

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

Summary Points of Meeting

May 6, 2016

Hawai'i Hall 309

12:00 pm – 2:00 pm

Attendees: Kathy Cutshaw, Lori Ideta, Brian Taylor, Peter Crouch, Debora Halbert, Cheri Vasek, Kevin Griffin, Michael Bruno, Kristin Kumashiro, Donna Kiyosaki, Jan Gouveia, Reed Dasenbrock, Daniel Friedman,

Guests: Bruce Teramoto

### **1. Update on CIP Appropriations (J. Gouveia): See separate link**

- FY17 = \$48.625M for UH Mānoa, Hilo, and West Oahu.
- Approval received for \$30M in revenue bond authority.

### **2. Facilities Update (J. Gouveia, D. Kiyosaki)**

Status of key campus projects:

- Classroom Building (B. Teramoto)
  - Received \$7.5M in 2008 for design of New Classroom Building (classroom + offices) of which \$200K has been used for planning and design. The original design of a seven-story building was rejected in 2011 due to its size on the Henke Hall site.

**CONCLUSION: The CFPB recommends the remaining funds be used for Snyder Hall if allowable → approximately \$1M to do preliminary design and to repurpose the balance (~\$6M) for construction. J. Gouveia will work with K. Young to see if feasible.**

- New Life Sciences Center on Henke Hall Site
  - Tentative Timeline: If funds released in May 2016 and RFQ out by June 1, 2016, estimated construction completion will be October 2018.
  - Phase II (programming finalized) = July 15, 2016
  - D. Friedman was identified by J. Gouveia to be part of the selection committee for the design-build firm to safeguard the aesthetic integrity of the campus.
  - Estimated lead time of six (6) months to complete demolition of Henke Hall once vacant.

**NEXT STEPS: K. Griffin to evaluate if and how occupants of Henke Hall can be vacated by the end of 2016. J. Gouveia to confirm viability of demolition time frame once Henke Hall is vacated. Both will be presented at the next CFPB for group discussion and recommendation/decision.**

- KHET/PBS Building for ACM/Communications
  - Facility to be vacated by end-May 2016.
  - Walk through of building showed numerous repairs and code compliant upgrades needed before building can be occupied.
  - ACM is working to raise funds for the renovation.
  - This case is an example of additional square footage for UH Mānoa. Accepting new space requires funds to maintain the building and grounds

(custodial staff, electric, water, grounds staff, etc.). An option for the group to consider is to monetize the property.

**NEXT STEPS: D. Kiyosaki will work with ACM regarding their programmatic updates and keep R. Dasenbrock in the loop. J. Gouveia/D. Kiyosaki will provide information on the estimated cost to make the property functional. This will enable the CFPB to determine the need to revisit the prior decision for ACM to occupy the KHET/PBS building and to make priority decision on use of CRDM funds.**

- Moore Hall – Confucius Institute
    - Bid opening = May 16, 2016
    - Working to get classroom areas refreshed by Fall semester
    - Confucius Institute is scheduled for completion after classrooms are refreshed
- NEXT STEPS: D. Kiyosaki to provide update at next meeting.**
- NOAA Building
    - Main Building: M. Benham has grant funding and will enter into a contract with WCIT for the design phase. M. Benham is also working to obtain additional funds for the renovation.  
NOTE: As discussed previously, the CFPB supports HSHK’s proposal for the main building contingent upon the School’s ability to cover the cost of renovation.
    - Annex 1 & 2: Walk-through with SOEST and Engineering was completed in April 2016. J. Gouveia to follow-up on next steps.
  - Holistic Campus Modernization Approach → transformative projects that aligns programmatic needs with structural improvements.

3. **Space Requests (K. Griffin)**

- Study Abroad → Request to move into a space with windows in Moore Hall once renovation is completed. Close to space neutral in regards to square footage, difference in classroom quality.
- Outreach College → Plans to submit formal request for additional space in the Physical Science Building (Rooms 214 and 220) vacated by the IT department. To be discussed by CFPB after formal request is received.

4. **CIP – Development of Biennium Budget (K. Cutshaw, J. Gouveia)**

- Support for Mānoa Mini Master Plan → Snyder project a priority
  - Main point-of-contact for Snyder programming process is D. Halbert (OVCAA)
- Back-up generator for the POST building → B. Taylor will submit official request to J. Gouveia.
- Alternative energy items → PPA proposals received reflect negative bottom-line for first five (5) years. V. Syrmos was recommended as a resource to provide technical expertise in reviewing and evaluating the viability of the proposals. Mānoa leadership to be included in discussions going forward.

**5. Other Topics**

- Cell Tower Discussion
  - A current health study is recommended on the effects of radio frequency (RF) waves to ensure the health and safety of building occupants.
  - K. Cutshaw will be POC for Mānoa.