

## **Campus Facilities Planning Board (CFPB)**

Summary Points of Meeting

August 4, 2011

Hawai'i Hall 309

2:00 pm – 4:00 pm

Attendees: Steve Meder, David Hafner, Vassilis Syrmos, Brian Minaai, Mark Gilbert, Clark Llewellyn, Reed Dasenbrock, Tom Katsuyoshi, Amy Anderson, Francisco Hernandez, and Ann Sakuma

### **Budget and Projects (D. Hafner)**

- No new construction on proposed project report.
- Includes health and safety projects + Kuykendall renewal and modernization.
- Report will go to the President and then to the Board in September 2011.
- Law School project was approved by the Board last year but is not included because no new projects allowed → deferred to next biennium.
- \$1.2M for campus master plan will be included in the report.
- Faculty housing a priority for this campus.

### **Kuykendall Update (S. Meder)**

- Department of Energy pilot project.
- Develop comfort standards and not rely on refrigeration but on ventilation.
- Undergone wind tunnel testing (new approach).
- \$80K in monitoring equipment for climate change.
- Project includes survey to measure occupants – before and after renovation.
- Design phase to be completed first quarter of 2012.
- Need to find space for the English department + HITS program (has refrigeration and energy requirements).
  - Sakamaki Hall may be a viable option to house HITS program.
- Gather feedback on optimal classroom size (average = 30-35 class size space).

### **1% for Art for Projects (S. Meder)**

- One percent (1%) of projects is automatically deducted from construction budgets (from CRDM) and goes to the State Foundation on Culture and the Arts. Steve to hold discussions with the Foundation to better understand the process and see if the art for a building can be more site/building specific.

### **College of Education Plan (S. Meder)**

- Site for possible faculty housing, parking structure, and mixed-use commercial space → business plan needed to move forward.
- \$500K approved for planning
- Currently reviewing what is really needed on this site and taking a comprehensive look at the area. Infrastructure to be aggressively examined to ensure proper drainage and to capture opportunities for solar and thermal mitigation.

**Campus Signage (M. Gilbert)**

- Signage overview sheet includes directional, room, vehicular, building, event, and pedestrian signage.
- An option under review is having campus districts – segment the campus for easier way-finding and creating identities/neighborhoods.

**Classroom and Space Planning Update (M. Gilbert)**

- The project on collecting campus space information has been completed. Mark will work on providing the campus space data on current usage and needs at the next CFPB meeting in September.

**Other**

- Mānoa Innovation Center will be returned to UH System in 2015.
- The lease terms on the NOAA building will expire in the near future. Discussion to take place in coming weeks.
- A landscape master plan is currently being developed which includes bicycle accommodations and will tie into the sewer and other plans. The plan will focus on the enhancement of Varney Circle and walkway connections, including the continuation of Legacy Path, to enhance the quality of the campus.
- The Johnson Hall project is almost done. The re-dedication of Johnson Hall will be held on Veteran's Day (November 11) with the 100<sup>th</sup> battalion and ROTC in attendance. Students will be able to move into Johnson Hall in the Fall.
- The Gateway renovation will start in September 2011. Cafeteria has already been renovated and will be in full use this Fall. Savings from lower bids will be used to make food preparation safer. This project is estimated to be completed by Fall 2012.