I. CALL TO ORDER

Committee on Planning and Facilities Chair, Barry Mizuno, called the meeting to order at 11:32 a.m. on Wednesday, March 19, 2014, at Hawai‘i Community College, 1175 Manono Street, Building 379, Room 1, Hilo, HI 96720.

Committee members in attendance: Committee on Planning and Facilities Chair, Barry Mizuno; Committee on Community Colleges Vice Chair Tom Shigemoto, Carl Carlson, Benjamin Kudo, Jeffrey Portnoy.

Committee members excused: Committee on Community Colleges Chair Saedene Ota; Committee on Planning and Facilities Vice Chair, Jan Sullivan; Eugene Bal III; John Dean.

Others in attendance: Regents’ Chair John Holzman (ex-officio committee member); Vice President for Community Colleges John Morton, PhD; Vice President for Budget and Finance/CFO Howard Todo; Associate Vice President for Capital Improvements Brian Minaai; Associate Vice President for External Affairs and University Relations Lynne Waters; University of Hawai‘i at Hilo Chancellor Donald Straney; Hawai‘i Community College Chancellor Noreen Yamane; and others as noted.

II. APPROVAL OF MINUTES OF JANUARY 22, 2014 MEETING

Vice Chair Sullivan recommended an amendment to page 5, paragraph 3, that the reference to “three years” should be changed to “thirty years.” Upon motion by Regent Kudo and second by Vice Chair Shigemoto, the minutes of the January 22, 2014 meeting, as amended, was unanimously approved.

III. PUBLIC COMMENT PERIOD

No persons submitted written testimony or signed up to orally testify regarding the agenda items.

IV. AGENDA ITEMS

Tour of the Hawai‘i Community College Facilities

Chair Mizuno announced that the committees would recess for the tour of the Hawai‘i Community College (Hawai‘i CC) campus tour and reconvene at the University of Hawai‘i at Hilo (UHH) campus.
At 11:35 a.m., upon motion by Regent Kudo and second by Vice Chair Shigemoto, the committees recessed by unanimous vote. Chancellor Yamane, Vice President Morton, and the committee members toured the Hawai‘i CC facilities.

**UH Hilo Long Range Development Plan Update**

At 1:06 p.m., upon motion by Regent Kudo and second by Vice Chair Shigemoto, the committees returned from recess and reconvened at the University of Hawai‘i at Hilo, 200 West Kawili Street, Building 335, Office of the Chancellor Conference Room, Hilo, HI 96720-4091.

UHH Chancellor Donald Straney and UHH Director of Real Property Harry Yada presented an updated version of the UHH Long Range Development Plan (LRDP). The UHH LRDP will be finished upon completion of the Hawai‘i CC LRDP. An Environmental Impact Study needs to be done for the UHH and adjoining Hawai‘i CC property. One of the changes proposed is an expanded athletic facility that would be a smaller than UH Mānoa’s Stan Sheriff Center.

The County of Hawai‘i has provided $3 million in bond funding to improve Kapi‘olani Street from Kawili Street, that will create a major circulation change for UHH.

The other major planning issue is to improve flood control that runs through the campus by creating a greenbelt, walkways, or a trail system into downtown Hilo.

One of the accomplishments last year, with support from the County, is that all of the lands below the Komohana site has been rezoned and considered “university zoning,” which allows for greater flexibility for developing the land. At the next general plan review in 2015 other lands will be identified under the general plan with this zoning

Chancellor Straney added that a Science and Technology Park is being planned to be built around two existing United States Department of Agriculture labs.

The Thirty Meter Telescope (TMT) building will be located on a space originally designated for Hawai‘i CC.

The mauka lands are designated agricultural land with two sewer lines, a reservoir, and a well for future development or land exchange.

It is anticipated that Hawai‘i CC will finish its LRDP in the next three to four months, and then the campuses can continue with its infrastructure assessment and EIS.

There was a discussion on addressing the grade differential on campus that is a design constraint, such as constructing a people mover on the main access of campus, with branches over to the University Village, and an off-campus parking structure. Mr. Yada explained the timeline, that upon completion of the Hawai‘i CC LRDP, needs for infrastructure, communication, traffic, etc., can be determined. All information will be included in a comprehensive LRDP that will go to the Board for approval.
The Committee discussed the importance of cohesive design as stated in Chapter 10 of the Board policies. Administration noted some projects that run contrary to current design to keep up with the times still have consistent elements that connect it with other buildings on campus.

The Committee then discussed the thematic changes of the campus LRDP to become a college town, with residential components with faculty and single family housing, and buffers to address complaints from immediate neighbors. The LRDP is based on an enrollment of 7,000 estimated in 2020, and contemplates either annexing or releasing the Hawai‘i CC Manono site, which would need to be addressed in a joint Environmental Impact Statement. PBR Hawai‘i is currently completing the LRDP and will provide a recommendation to the Committee. Items remaining are the completion of the Hawai‘i CC LRDP, infrastructure assessment, including a current well-drilling project, and phasing of buildings and facilities, such as an all purpose athletics complex and a performing arts building.

The Committee concluded that because LRDPs can be expensive and campuses must budget for an LRDP every ten years, the campuses should use the funds wisely and consider LRDPs that were done well enough such that a simple revisit than a whole scale LRDP is sufficient.

**Tour of the University of Hawai‘i at Hilo Facilities**

At 1:57 p.m., Chancellor Straney, Vice President Todo, AVPCI Minaii, and the committees took a tour of the UHH facilities and then returned from the tour at 2:50 p.m.

V. **ADJOURNMENT**

There being no further business, upon motion by Regent Carlson and second by Vice Chair Shigemoto, and with unanimous approval, the meeting was adjourned at 2:50 p.m.

Respectfully Submitted,

/S/

Cynthia Quinn
Executive Administrator and
Secretary of the Board of Regents