Master Planning and Space Allocation Committee (MaPSAC)
March 19, 2010, 2:00 pm
Hale Kuhina 115

Attendees: Clifford Togo, Kathleen French, Mary Segura, Lance Uyeda, Dave Krupp, Peggy Regentine/Young-A Choi (proxy), Ben Moffat(proxy)
Ex-officios: Richard Fulton, Jeff Hunt

Excused: Casey-Blu Judd, Ann Lemke, Kanani Baker, Kai Noa Lilly, Sharon Nakagawa, Andy Li, Geri Imai, Jamie Boyd, Tara Severns
Ex-officios: Bernadette Howard, Lui Hokoana

• Meeting called to order by Chair Togo
• Quorum was not met since at least 9 members are required
• The Faculty Senate passed a resolution dated March 2, 2010 which states, “The Faculty Senate requests MaPSAC to initiate campus-wide dialogue on the Master Plan as it relates to the allocation of space for departments and classes.”
  o A forum is scheduled on Wednesday, March 31, 2010, 1:30 pm, Hale Kuhina Room 115
  o Some of the discussion topics will include:
    ▪ What are Master Plans and Program Review Use (PRU) applications?
    ▪ What are they used for?
    ▪ Is the committee following the Master Plan?
    ▪ How can the Master Plan be changed?
    ▪ What are acceptable “deviations” to the Master Plan?
    ▪ What happens when programs stop out or priorities change?
    ▪ How does “Renovations” fit into the Master Plan?
    ▪ How is space allocated when not clearly identified in the Master Plan?
    ▪ What are “campus decisions” and how is it being made?
• Status Report on Previous Space Requests
  o Aerospace Center Alcove
    ▪ Approved by the Natural Science Department
    ▪ Approved by Administration
  o Hale A’o Garden
    ▪ Approved by the Aesthetics Committee with concern that the garden does not fall into disrepair
    ▪ Approved by Administration
  o Social Science Department in Hale Noeau
    ▪ No action by committee
• New Space Request Received by VC for Administrative Services since last meeting
  o ICS move to Hale Alakai
  o Aquaculture move below Hale Uluwehi
  o Replace Hale Uluwehi with New Building P for Science (HIMB partnership and funding) Timing is of the essence.
  o Hale Imiloa Trash Bin to Storage
  o Language Arts move to Hale Laakea (old Library to be renamed Hale Manaleo)
  o Security Office in Hale Alakai Room 113
  o Sculpture Space in Hale Iolani Room 108
• It was recommended that members who will not be able to attend the meeting to designate a proxy. This will allow the committee to have a quorum to vote.
• Meeting adjourned 3:40 pm