

Notice of Meeting

UNIVERSITY OF HAWAI'I

BOARD OF REGENTS' COMMITTEE ON PLANNING AND FACILITIES

Date: Wednesday, November 28, 2012

Time: 10:00 a.m.

Place: Honolulu Community College
Building 2, Room 214
874 Dillingham Blvd.
Honolulu, Hawai'i 96817

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of the September 25, 2012 Meeting**
- III. Public Comment Period:** *Individuals may orally testify on items on this agenda during the Public Comment Period. Please call the Board office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted. Testifiers are requested to limit their testimony to three (3) minutes.*
- IV. Executive Session (closed to the public):**

Legal and Real Estate Matters: *(To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4); To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3))*

1. Department of the Army Lease for Pacific Health Research Laboratory Site (Kalaeloa)
2. UHWO Land Sale to Roman Catholic Church in the State of Hawai'i
Subject to Finalization of Mutually Acceptable Purchase Agreement
3. Amendment No. 3 to the Memorandum of Understanding Between UH and RCUH for the University of Hawai'i at West O'ahu Campus Development
4. UH Hilo Student Housing – Hale Kawili Apartments, University of Hawai'i
(Lessor)/Adult Student Housing Lease (Lessee) University Approval of 18-month lease term extension

V. Agenda Items

1. Department of the Army Lease for Pacific Health Research Laboratory Site (Kalaeloa)
2. UHWO Land Sale to Roman Catholic Church in the State of Hawai'i
Subject to Finalization of Mutually Acceptable Purchase Agreement
3. Amendment No. 3 to the Memorandum of Understanding Between UH and RCUH for the University of Hawai'i at West O'ahu Campus Development
4. Consultation Regarding UH Hilo Student Housing – Hale Kawili
Apartments, University of Hawai'i (Lessor)/Adult Student Housing Lease (Lessee) University Approval of 18-month lease term extension

VI. Adjournment