

Campus Facilities Planning Board (CFPB)

Summary Points of Meeting

August 3, 2012

Hawai'i Hall 309

12:00 pm – 2:00 pm

Attendees: Steve Meder, Vassilis Syrmos, Reed Dasenbrock, Bruce Liebert for Peter Crouch, Cheri Vasek, Francisco Hernandez, and Ann Sakuma.

The committee unanimously approved the meeting recap of July 2012.

College of Education Master Plan Update (Steve Meder)

- COE seeking CFPB feedback on parameters for a more focused plan.
- Four (4) schemes under review, looking at entire site, including KHET building, have identified which buildings to be torn down and which to remain.
- **300 Seat Auditorium** → can also be used as educational space, Lab School use to benefit the K12 program, may be available for both campus and community use, including performance space.
 - Roberta Enoki, University Scheduler, would be able to advise whether there is a need for educational space of this size. Is Kennedy Theatre and Orvis Auditorium fully utilized? If not, may not need another auditorium. Steve to contact Roberta regarding above points and type of larger space needed.
 - There are state and federal funds available for Charter Schools for facilities use. Recommend checking with planners regarding this option.
- **Housing** → 60-94 units of faculty housing, buildings are no greater than three (3) stories.
- **Parking** → Will be situated below housing units, 200-300 parking spaces.
- **Classroom Building** → recent discoveries show that the university does not need a new classroom building.
- COE is planning to expand the Children's Center, recommend seeking input from Wayne Watkins.

Conclusion: The Board recommends exploring the faculty housing option to meet the recruitment and retention goals of the university. Committee also recommends COE check into the state and federal funds available to Charter Schools for the auditorium, and to ensure adequate transitional spaces exist between buildings and roads.

Lower Campus Master Planning Update (Vassilis Syrmos)

- Master plan with non-athletic stakeholders at the table, stalled due to Jim Donovan's absence.
- Funds encumbered from two (2) years ago.
- Vassilis attended meeting on the scope of work and informed the stakeholder group to contact Steve Meder at the conceptual stage.
- Factors that need to be taken into consideration include housing, parking operations, student's park proposal, UH System operations, and potential move of Facilities to lower campus.
- Vassilis will discuss CFPB's role with Athletics and find out when meetings will resume.

Sinclair Basement Renovation (Vassilis Syrmos)

- ITS will be moving out of Sinclair Library in April 2013.
- Basement (20K sqft) is currently occupied by ITS (5K sqft) + Library (5K sqft) + ORS (10K sqft → 52 people). Previous renovations were paid by revenue bonds.
- \$3M in bonds has been secured to build out Sinclair. RTRF funds available to cover research related units.
- Proposed use of the Sinclair basement space includes Library, Office of Tech Services (MIC), administrative functions in Biomed, and units currently operating in trailers (such as EHSO) to slowly rid of trailers on campus. Also beneficial to have Research Compliance, Lab Animal Services, etc., near ORS.

Conclusion: Vassilis will draft a list of options/proposals for the Committee to review at the next CFPB meeting.

New Classroom Spaces (Steve Meder, Reed Dasenbrock)

- After touring vacant areas and offices in the Physical Sciences Building, found little space for classrooms.
- Keller Hall:
 - Bottom two (2) floors are general purpose classrooms (math classrooms), conditions are not good, 2nd floor has horrible cubicles (not clean).
 - ICS and Zoology still has space in Keller.
 - Lost six (6) classrooms on top floors → crappy space, irrational use.
 - Top two (2) floors are naturally ventilated. Natural ventilation opportunities exist.
 - If the mechanicals (guts of the building) are still usable and a thorough renovation is not necessary, recommend creating as many classroom spaces as possible → around 15, 240-280 classroom seats total.
 - Top two (2) floors can be minor renovations, 1st floor will be done last → use for possible research lab space.
 - ITS will continue to occupy its current space in Keller.

Conclusion: Steve will work with Facilities to evaluate the status of the structure, to do a facilities' assessment of the building. Bill Ditto is checking on his department's needs. Reed will be the point of contact for Keller Hall. The Committee will await technical assessment from Steve before moving forward.

Power Purchasing Agreement (PPA) Update (Vassilis Syrmos)

- Anderson McCormick drafted PPA for Coconut Island covering 30 rooftops → currently being reviewed by UGC. Using Coconut Island as a reference, there are two (2) other projects in discussion:
 - PV over Parking Structure (5th floor)
 - Re-roofing of Stan Sheriff Center → If building can take the load, would be a good opportunity for OCI to put up PV with re-roofing project. Materials used for the dome are less reflective and should not be a concern.
- Committee suggests sharing the PPA information with CTAHR since they have numerous facilities around the state that may benefit from this arrangement. There are 29 specific sites mentioned in the RFP, which may include CTAHR.
- A campus unit may use the PPA vehicle (in part or whole) as a reference to move forward with their own initiatives.
- Recommend updating Kamehameha Schools on plans to ensure each side does not

negatively affect the other.

Planning/Building Delivery Integration (Steve Meder)

- Steve will have a flow chart available at the next meeting to reflect the components of the larger picture when reviewing proposals to formalize the process for better decision making.
- For the process to be successful, it will be important to seek help from Deans and Directors to educate their respective units of the process to ensure its use instead of having exceptions all the time.
- Going forward, will think about larger issues to address at each meeting and to use this group as a sounding board for campus planning. The group will look at planning holistically and also review particular sites to address certain issues. For example, how can we make housing more welcoming and how does it integrate with other parts of the campus? What is the future of Dean Hall? Keller Hall? KHET which will be vacated in 2014? From student's perspective, issues may include food service, bathrooms on campus, etc.
- Group recommends having OCI provide updates and information to CFPB on a regular basis.

Other Topics

- Child Care Facilities (Francisco Hernandez)
 - Partnering with three (3) schools to provide greater child care services. This effort has eliminated waitlist.
 - The declining enrollment in elementary schools has left vacant spaces ideal for rental. Looking at possibility of additional sites and alternatives.
 - The Kaka'ako site (JABSOM), originally had a child care facility which is being used to meet other needs. Recommend reviewing the option of establishing the child care facility at JABSOM when staff moves into the Cancer Center upon project completion.
- OVCS has put in a request to have thoroughfares cleared and access open and made available for students, parents, and staff before the new fall semester begins. Eliminate blockages.
- Student groups have done a great job on the landscape around Hemenway Hall. The Committee recommends having greater student involvement in landscape projects around campus buildings. A good project for the Sustainability Corp to possibly take on → program for students to adopt a building.