Campus Facilities Planning Board (CFPB)
Summary Points of Meeting
October 2, 2015
Hawai‘i Hall 309
12:00 pm – 2:00 pm

Attendees: Steve Meder, Kathy Cutshaw, Kevin Griffin, Lori Ideta, Reed Dasenbrock, Daniel Friedman, Peter Crouch, Debora Halbert, Edward Hoogland.

1. Approval of Meeting Notes
   • The September 4, 2015 meeting recap was approved and posted on the CFPB website.

2. UHM New Building and Development Plan Update (S. Meder, K. Griffin)
   • The below six (6) campus sites were reviewed:
     o North Biomedical Sciences Building
     o Auxiliary Services Building
     o Henke Hall
     o POST Parking East
     o Spalding Parking North
     o Korean Studies Parking North East
   • Henke Hall is the leading site for this project and was recommended to include a strong community component since it is situated along McCarthy Mall.
   • The new building will include office spaces, teaching laboratories, research laboratories, research support, open laboratories, and civic spaces.
   • Departments identified to occupy the new building include Biology, Microbiology, Botany, and PBRC.
   • Core concept of new building: Assigned space, especially lab space, will be ebb-and-flow space that is dependent on productivity. $500/sqft productivity level will be used as a reference point. Guidelines will be flexible to meet department/program needs.
   • Next Steps: UH System is securing funding, drafting of RFP for contract design teams to submit proposals for selection, selection of one team to do design build. Target completion of new building is June 2018.

3. CIP Budgets (S. Meder)
   • FY15 – Budget submittal in packet provided (attached).
   • FY16 – $7.5M of CRDM funding
     UH System will be allotted $44M of which UH Mānoa will receive $29.7M → $20M will be for the new building.
   • FY17 – Supplemental request to cover $70M+ in projects

4. UHM Office of Planning and Facilities Reorganization (S. Meder, K. Cutshaw)
   • The BOR has charged the President with improving services to the campus community.
   • Centralization of functions for increased efficiency in the following areas → Communication, Human Resources, Design and Construction, Research Compliance.
• Design and construction at UH Mānoa will be moved to UH System and will be combined with OCI.
• UH Mānoa will focus on repair and maintenance and projects that can be done in-house. Important to keep the much needed vacant positions at UH Mānoa to support Trade Shops going forward.
• Campus planning and prioritization will remain at UH Mānoa.
• A student makes a decision on whether they want to come to a campus or not in the first five (5) minutes of their visit. Therefore, it is vital for UH Mānoa to have decision-making authority, including the ability to select own architects and engineers, to ensure the needs of the campus can be met. Case Study: Boone Hellman, transformed UC San Diego.

CONCLUSION: A white paper will be compiled by Daniel Friedman and presented to Reed Dasenbrock to review and forward to CFPB members.

5. **November CFPB Agenda Items:**
   • UHM Master Plan
   • UHM Space Planning Analysis and Guidelines