

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

Summary Points of Meeting

October 7, 2010

Hawai'i Hall 309

2:00 pm – 4:00 pm

Attendees: Kathy Cutshaw, Eric Crispin, David Hafner, Reed Dasenbrock, Paul Mitri, Amy Anderson, Tom Katsuyoshi, Francisco Hernandez, Vassilis Syrmos, and Ann Sakuma

Guest: Tom Bingham

### INTRODUCTION:

New faculty representatives: Paul Mitri and Amy Anderson

### DANCE FACILITIES (Dave and Tom):

- The expansion of the Clarence T.C. Ching Field will require the dance facility to be relocated.
- It is proposed that a new structure (pre-manufactured butler-type building) be constructed on the existing Food Science and Technology Building site behind St. John Plant Science Lab. Approximate cost \$700K.
- Demolition of the Food Science and Technology site has already been budgeted and approved and is expected to be completed by year end. The site involves chemicals which will require special handling and disposal during the demolition process. The University will do their best to salvage steel frames and other parts for recycling where possible and feasible.
- Proposed time frame: Dance will move into and operate out of the Athletics Building from spring semester 2011. Target to complete the new structure in time for Dance to move into the new building from fall semester 2011.

**Conclusion: The committee unanimously approves to build a permanent structure for Dance at the old Food Science and Technology Building site in time for fall semester 2011. Dave will work with Facilities to come up with a schedule to meet the fall semester deadline. Dave will also research whether the butler-type buildings can be dis-assembled and moved should the structure no longer fit into the campus' master plan.**

### GARTLEY HALL (Dave):

- The engineering study of the building shows it is more economical to restore and renovate Gartley Hall than to demolish and build new.

- The basement requires additional structural reinforcement which will diminish the current available space. Dave will provide information on the actual loss of space in the basement.
- It is proposed that CRDM funds be committed to renovate Gartley Hall as a naturally ventilated green building.

**Conclusion: The committee unanimously approves to make the renovation of Gartley Hall a top priority to be managed by CRDM funds to meet the space needs of UH Mānoa in promoting student success.**

CLASSROOM INITIATIVE UPDATE (Reed):

- The concept of converting departmentally controlled classrooms to general classroom space to better meet the needs of the UH Mānoa campus was endorsed by the Deans.
- The new draft policy that eliminates departmentally controlled classrooms has been forwarded to CAB and department chairs. Further review and consultation by other campus groups will be taking place.
- To address the concerns raised regarding the physical infrastructure, upkeep, and poor condition of equipment in general purpose classrooms, Facilities will submit a proposal and schedule to improve classrooms based upon the approved budget for the current biennium.
- In the next biennium budget, funds for classroom interior renovation work has been requested (CRDM). Will need to research and understand the new teaching paradigms of the modern classrooms and technology integration for classroom optimization. Faculty input needed to understand and meet the needs of students and faculty.

NURSING FACILITIES UPDATE (Vassilis):

- The contractor has been selected for the 3<sup>rd</sup> floor renovation of Webster Hall (\$5.7M).
- The Nursing department will be moving out of Webster in January 2011 and moving back in once the project is completed, projected by start of fall 2011.

SINCLAIR BASEMENT UPDATE (Vassilis):

- Sinclair Library is designated as a green building with natural ventilation. The only exception is the basement because of its enclosed area. Floor plans completed and occupants confirmed.
- Funding for this project has not yet been released by OCI.
- Target project completion date is end 2011 at which time ORS and RCUH can begin occupancy of Sinclair basement area.

OTHER MATTERS:

- Plans (\$9M) for Kuykendall Hall renovation will require need for classroom space on campus.
- Sakamaki Hall and Kuykendall Hall is comprised as a classroom zone.
- Propose to start planning phase for Sakamaki Hall: Move all offices above the 1<sup>st</sup> floor so that the 1<sup>st</sup> floor can be dedicated for classroom/seminar space.

**Next meeting: Thursday, November 4, 2010 at 2:00 p.m. in Hawai'i Hall Room 309. Will discuss and decide regarding Gartley Hall and Sakamaki Hall.**