Campus Facilities Planning Board (CFPB)
Summary Points of Meeting
August 15, 2013
Hawai‘i Hall 309
12:00 Noon – 2:00 pm

Attendees: Steve Meder, Kathy Cutshaw, Tom Katsuyoshi, Vassilis Syrmos, Brian Taylor, Reed Dasenbrock, Spencer Leineweber, Ben Jay, Francisco Hernandez, Gabe Sachter-Smith, Peter Crouch, Cheri Vasek, and William Ditto.

1. Approve June 17, 2013 Recap
   • Committee approved the meeting recap of July 5, 2013 with amendments.

2. Inouye Institute Project Update (V. Syrmos)
   • This project is not part of the CFPB budget request and should not compete with other projects on campus. Committee recommends reflecting source of project (UH System, UH Foundation, etc.) on budget requests going forward.
   • This will be an OCI Project:
     ○ Phase 1: Conceptual and Feasibility Assessment ($500K private funds)
     ○ Phase 2: Schematics and Construction Documents ($2M)

3. Supplemental Budget Request (K. Cutshaw, S. Meder)
   • Construction funds for the infrastructure of the Ewa side of campus will be included in the budget request. NOTE: Design money is in the current budget.
   • Design funds for walkway upgrades are included in the master plan budget. Law and Law Library walkway upgrades also needed → health and safety. Committee recommends including funds for electrical access/outlets for lights and other electrical needs for outside venues.
   • Approximately $1M in design money will be included for extension of Legacy Mall to Law Library and Parking Structure. A sidewalk pathway study was recently done to identify problem areas. The $3.190M will cover pathway areas that need full repair.
   • Projects will be completed based upon biennium budget ranking. A Table R will need to be prepared for each project on the Supplemental.

4. Master Planning Project (S. Meder)
   • With the Long Range Development Plan (LRDP) update coming up, the various master plans, including landscaping and transportation, are being worked on. Sewer infrastructure is being addressed but not on a comprehensive scale with future needs build in.
   • Requesting funds to support this effort to accurately assess our infrastructure limitations, what our power capacity is. We also need to understand what the research projections are and how it aligns with our facilities. Can we support additional loads under our current structure?
   • Comprehensive planning is needed as a viable document to better understand the campus as a district with projections and required needs for loads. This includes Athletics,
Housing, System spaces, etc.

- Steve seeks everyone’s support to look at how the whole campus functions and to make decisions based upon how best to structure and create functional districts and move programs where needed.
- Kamehameha Schools (KS) is interested in working with UH regarding lower campus, possibly a property swap with UH land in Waimānalo or Waianae. Internal discussion between OPRPM, OCI, and CTAHR will need to take place first. Committee recommends Reed check with CTAHR on the availability and viability of releasing the Waimānalo and Waianae land and to update the CFPB at the next meeting.

5. **Faculty Housing COE Site (R. Dasenbrock, K. Cutshaw, S. Meder)**
   - The Faculty Housing Policy with the 5-year limit for faculty housing is targeted to be on the October BOR agenda. Once approved, will need to see how many units will be vacated within the coming years and how many additional units will be needed.
   - Currently there are 237 faculty housing units.
   - Steve will be meeting with the architect on the overall master plan for the COE site next week. Focus will be on the classroom building. The proposed faculty housing plans (approximately 100 units) will be discussed later.
   - Majority of incoming faculty need the one year bridge to settle here in Hawai‘i before finding a place of their own.

6. **Elevator Modernization Project (S. Meder)**
   - The following four (4) buildings have inoperable elevators due to a critical circuit breaker that was not ordered by the vendor in time to complete the project before the start of Fall Semester.
     - Art Building
     - Bilger Hall
     - George Hall
     - Murakami Stadium
   - The parts have to be manufactured and are expected to be delivered in late September with installation in October. This is hampering a number of students from attending classes in these buildings. OVCAA is working to move courses out of these buildings where possible.
   - The option of an external stair lift was reviewed but requires an assistant and does not meet ADA requirements.
   - Committee suggests having the contractor cover the costs of having the manufacturer do overtime to fill the order in time to complete project by start of Fall Semester.

7. **KS Pucks Alley Development (S. Meder)**
   - KS is moving forward with the Puck’s Alley project. There will be 1,100 parking stalls with an entertainment/restaurant complex. This project is in a flood zone.
     - Parking: Possibility for student parking. UHM will need to commit to X number of stalls to pay on a regular basis. The Transportation Demand Management Plan for UHM is to get more cars off the main campus and thus, this may be a nice alternative. Target completion date of project is 2016.
o Offices: KS is planning to construct 40K square feet of office space. The committee recommends UH Foundation have a discussion with KS.

8. Other Topics:
   - Update from Chancellor Apple:
     o The BOR and new president would like to see how UHM plans to tackle our deferred maintenance backlog. Reliant on State to continue funding UH $60-70M annually. Suggestion made to request Legislature to fund UHPA contract. Will fall on this group to devise plan to tackle the deferred maintenance issue.
   - Renovation of Snyder Hall:
     o Awaiting authorization from Governor’s Office ($10M revenue + $20M GO bonds). Three (3) months to prepare package. If released this month, preparation of necessary documents targeted for completion in November, then project goes out for bid.
     o In addition to obtaining authorization, the elevator connector is the other key component holding up this project. Without the connector, the Snyder project cannot begin.
   - Update from Francisco (OVCS) – Student Housing
     o Short term: Increase in housing applications, received 3,800 applications (up 30%). One hundred (100) temporary beds had to be created while spots were held until confirmed students actually showed up. The waiting list of 100 students was advised to look elsewhere. Due to increasing number of students who desire to live on or near campus, OVCS is brainstorming how best to create additional full time beds for next year.
     o Long term: The contract for the next phase of student housing has been finalized in partnership with an outside Hawai‘i firm experienced in student housing. Student apartments will be replacing Hale Noelani. Mike Kaptik is working on a three (3) year process to complete construction. Plans will be shared with CFPB to ensure questions/concerns are addressed and to evaluate how to proceed in the long term to meet the campus goal to increase student enrollment to 18K.
     o OVCS is evaluating what to do with Hale Anuenue. Possibility includes using the space as an office building. The four (4) floors of space could be an opportunity for UH System which currently occupies approximately 117K net assignable square feet.
     o Plans will move forward without relying on GO bonds as much as possible.