
- Proposal (attached): In order to increase the availability of classrooms, do away with departmentally controlled classrooms as the University strives to grow enrollment and meet student demands for courses.

Conclusion: Committee unanimously endorses this proposal and agrees to move this forward with the presentation to MET.

Athletics CIP (Jim Donovan) – Overview of what is going forward, master plan

- Received approval last session as proviso (construction CIP funds)
- 2008 Legislature → Clarence T. C. Ching Field Phase 1 completed
- Athletics' wish list includes (74% state funded with balance in matching funds):
 - Expand Nagatani field
 - Renovate women's locker room
 - Expand training room, equipment room, locker room
 - Extend building on mauka side (estimated \$12M project)
 - Expand 10K square feet of Stan Sheriff Center (create cafeteria area including kitchen + heritage hall + UH alumni offices, sports programs, luxury suites) – \$25M
 - Expand and refurbish Les Murakami Stadium – redo batting cage, build locker space Mauka of stadium including locker rooms and offices, luxury suites (\$10M)
 - Build climate control facilities (gyms) – \$14M
 - Build dry land facilities for diving – \$1M
 - Modify baseball stadium
 - Rebuild softball stadium
 - Cover tennis courts with sun shade
- Approximately \$59M total state funds needed of which \$14M funded by state to date.

- \$20.5M received in legislative funding
- Need to ensure that operating costs are also taken into consideration when moving ahead with projects.
- Jim to update the wish list and provide a prioritized version to Eric Crispin.

Biennium Priorities:

- Health, Safety, and Code Requirements – 1st
- Deferred Maintenance Backlog – 2nd
- Renovate to Innovate – 3rd
- Major Capital Improvements – 4th
- Various Planning and Design Projects – 5th

CRDM: pre-formulated system which does not include any modernization factors or program use.

Renovate to Innovate (\$20M):

- Webster on president's list and thus, can be removed from the committee's priority list.
- \$7.5M to ITS + \$2M in design for Snyder + \$2.4 to Hilo
- Committee's Priority Listing for next year
 - Edmondson Hall - #1
 - Snyder Hall - #2
 - Holmes Hall - #3
 - HIG - #4
 - Marine Sciences Building - #5
 - Bilger Addition - #6
 - Hawai'i Institute of Marine Biology [Coconut Island] - #7
 - St. John Plant Science Lab - #8
 - Marine Fisheries Building – #9

Conclusion: Committee approves the above priority listing for next year's Renovate to Innovate funds. Recommend to present the enterprise zones (creating corridors) concept to MET and to make the process more transparent.

Major Instructional Projects [Green List]: Committee's priority listing

- Campus Master Plan - #1
- Renovate and modernize Kuykendall Hall [additional \$10M] - #2
 - Put together with the enterprise zone concept.
- Law School expansion and modernization (\$40M) - #3
 - Planning done and design started
 - Design money in Year 1 (\$5M) of biennium

- Construction in Year 2 of biennium
- College of Education: planning and design - #4
- Faculty housing - #5
- Replacement dormitories - #6
- Performing arts - #7
- School of Hawaiian Knowledge - #8
- Klum gym design and construction - #9
- Parking planning - #10
- New classroom building - #11
- Bookstore - #12

Conclusion: Committee approves above priority listing.