

**Notice of Joint Meeting**

**UNIVERSITY OF HAWAI'I**

**BOARD OF REGENTS'**

**COMMITTEE ON PLANNING AND FACILITIES**

**AND**

**COMMITTEE ON BUDGET AND FINANCE**

Date: Monday, August 18, 2014

Time: 8:30 a.m

Place: University of Hawai'i  
2444 Dole Street  
Bachman 113  
Honolulu, HI 96822

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of Minutes of the July 9, 2014 Meeting**
- III. Public Comment Period:** *Individuals may testify on items on this agenda during the Public Comment Period. Individuals providing oral testimony will be requested to sign up at the meeting. Written testimony is also accepted upon posting of this Agenda and up to 24 hours in advance of the meeting time, via email at bor@hawaii.edu or hand-delivery or mail to the address above. Late written testimony will be made available to the Board within 24 hours. Individuals testifying at the meeting are requested to limit their testimony to three (3) minutes.*
- IV. Agenda Items**
  - 1. 6 Year CIP Plan for Campuses
  - 2. Financial Report on Operating and CIP Expenditures for FY 2014-2015
  - 3. Report on Bond Issue Private Use Compliance
- V. Adjournment**