Meeting called to order by Chair Togo

An open forum on the Master Plan was held on March 31, 2010, Hale Kuhina, Room 115 at the request of the Faculty Senate. Chancellor Doug Dykstra, Jeff Hunt and Cliff Togo lead the discussion that informed the group of about 25 attendees on how the Master Plan is being implemented when making space allocation decisions. Since the Master Plan was done over twenty years ago, many things have changed and depending on the specific situation, the college may have the ability to allocate space even though it was not included in the original Master Plan. Many other specific issues of interest were discussed in a Q&A format.

Status Report on Previous Space Requests
- Aerospace Center Alcove
  - Approved by the Natural Science Department
  - Approved by Administration
- Hale A’o Garden
  - Approved by the Aesthetics Committee with concern that the garden does not fall into disrepair
  - Approved by Administration
- Social Science Department in Hale Noeau
  - Request to be posted on the New Initiatives Forum for comment

New Space Request Received by VC for Administrative Services since last meeting. Actions taken by the committee are bolded.
- ICS move to Hale Alakai
  - Related to the Social Sciences request to move to Hale Noeau once the Media Center and Computer Support Services moves to the new Library building.
  - Request to be posted on the New Initiatives Forum for comment
- Aquaculture move below Hale Uluwehi
  - Funding, phasing the move, and potential liability were concerns of the committee
  - Recommend approval to Chancellor Dykstra
- Replace Hale Uluwehi with New Building P for Science (HIMB partnership and funding)
  - Inform HIMB that the college supports a new joint use facility on campus that HIMB will request funding
- Need to have UH-Manoa Facilities Planning Office involved in the planning process
- Communicate with UH Community College’s Facilities Planning Office on progress and status of project
- May be more feasible to renovate than to demolish Uluwehi and renovate HSH maintenance building (if and when they are transferred back to WCC)
- **Recommend approval to Chancellor Dykstra with no commitment of facilities still occupied by the Hawaii State Hospital (i.e. Maint. Bldg)**
  - Hale Imiloa Trash Bin to Storage
    - Current trash area not being utilized
    - Concern that cooling tower may be removed
    - **Referred to Administration**
  - Language Arts move to Hale Laakea (old Library to be renamed Hale Manaleo)
    - **Request to be posted on the New Initiatives Forum for comment**
  - Security Office in Hale Alakai Room 113
    - **Referred to Administration**
  - Sculpture Space in Hale Iolani Room 108
    - Current occupants include wood carving credit program
    - Not a desirable environment for students
    - **Referred to Administration**

- Major Special R&M Project Priority for next fiscal year (system-wide allocation)
  - Hale Naauao
  - Maintenance Facilities from Hawaii State Hospital
  - Hale Noeau and Hale Laakea

- Next Meeting to be determined

- Meeting adjourned 2:30 pm