

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

Summary Points of Meeting

December 5, 2014

Hawai'i Hall 309

12:00 Noon – 2:00 pm

Attendees: Steve Meder, Brian Taylor, Reed Dasenbrock, William Ditto, Hugh McKenzie, Francisco Hernandez, Spencer Leineweber, Peter Crouch, Interim Chancellor Bley-Vroman

Guests: Kevin Griffin

### **1. Review and Approve November 7, 2014 Meeting Recap**

- Approved

### **2. Surge Space – Space Management (S. Meder, K. Griffin)**

- Securing surge space is critical for the success of moving renovation projects forward.
- Currently occupied space needs to be efficient use of the space.
- Six (6) year plan to tackle Deferred Maintenance (DM): Attachment A
- Scheduled displaced space by building and type: Attachment B – Identifies amount of lab and office surge space needed in each fiscal year.
  - There is enough surge space to cover projects up to FY15.
  - FY16 Projects:
    - Auxiliary Services and Castle Memorial Hall → occupants cannot be displaced until surge space identified. There is currently less than 15K sqft of surge space available. Need additional 20-30 sqft for both projects to move forward.
    - Snyder Hall → Budget request for \$18M submitted for construction. Current allocation scheduled to lapse in June 2016. Construction scheduled to begin in January 2016 and thus, occupants will need to vacate during Summer 2015.
  - Possible options to address surge space issue includes the following:
    - Have employees work at home for an established period of time.
    - Gold Bond Building (approximately \$100K/month + parking).
    - Relocating System Offices to off-campus sites.
    - Units cover their share of off-site surge space rental costs.
    - Construct a surge space building to meet project needs for the long-term. Currently a moratorium on new buildings.
    - Search for a long-term off-campus rental space.
      - Work with Kamehameha Schools (KS) to establish a research lot surge space for upcoming projects such as Snyder, Holmes, and Biomed.
    - 2<sup>nd</sup> floor of Sinclair Library, possible temporary office surge space.
    - Look lab facility – currently unoccupied.

- Availability of rental space at Aloha Tower (Hawai'i Pacific University) – Possible site for System Offices
- YMCA buildings on University Avenue on sale and is possible rental for surge space.
- Hale Ānuenu (2741 Varsity Place) will no longer be used for student housing. Possible site for office surge space.
- Kaka'ako Campus – JABSOM and Cancer Center has lofted space that is not in use. Possible site for labs.

**Conclusion: The Committee endorsed the proposal to form a joint System and UH Mānoa group to review viable options and make decisions to address surge space issues and to be on the same page regarding University projects moving forward. Recommended members of the joint group:**

**System: President Lassner, VPA Gouveia, and VPR Syrmos**

**UH Mānoa: Interim Chancellor Bley-Vroman, VCAFO Cutshaw, and IAVC Meder**

### **3. Castle Memorial Hall (F. Hernandez)**

- Project will be entering Design Phase - accommodates children and requires unique facilities (small scale toilets, etc.).
- This is an OCI project because total cost is above \$5M.
- The Office of Planning and Facilities will take the lead and work with relevant parties to secure appropriate surge space.
  - Lab School buildings 1 and 2 may be a possibility, requires renovation to be functional and safe.
  - Installing portables on Lab School site another option, requires permit approval.
- VC Hernandez will request Wayne Watkins of the Children's Center to research alternative child care sites in the neighboring communities who may be able to accommodate the children during the project period.

### **4. UHM Strategic Plan (R. Dasenbrock)**

- VC Dasenbrock will oversee the 2015-2021 strategic planning for UH Mānoa.
- The central idea is to establish a matrix that aligns with System's plan.
- Action steps on how to reach established goals will be identified.

**Conclusion: The Committee approves the initial draft with updates.**

### **5. iLab: Follow Up (P. Crouch)**

- Dr. Crouch will be leading the iLab project.
- Campus units, including COE, Engineering, Natural Sciences, Business, etc., will be visiting Building 37, the project site, on December 19, 2014 and establishing a business plan based upon the \$60K funding from the OVPR. Options include the following:
  - Create a dual Innovation Zone (like Sakamaki) and MakerSpace.
  - Transferring the equipment from COE's former MakerSpace at Dole Cannery for student use for this project, with COE's consent.

- To use the Innovation Challenge as a feeder for the undergraduate innovation component for the iLab.
- Work with Arts & Humanities on the art component of the project.
- Benchmarks will be established to ensure optimization of space use and healthy collaboration of Mānoa Deans. Aim is to have multiple constituents and community businesses involved to facilitate creativity and growth.
- Target to have the iLab up and running by Fall 2016.

**Conclusion: Dr. Crouch will provide the Committee with a project update at the February 2015 meeting.**

**6. Other Items**

- YMCA Buildings on University Avenue for Sale:
  - Buildings should be purchased by UH.
  - Interested bidders should present their proposal for plan and use of buildings to the CFPB.
  - CFPB will review and decide on best proposal to proceed.

**Conclusion: Interim Chancellor Bley-Vroman will provide an update at the next CFPB meeting regarding this matter after scheduled meeting with President Lassner and UH Foundation. VC Hernandez will work with Mike Kaptik (Student Housing) to arrange OVCS to present their proposal to CFPB.**

- CRDM Projects:
  - Classroom renovation project using CRDM funds was successful.
  - VCR Taylor will identify a champion to lead a similar project for laboratories.

**Next Meeting: Friday, January 9, 2015**