

Campus Facilities Planning Board (CFPB)

Summary Points of Meeting

November 7, 2012

Hawai'i Hall 309

11:30 pm – 1:30 pm

Attendees: Steve Meder, Reed Dasenbrock, Kathy Cutshaw, Cheri Vasek, Sam King, Brian Taylor, and Ann Sakuma

Approval of October 2012 Recap

The committee approved the meeting recap of October 2012.

Edmondson, Gartley, and Snyder Updates (Vassilis Syrmos)

- Renovation of Edmondson Hall on schedule to be completed June 2013.
- Renovation of Gartley Hall experiencing delays due to micro piling. Project delayed from September 2012 to December 2012. Expect micro piling to be further delayed to October 2013. Gartley Hall will not be ready by Fall 2013. Lowest bidder selected for project. Contractor has been required to provide plan of action.
- Snyder Hall – construction docs to be completed by March/April 2013 followed by bid process. The target construction start date is September 2013. Completion of connector between Snyder and Edmondson is expected to be in September 2013.
- Renovation of Webster Hall is completed.

Landscape Master Plan Implementation Projects (Vassilis Syrmos / Steve Meder)

- Chancellor's Campus Forum on October 22 covered the need to improve the overall look of the campus – pathways, bathrooms, landscaping, security, building exteriors, etc.
- Landscape Master Plan guidelines for the campus will soon be completed and includes drainage system, irrigation, campus circulation, lighting, etc.
- Three (3) areas of high impact, high traffic to be given priority:
 - 1) Legacy Path (Dole Street to Varney Circle),
 - 2) Campus Road (Hemenway, Sinclair to Metcalf), and
 - 3) McCarthy Mall (bring fountain back to what it used to be).

Focus will include new and improved landscaping in these priority areas with a target completion date to be in line with the opening of the new Campus Center (Spring 2013).

- Target to make Metcalf Street a major entryway and access point into the campus. Busy area with buses and pedestrians. Movement of people, service vehicles, skateboarders, and cyclists will need to be planned and coordinated.
- Tie in with Hemenway's beautiful landscape.
- Project will be partially funded through CRDM.
- Integration of storm drain improvements, irrigation, pathways, electrical capabilities, etc. will increase cost of project. Legacy Path is estimated to easily be \$3-4M.
- To contain costs, aim to get a construction manager (CM) to coordinate the landscaping, drainage, lighting, walkways, etc., instead of hiring a consultant. The CM will help to identify what is doable and estimated cost for project(s).

- Steve and Vassilis will have more concrete plans and details at the next CFPB meeting.
- High percentage of portable structures on campus is occupied by System units. Will review and discuss options for portables at future sessions.

Classroom Renovations Phase I Update (Steve Meder)

- Out of 30 classroom spaces identified as needing attention, 13 are set to undergo renovation during Phase I, including two (2) classrooms in Watanabe Hall scheduled for work over Spring Break 2013 when rooms are not in use.
- Brian Taylor inquired about MSB 100 and 114 which was approved and budgeted for renovation four (4) years ago and no longer sure of project status. Steve to follow-up with Facilities on project status because not on current list.
- Recommendation made to have someone from Facilities present at meetings to have greater productivity in discussions and follow-up.

UHM Sustainability Council – UHMSC (Steve Meder)

- Purpose and Structure: Effort to consolidate campus sustainability initiatives.
- Seeking Committee's thoughts on constituency of this council.
 - Committee feels the core committee should be smaller → proposed group is too large. Recommends reducing the "at large" categories from two (2) to one (1) and to increase involvement by having appropriate sub-committees, task forces, etc., as needed for greater efficiency.
 - Important to have greater student involvement for this council.
- Committee recommends a connection be built between Strategic Planning (Susan Hippensteele) and the Sustainability Council as an implementation body.

Lower Campus Kamehameha Schools (KS) Property (Steve Meder)

- Housing/office space options in Moiliili.
- According to Cathy Camp from KS, an entertainment complex following the Ward model is being developed and scheduled to be available for occupancy by 2016. Having a major sports bar with tie-in to university games would be a great option to pursue.
- As shown on map, the areas in yellow are owned by KS, including Varsity Theater. There is one piece that will not be built out till 2016 for housing.
- KS philosophy is not selling but trading property. Kathy will discuss possible swap options with Brian Minaai.
- KS is moving forward with their master plan and thus, a great opportunity for UH to collaborate with KS.
- Near the UH Dome and Stan Sheriff Center, KS has a four (4) story apartment. In our effort to improve the lower campus, recommend seeking KS collaboration to maintain the lower campus entryway, improve pathways connecting to the university.
- KS has a charrette planned for December 7.
- Understand CIP funds have been allocated for state office space on KS property, 40K sqft for \$1 per sqft. If so, committee recommends putting forward a proposal to have System Offices occupy the office space on KS property.

Other Topics

- Proxy issue will be revisited.
- Kuykendall Hall:
 - Budget line item (\$36M) to re-modernize building includes \$1.8M which Facilities has outside of CRDM, half in elevator maintenance contracts.
 - Kuykendall is only one of many initiatives the Chancellor has. Due to budget constraints, may not be able to move forward with zero net energy of Kuykendall at this time. The funding for this project is still on the budget proposal to the Legislature. Will need to review Chancellor's initiatives and prioritize projects.