Campus Facilities Planning Board (CFPB)
Summary Points of Meeting
March 4, 2016
Hawai‘i Hall 309
12:00 pm – 2:00 pm

Attendees: Reed Dasenbrock, Lori Ideta, Peter Crouch, Brian Taylor, Debora Halbert, Kevin Griffin, Michael Bruno, Todd Simeroth, Donna Kiyosaki, Jan Gouveia, Kristin Kumashiro.

1. Appointment of two (2) additional Deans to the committee:
   - Instruction: Kristin Kumashiro
   - Research: Brian Taylor

2. BSL3 Status (M. Bruno + Staff from Microbiology Department)
The BSL3 facility at JABSOM:
   - The lab has been down for the past eight (8) months affecting grad students, postdocs, and research faculty. The Microbiology department is receiving NIH grants that require a BSL3 lab. Current situation is delaying graduation of students, and is hampering application of grants to do research requiring a BSL3 facility. Using the JABSOM facility is ok in the interim but not a permanent solution for the longer term.
   - There have been challenges getting the facility up and running again.
   - Certification for the facility is targeted for last week of March 2016.
   - Accommodating all the research/science units at this one facility is not viable without the prospect for expansion.
   - There is commitment to provide prep space for programs using the lab.
   - Using the JABSOM facility requires access to the campus (shuttle service between UHM and JABSOM).

Key consideration points for a BSL3 facility on the Mānoa campus:
   - There is concern putting all of our eggs into one basket → having just the JABSOM BSL3 facility for all UH programs
   - The facility in the Cancer Center could be turned into a BSL3 lab but not for the function and purpose the Mānoa faculty needs
   - Having a BSL3 lab on the main campus is a critical factor in attracting outstanding faculty and postdocs to UH Mānoa
   - A lab will enable programs to pursue vital research, including dengue virus, Zika virus, tuberculosis, and other tropical and infectious diseases.
   - Top tier universities have BSL3 labs.

Recommend a parallel approach to meet the strategic and future needs of the university:
   - Get JABSOM facility up and running to be used in the short term.
   - Have a conversation to identify a location for a BSL3 lab on the Mānoa campus for the long term.
   - VC Bruno will take the lead in drafting a proposal.
   - Topic to be kept on agenda until resolved.
3. **Status Updates (K. Griffin)**

**KHET/PBS → ACM + Communications**

- ACM’s proposal for space (editing rooms, studio space, etc.) is well matched with the facility and has been identified as the main occupant. ACM’s data shows a great fit with the other departments there and shared space with Communications will be reviewed for maximum joint use. Peter Arnade should be the point-of-contact.
- KHET/PBS is scheduled to vacate the facility in May 2016 and will pay what it owes the university (approximately $200K) to meet their contractual obligations.
- The contract is currently at OGC for final drafting.

**MOORE HALL**

- Confucius Institute + six (6) classrooms is targeted for completion in the summer of 2016.
- The Planning Office is currently working with Study Abroad who needs to be relocated during the construction of the project.

**NOAA BUILDING**

- Annex 1 + 2 → Application from: SOEST and Engineering (shared space)
  - Student project space/teaching laboratory space/general purpose space needed to deploy large projects (bridges, cars, etc.). The high bay space is ideal for staging, containerized equipment, and energy programs. Many synergistic opportunities between SOEST and Engineering.
  - Meeting this space requirement is important for the accreditation of the School of Engineering → deadline end May 2016.

**RECOMMENDATION:** The CFPB recommends Facilities conduct an assessment of Annex 1 + 2 with cost proposal in close coordination with SOEST and Engineering to determine whether the structures are worth renovating or to demolish. If the structures are found to be habitable, the CFPB endorses the joint usage of the Annex 1 & 2 for SOEST and Engineering.

- Main Building → Application from: Campus Services, UH Foundation, and HSHK
  - **Campus Services** requests occupancy of the first floor and part of the second floor of the main building to house the administrative units of Campus Services + Commuter & Fleet Services, University Housing, Food Services, and Conference & Events Services. Office of Public Safety will remain at their current location due to the need for a hard shell. CRDM to cover renovation costs.
  - **UH Foundation** currently occupies 1,200 sqft of space on campus (Bachman Hall + Bachman Annexes + Hawai‘i Hall). UHF requests to occupy the entire main building to house close to 130 employees. If approved, the Bachman portables can be demolished and space will become available in both Bachman and Hawai‘i Hall. UHF will renovate the main building at no cost to the university and will cover all utilities for the main building.
  - **HSHK** requests for approximately 7,500 sqft of space in the main building to better connect the academic and research programs of the school through culturally relevant and engaging scholarship that is multi-disciplinary and innovative. If all
of Hawaiian language is relocated to the main building, space will be freed up in Spalding Hall along with Webster Hall classrooms for other use. Moving HSHK into the main building will also support the university’s mission for promoting a Hawaiian place of learning. The move would also provide a compelling framework to have HSHK near SOEST and Engineering, the two areas seeing more Hawaiian student involvement for new synergies. Title III funding to assist with renovation costs will be available (approx. $1M).

- Discussion Points:
  - Major funds will be needed to bring the main building up to code.
  - UH Foundation and HSHK can both provide funds to renovate the main building.
  - HSHK is tied to a core function of the university.
  - Facilities/OCI to move forward with hiring a technical consultant to estimate cost for renovation, including bringing building up to code and ADA compliance.
  - The CFPB supports HSHK’s proposal for the main building contingent upon the School’s ability to cover the cost of making the building usable.
  - The committee will revisit this matter and make a formal recommendation when the cost for renovation and HSHK’s funding level becomes known.

4. Strategic Planning Matrix – How it relates to the physical plant (R. Dasenbrock)
- SERG (retention and graduation group)
- SPARC (enrollment group)
- Ka Hoʻoko Kuleana

Handout: Strategic Plan Matrix
- Review above three plans for next meeting.
- 21CF has been on hold the past several months due to the reorganization changes between System-Mānoa. With Donna now onboard as part of the CFPB, the group asks Donna to move forward with the two (2) Mānoa initiatives outlined in the plan matrix → creating 21st century facilities + becoming a sustainable campus.
- Shared governance structure with simple metrics to track and improve.
- The CFPB will serve as the group to review proposals before moving forward.

5. UHM Project Work Flow Chart → next meeting

6. Other Topics
- Funding Update (J. Gouveia)
  - Lapsing year: June 30, 2016
  - New monies = $7M for UH Mānoa
  - Will review projects and present a recommended list for the $7M to the CFPB