

Campus Facilities Planning Board (CFPB)

Summary Points of Meeting

November 4, 2011

Hawai'i Hall 309

12:00 pm – 1:30 pm

Attendees: Steve Meder, Cheri Vasek, Tom Katsuyoshi, Dave Hafner, Vassilis Syrmos, Reed Dasenbrock, Francisco Hernandez, Clark Llewellyn, Sam King, Kyle Kurashima, and Ann Sakuma

Mānoa Green Days Memo (K. Cutshaw)

- Implementation memo went out to Deans/Directors and Building Coordinators on the power down of buildings during Thanksgiving and Winter Break.
- Memo requests participation and encourages finding alternative work locations to enable buildings to power down.
- Upcoming holiday → HGEA has furlough days, UPW still without a contract, 11-month faculty are on-duty and does not have furlough days.

First Green Friday and Sustainability Corps Update (S. Meder)

- Students are learning about campus issues and taking a focused “can-do” approach which has elevated awareness and provided feasible solutions for consideration.

Kuykendall Hall Update (S. Meder)

- Design work is targeted for completion in the first quarter of 2012.
- Chancellor has signed off on the White House energy initiative challenge.
- “Noise” remains the most challenging for this project.

Sakamaki Hall Update (R. Dasenbrock)

- Architect has been procured to design renovation.
- Non-instructional programs and offices to be moved above first floor. The ground level will be dedicated entirely to instructional, general purpose classrooms.
- Met with stakeholders, including Center for Instructional Support.
- In discussion with Pacific New Media about sharing space.
- Possible option to create teaching innovation zones and having a dedicated classroom for languages.
- Target completion date for design is March 2012 so project can move forward to be completed by January 2013.
- CRDM to fund project.

Campus Data Convergence (D. Hafner)

- Facilities and space management is working with space survey data + population of data into AiM + tracking utility costs (electrical data).
- Per building and square footage information is being finalized as a management tool to better understand the cost of space on campus.

- Majority, if not all of the maintenance done on campus buildings are currently reactive and not preventive maintenance.
- The data collected provides information on the cost of maintaining space on campus.
- Electrical cost last year was \$22M. Utility costs are expected to increase \$9M in coming years.
- Metering project is moving forward.

Space Allocation Policy (S. Meder)

- Draft policy on space reviewed and discussed.
- Includes vacant and storage spaces, emeritus space, and teaching and GA space.
- Recommend adding break rooms into the policy and to outline the process on space allocation to ensure maximized used of areas while accommodating space needs.
- Propose to look at vacant space in the context of the classroom situation and to tie it into the classroom policy. Points #1 and #2 of draft.
- The overall space policy is in-works by Steve's office.
- Forward additional comments to Steve and Mark.

Committee unanimously approves consideration of vacant spaces and storage spaces as priority for general purpose classroom use using the process outlined.

Classroom Policy (R. Dasenbrock)

- Committee formed to review classroom situation and draft policy.
- More than half under departmental control.
- Current research shows that classroom space utilization is around 50%.
- Modification of original idea to move general purpose classrooms from departmental control to central control.
- Committee proposes the university scheduler be provided access to the space with departments using classroom space under their control first and requesting use of general purpose classrooms if not enough space internally. Committee working out the details.
- Final list of classroom categories is being vetted and will be finalized in the coming months for the Fall 2012 schedule.
- Guidelines for scheduling have been drafted and currently under review.

Campus Photovoltaic Plan

- Phase 1: Rooftop project
 - 5 megawatts rooftop
 - Vacant land – other land opportunities for photovoltaic are being researched
- Phase 2: \$30M Solar Project
 - Fund PV project with GO-bonds – students to lobby legislature
 - UH student caucus (advisory group to President) supports and coordinates sustainable efforts to keep tuition from increasing

Committee supports the Phase 2 project that partners with the students to get projects on the CIP for biennium.

Other Topics

- ITS Building – projected to be on-line in two years.
 - 9M kilowatt hours at 50% loaded data center = an additional \$2-3M in utility costs (equivalent to the total energy savings gained over the past few years).
- CFPB Involvement and Decisions
 - Full discussion, disclosure, buy-in and understanding the impact of decisions is important and necessary for building projects on the Mānoa campus. Life-cycle costs need to be considered for projects under review.
 - This committee needs to be involved with projects from the very beginning for buildings on this campus.