Notice of Meeting

UNIVERSITY OF HAWAIʻI

BOARD OF REGENTS COMMITTEE ON INTERCOLLEGIATE ATHLETICS
Members: Regent Jeff Portnoy (Chair), Regent Simeon Acoba (Vice-Chair), and Regents Bal, Higa, Iha, and Yuen

Date: Thursday, April 6, 2017
Time: 10:30 a.m.
Place: University of Hawaiʻi at Mānoa
   Information Technology Building
   1st Floor Conference Room 105A/B
   2520 Correa Road
   Honolulu, Hawaiʻi 96822

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the February 9, 2017 Meeting

III. Public Comment Period for Agenda Items: All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Written testimony may be submitted via US mail, email at bor@hawaii.edu, or facsimile at 956-5156. Oral testimony is limited to three (3) minutes.

IV. Agenda Items

   A. For Information:
      1. UH Mānoa Athletics – Update on Facilities, Health & Wellness, and Finances
      2. UH Hilo Athletics – Update on Facilities, Health & Wellness, and Finances

V. Adjournment
Facilities

• Importance of facilities
  – Health & wellness of students, student-athletes, and other users of facilities
  – Maximizing success of student-athletes
  – Recruiting
  – Critical to fan experience which drives revenues

• Status of facilities
  – Key ongoing projects
  – Significant backlog of repair & maintenance
  – Lack of preventive and ongoing maintenance
Projects in Progress
Gym 1 & Gym 2

$9.3M - Environmental controls and improvements
Projects in Progress
Rainbow Wahine Softball Stadium

OVERALL GOALS
- Provide a facility that will promote academic, social well-being of the student athlete
- Provide both players and fans with a safe and inspiring environment
- Title IX Gender Equity in Education
- Provide a comparable Division I stadium to assist in recruiting

GROUND LEVEL
- Premium ADA seats
- Added program space per Title IX Gender Equity in Education
- Relocate 46’ drain line into foul ball territory to allow building under bleachers

UPPER LEVEL
- New press box
- New bleacher system
- Bleacher walkway relocated to top of bleacher
- Relocated columns to improve sightlines
- Steeper seating angles to improve sightlines
- Concourse area for added program space

$3.5M - Field, press box & dugout upgrades; home, visitors, officials locker rooms; Coaches offices, training & equipment room.
$300,000 – Enhance scissors lifts’ safety by constructing three concrete pads
Projects in Progress
Les Murakami Baseball Stadium

$1.2M - Locker room refurbishment

April 6, 2017
Facilities
Additional Priority Needs

**TC Ching Track Replacement - $2.2M**
- Cracks, holes and worn areas
- Impacting performance, recruiting & safety
- Replace with new track and other related improvements

**Les Murakami Stadium Refurbishment - $3.8M**
- Holes in flooring, leaks, painting, etc.
- Impacting performance, recruiting, fan experience
- Renovate restrooms, expand press box, replace flooring, painting & electrical upgrades, etc.
Facilities
Additional Priority Needs

Tennis Courts Resurfacing - $0.3M
- Cracks, holes and worn areas in 12 year old surfaces
- Impacting performance, recruiting & safety
- Resurface and other related improvements

Hammer Throw Improvements - $0.5M
- Relocate power lines from hammer throw area to eliminate safety concerns
- Because cannot practice in hammer throw area, practicing on soccer field which is causing higher maintenance because of holes and safety issues
- Move power lines, construct NCAA hammer throw venue
Facilities
Additional Priority Needs

Gym 1 & 2 Improvements Completion - $2.7M
- Complete renovations of the gymnasiums
- Impacting performance, recruiting & safety
- Replace basketball baskets, new volleyball net system, scoreboard system, and storage areas

Rainbow Wahine Softball Stadium Phase II - $1.0M-$3.0M
- Start Phase II of stadium renovation plan
- Impacting performance, recruiting, safety and fan experience
- Building locker rooms, improving restrooms, improve sound system, etc.
Facilities
Additional Priority Needs

Beach Volleyball Courts - $1.1M
- Renovation and upgrade of existing beach volleyball venue to add an additional court
- Will allow UH to host volleyball tournaments on campus which will improve performance and reduce costs
Facilities Long Term Opportunity

- Joint effort of School of Architecture, UH Administration, Legislature, Community and UH Athletics
- Convert entire lower campus to UH Athletics control and development
- Allow mixed-use development to:
  - Meet athletics needs
  - Integrate community with athletics
  - Provide long-term revenue stream for athletics
- School of Architecture developed “proof of concept” assessments
Health & Wellness

- Concussion
  - Updates from last year
  - Submitting to NCAA for review process
- Mental health in athletes
  - Counseling services on campus
  - Sports psychologist
- Other
Financial Update

### Baseline vs. Target

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<td>Surplus / Deficit</td>
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- **2018 budget in development, challenges:**
  - Increases due to collective bargaining and payroll benefits loadings
  - Football guarantees revenues drop off due to prior scheduling

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<th>2017</th>
<th>2018</th>
<th>2019</th>
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<td>Football Guarantees</td>
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- **Opportunities**
  - Increasing ticket sales
  - Fundraising/Large gift prospects
  - All-sport apparel partnership
  - Multimedia partnership
  - Retail merchandising model change
  - Legislative
  - Long-term: Stadium

April 6, 2017
University of Hawai‘i Hilo Athletics

Presentation to

University of Hawai‘i
Board of Regents
Committee on Intercollegiate Athletics

Facilities, Health & Wellness, and Financial Update

April 6, 2017
Facilities Overview

• Completed Projects
• Ongoing Projects
• Future Projects
• Deferred Maintenance
Completed Projects

Vulcans Softball Field

- New Branded Backstop
- New Branded Windscreen
- New Fence Piping
- Canopy Covers for Spectators
- Fresh Paint
- New Scoreboard
- New Soil Compactor
Ongoing Projects

Vulcans Gymnasium - $120,000
• Completely Refinished Gym Floor (project beginning May 3)
• Gym Floor Completely Worn
• Impacts performance, safety and recruiting
Ongoing Projects

Student Athlete Success Lab - $75,000
- Dedicated academic research and study space for student-athletes
- Lab will consist of work stations, tables, computers
- Anticipated completion date Fall 2017
Future Priority Projects

Weight Room - $300,000
- Expansion of facility to accommodate student athletes
- Re-furbish facility with new flooring, paint, etc.
- New equipment (treadmills, lifecycles, free weights, etc.)
Future Priority Projects

New Multipurpose Soccer/Baseball Facility - Price TBD
- CIP funding in process to begin scope of project ($550,000)
- This project will provide a NCAA compliant soccer field for UH Hilo’s Women’s Soccer
- Existing soccer field used for practice and competition does not comply with NCAA standards/requirements
- As result women’s soccer currently plays at Kamehameha HS
- Women’s Soccer Program should have the same or similar restrooms, field lighting, spectator seating, and storage facilities currently provided at the existing UH Hilo baseball field
- This conversion will provide the same facilities and amenities for both the Men’s Baseball Program and Women’s Soccer Program, and resolve outstanding NCAA facility issues related to the existing soccer field
Future Priority Projects

Vulcan Tennis Courts - Cost TBD - (project beginning summer 2018)
- Complete removal and replacement of existing foundation
- Repave and repaint new tennis courts
- New nets and posts
- New fencing and spectator area
Health and Wellness

• Concussion
  • Historical Data
  • Baseline Testing

• Mental Health
  • Health & Wellness on campus
  • Counseling services on campus
  • Motivational speakers

• Other
Financial Snapshot

• 2017 Surplus/ Deficit = $37,267 (projected)
• 2018 Budget in process, challenges
  • Game guarantees
  • Travel
• Opportunities
  • Legislative
  • On-line merchandising
  • Fundraising/revenue generation initiatives
  • Naming opportunities
Mahalo Nui Loa!