## Committee on Planning and Facilities
Annual Review for the 2018-2019 Academic Year

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<th>Committee duties per bylaws</th>
<th>2018-2019 Committee Goals and Objectives per the August 2, 2018 Meeting</th>
<th>2018-2019 Accomplishments</th>
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| 1 Review, study, and make recommendations to the Board relative to the long-range plans for the development of the University, considering academic needs, priorities, and fiscal capabilities of the State. | Continue improving energy efficiency and savings for facilities.                                                                      | • Considered UHM parking rates proposal (10/3/18), action deferred to address issues raised; full Board approved adjusted rates (10/18/18)  
• Received annual report on sustainability (5/1/19)                                                                                     |
| 2 Review, study, and make recommendations to the Board relative to the physical facilities master plans for each campus in the University system and to periodically review approved campus master plans in order to recommend revisions, if necessary, to meet the needs of the University. | Evaluate the incorporation of space management analysis and decision making as part of the capital program plan.                   | • Received UHWO land plan update (4/4/19)  
• Received HonCC transit-oriented development update (4/4/19)                                                                               |
| 3 Review proposals relative to naming of University improvements and facilities and make its recommendations to the Board. |                                                                                                                                     | These items were referred directly to the full Board for consideration and approval.                                                                      |
| 4 Review policies and make recommendations to the Board on matters pertaining to the use of University facilities and ensure an environment that is complementary to the educational mission of this institution. | Provide updates to Chapter 4 of Board policies to reflect the policies and implementation of the Integrated Academic & Facilities Plan. | • Reviewed and recommended Board approval of UHH Adult Student Housing lease amendment (10/3/18)  
• Reviewed and recommended Board approval of lease agreement for a portion of Sand Island for METC and SOEST (4/4/19)  
• Received update on Atherton project (5/1/19)                                                                                           |
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|5 | Work in concert with the university administration relating to the capital improvement budget. | Continue improving on our ability to deliver capital projects on time and on budget by regularly monitoring major projects and utilizing current technology.  
Continue to monitor the deferred maintenance backlog and the repair and maintenance programs of the campuses. | Received status update on Waialee Livestock Research Station property transfer (5/1/19)  
Received status update on Kauai Tropical Fruit Disinfestation Facility property transfer (5/1/19)  
Reviewed and recommended Board approval of FY19 CIP Plan (8/2/18)  
Reviewed and recommended Board approval of FB20-21 CIP budget request (8/2/18)  
Received updates on major projects and CIP plans (8/2/18, 1/17/19, 5/1/19) |
|6 | Provide general oversight of the University’s land-related strategic initiatives and partnerships program. | Discussion on real property development projects (1/17/19)  
Worked with administration to develop real property development project summaries (4/4/19) |