

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

Summary Points of Special Budget Meeting

August 7, 2015

Hawai'i Hall 309

12:00 pm – 2:00 pm

Attendees: Steve Meder, Kathy Cutshaw, Robert Bley-Vroman, Kevin Griffin, Reed Dasenbrock, David Matlin, Brian Taylor, Newton Parks, Scott Nishihara

### **1. Approval of Meeting Notes**

- The June 22, 2015 meeting recap was approved with minor revisions.

### **2. NOAA Facility Update (B. Taylor)**

- Deed for property is being finalized and will be submitted to Governor's Office soon.
- NOAA facility in final stages of becoming UH property.

### **3. JABSOM / Cancer Center Sea Water Air Conditioning Project Update (S. Meder)**

- Project update to be provided to committee in September 2015.

### **4. Energy Bills and General Fund Request (K. Cutshaw, B. Taylor, S. Meder)**

- Energy cost spreadsheet illustrating cost increase due exclusively to utility rate increase (see attached) → to be used as a baseline template moving forward.
- Electricity usage decreased three percent (3%) from FY07 to FY15 due to energy conservation efforts despite a 67% increase in the average cost per kWh.
- Utility costs are currently paid for by tuition funds. Request will be submitted for state support to cover utility rate increases.

### **5. CIP Budget Planning FY16 and FY17 + Years (S. Meder)**

- Several projects designated to proceed with lapsing FY15 funds have been deferred to FY17 and FY18 to meet financial needs of the new building (Ho'okela).
- Lapsing funds will be used to refresh the NOAA building (design phase) and warehouse area.
- Total \$27.2M of lapsing funds will be used as follows:
  - \$3.5M for previously executed design and construction projects.
  - \$20M for Ho'okela.
  - \$2.3M for Campus Master Plan.
  - \$1.39M for NOAA and Hamilton Library carpeting.
- Project list is prioritized with health and safety at top + critical path projects reflecting how lack of movement on one project affects others on the list.
  - List goes out to FY21.
  - Project estimates includes moving and storage costs.
  - UHM will be accountable to follow priority list going forward.

**6. UHM Mini Master Plan (S. Meder, K. Griffin)**

- The plan approved on August 6, 2015 by the Board of Regents involving Ho‘okela, the new building, is a UH System proposal which the CFPB has not formally endorsed or considered in full prior to the BOR action taken yesterday. Consultation with some members on the CFPB took place but no official proposal was submitted for consideration by the full committee.
- The Committee will work to implement this plan which has the potential of creating a viable path forward for campus modernization and renovation, including the renovation of Snyder Hall and Kuykendall Hall.
- The short term effect of this plan is the deferral of health and safety projects. There is concern that the plan will increase deferred maintenance and that every effort should be made to return CRDM funding to prior levels to help address the deferred maintenance backlog.
- Planned Phases:
  - Phase I → Three (3) portables (Pamoia Buildings) demolished for construction of Ho‘okela (new building) in science corridor. Target occupancy = June 2018. Occupants of Ho‘okela to be determined by UHM. Under consideration is PBRC and Microbiology, current occupants of Snyder Hall. Microbiology teaching and administrative offices will be consolidated in Biomed.
  - Phase II → Renovation of Snyder Hall (44K nasf). Occupants under consideration for the newly renovated Snyder Hall include LLL, SPAs, and classrooms from Kuykendall to be in-line with the Chancellor’s vision of making McCarthy Mall a student-centric corridor.
  - Phase III → Renovation of Kuykendall. There is currently 22K sqft of classroom space in the building of which 15K sqft is planned to be moved into Snyder Hall once renovated. The Krauss Annex 7 and Kuykendall Annex portables are planned for demolition.
- The principles of the net zero energy plan will be including in the design concepts of building construction and renovations.

**CONCLUSION: The CFPB endorses the Mini Master Plan (MMP) as it is consistent with the campus prioritization plan. The Committee will consult with appropriate campus groups and constituents to work out details to ensure the new building and subsequent moves of the MMP reflect campus priorities and meet programmatic needs.**