

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

Summary Points of Meeting

December 4, 2015

Hawai'i Hall 309

12:00 pm – 2:30 pm

Attendees: Steve Meder, Kathy Cutshaw, Reed Dasenbrock, Brian Taylor, Mike Kaptik, Daniel Friedman, Peter Crouch, Debora Halbert, Edward Hoogland, Kevin Griffin, David Matlin, Cheri Vasek.

### **1. Approval of Meeting Notes**

- The October 2, 2015 meeting recap was approved and posted on the CFPB website.

### **2. JABSOM and Cancer Center Sea Water Cooling Update (E. Crispin, E. Ohlson)**

Informational Update Only → See Attachment

- Feasibility study completed for JABSOM and Cancer Center.
- JABSOM will have significant savings to due current older inefficient system.
- Cancer Center has a more modern and efficient system and will realize savings from Year 15 from capital reinvestments.
- Including Cancer Center from Year 1 will produce sustainability benefits from a combined approach + net positive total. Not feasible to include Cancer Center at a later date due to costly infrastructure requirements.
- Target construction date if approved to move forward with service contract: Third quarter of 2016. Chill water agreement currently under UH System.

**CONCLUSION: The Committee still supports the concept of SWAC at the Kakaako facility and will leave the decision of whether the HSWAC system should serve JABSOM or both JABSOM and UHCC to the Dean of the facility. Additional UH administration support may be required to develop agreements and contracts with HSWAC and the university.**

### **3. UHM New Building and Development Plan Update (S. Meder, K. Cutshaw)**

- UH System led design-build project: Original plan was to use \$30M in health & safety projects (FY15) + \$20M in minor CIP (FY16) for this project.
- Option is to keep the \$20M in minor CIP (FY16) + clearly propose and obtain appropriation for \$30M+ (additional funding due to annual construction cost escalation) in FY17 to fund project. June 30, 2018 will be the new lapsing date for this project.
- The accepted program plan for the new building is scheduled to be endorsed at the January 2016 legislative session.

**CONCLUSION: Committee unanimously agrees to move forward with above option.**

### **4. Space Allocation Decisions (K. Griffin, S. Meder)**

- KHET TV
  - A&H- Academy of Creative Media
  - CSS- Communications

- COE- DCDC
- External- Possible NOAA lease for dish platform

**CONCLUSION: The committee endorses the original plan to have ACM occupy the PBS space once vacated.**

- Queen Lili'uokalani Center for Student Services (academic)
  - HSHK- Native Hawaiian Student Services – received grant for staff + renovation, 2500 students served, (3000 sqft)
  - VCAA- CASSAS, serves 2500 students (1800 sqft)
  - VCS- Student Services Visitors Center (1600 sqft)
  - VCS- Office space for YMCA
  - A&H- Manoa International Exchange (500 sqft)
  - SPAS- Office of International and Exchange Programs (private office space)

**CONCLUSION: The committee recommends the following people be present at the table for a discussion on a 10-year plan for the building: Lori Ideta, Ruth Bingham, Maenette Benham.**

- Biomedical Sciences (research)
  - COE- Classroom laboratory B206 → good match, temporary use
  - SOEST- CMORE SCOPE
  - SOEST- PBRC new recruit → expected to arrive in Spring 2016
  - CNDH- Dental Hygiene from Hemenway → complications involved, not a priority at this time, program has huge needs
  - SOM- Public Health → to serve a grant. COA has been invited to go to Gartley. Reorg combining Social Work, Public Health, and COA. Discuss with Noreen.
  - VPA- Admin
- Henke Hall
  - LL&L- Chinese Flagship
- NOAA Marine Fisheries Building
  - AVCFO- Auxiliary Services
  - HSHK- Kawaihuelani Center for Hawaiian Language
  - CENG- Engineering labs

**CONCLUSION: The committee supports its original recommendation for the NOAA building to be occupied by Campus Services. The committee recommends the Chancellor respond to inquiries for space in the NOAA building by HSHK. The assessment report on the NOAA building is scheduled to be completed by end-March 2016.**

**NOTE: The SPACE ALLOCATION AND MODIFICATION REQUEST FORM will be used as an official means to request space on the UH Mānoa campus. The committee endorses the official form to be used (Attachment 1) and the process outlined in Attachment 2. Deans/Directors/VCS will need to be made aware of the process and form. Once accepted, the form and process will be shared with building**

**coordinators, fiscal officers, and appropriate campus groups. The information will also be posted on a central website and appropriate training and education conducted.**

**To ensure academic, research, and student priorities are taken into consideration in the process, the committee agrees that each VC will delegate a representative to serve on the space review committee to review space requests. The group recommends key stakeholders discuss to understand each other's needs and to come to a mutual vision and plan.**

**The CFPB should only get involved if space is moving between departments, where boarders are moving, when new space is involved, and when a higher level decision is needed to resolve issues.**

5. Updates/Discussions (K. Griffin) → Next Meeting
  - College of Education classrooms
  - Hawaii Hall basement evacuation
  - Confucius Institute
  - Outreach College
  
6. UHM Office of Planning and Facilities Reorg (K. Cutshaw) → Next Meeting
  
7. Other Topics
  - Special "Thank You" and appreciation goes to Steve Meder for serving as chair of this committee for the past four (4) years and to Brian Taylor for serving as Interim VCR.