

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

Summary Points of Meeting

October 5, 2012

Hawai'i Hall 309

12:00 pm – 2:00 pm

Attendees: Steve Meder, Reed Dasenbrock, Kathy Cutshaw, Lori Ideta, Cheri Vasek, Sam King, Judith Stilgenbauer for Clark Llewellyn, Brian Taylor, and Ann Sakuma

### **Approval of September 2012 Recap**

The committee unanimously approved the meeting recap of September 2012 with minor revisions.

### **CFPB Proxy/Representative**

Original mandate and CFPB records state that official members “may choose to designate a regular representative to attend in their stead and exercise voting rights.”

### **Student Housing Initiatives (Mike Kaptik)**

- Self-sufficient operation.
- Allowed to increase revenues up to 5%.
- Multiple projects accomplished over the past five (5) years.
- Student Housing Project to replace old furniture, change to energy efficient fixtures, etc. is targeted for completion at end of 2012 and is expected to generate energy and maintenance savings.
- 60% of the bed space in student housing has been fixed. Positive response received by student regarding the renovations.
- Focus will now be on the remaining 40% of bed space in the apartments.
- Apartment Issues:
  - Flood plain concerns
  - Buildings are past their life cycle
  - Surge space available to move students around during renovation
  - More transfer students, juniors, and seniors occupy apartments, demand also from graduate students and families.
  - Lack of public spaces - Students seeking study venues.
- Future plan for apartments will be a multiple phase process which will include the replacement of low rises, renovation of high rises, and additional number of beds.
  - Student Housing will evaluate whether flood plain area can be utilized for parking or recreation.
  - Student Housing will be meeting with OCI in two (2) weeks.
  - Will need environmental impact studies.
  - First step would be to evaluate what is possible on the existing site.
- Other issues include the quality of the lower campus portables – home of ROTC. There are also talks to have Navy on campus.

- Potential consideration: The Board recommends revisiting the possibility of building above Wa‘ahila as a site for family housing.

### **Classroom Renovations - Phase I (Reed Dasenbrock)**

- Outreach College funds (\$700K) have been committed for classroom technology. However, found that basic needs, including whiteboards, carpet replacement, and new chairs and tables essential for many general classrooms.
- Roberta Enoki, UHM Scheduler, identified 30 classrooms that require attention. Those that will be undergoing renovation have been removed from the list. Working on revised priority list. Also working to standardize materials for easier procurement and to possibly hire a project manager to move this initiative forward.
- Next Steps:
  - List will be presented at Dean’s Meeting on Monday, October 8, 2012 for discussion and input as to other classrooms requiring basic improvements → interior envelop + tables and chairs so this project is not delayed.
  - Students of the Planning Office will be doing a physical inventory of what needs to be done for each of the classrooms. Assessment gathered will be submitted to Facilities to move forward with bid process.
  - Recommend this project be considered for future CRDM if additional funds are needed beyond the \$700K to cover classrooms on the list.

### **Parking Count Update (Steve Meder) Pending Presentation**

- Parking counts are tabulated by zone and type of parking stall. Info is provided to the City to negotiate amount of parking spaces the University is required to provide.
- The City wants the University to relieve neighborhood street parking by building more parking on University grounds.
- Administration is moving forward with new school of thought in encouraging alternative modes of transportation. Took Phase II parking structure off of CIP.
- CFPB encourages alternate transportation options.

### **Planning / Building Delivery Integration Progress (Steve Meder)**

- Predictable and transparent process with metrics built in.
- Committee recommends including Athletics and Campus Center representatives to be part of the Board.
- Planning Working Group box: If the CFPB authorizes groups to be formed to address particular issues or projects, Committee recommends it be made plural to better reflect its function. Steve to revise chart.