AMENDED
Notice of Meeting

UNIVERSITY OF HAWAI‘I

BOARD OF REGENTS’ COMMITTEE ON PLANNING AND FACILITIES

Date: Wednesday, November 5, 2014
Time: 12:30 p.m.
Place: University of Hawai‘i at Mānoa
       Information Technology Building
       1st Floor Conference Room 105A
       2520 Correa Road
       Honolulu, Hawai‘i 96822

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the October 22, 2014 Meeting

III. Public Comment Period: Written testimony on the agenda items is accepted upon posting of this Agenda up to 24 hours in advance of the meeting time at the address above by hand-delivery or mail, or email at bor@hawaii.edu, and will be provided to the Board before the meeting. Late written testimony will be made available to the Board within 24 hours of receipt. Individuals who want to testify on items on this agenda during the Public Comment Period may sign in before the meeting and limit testimony to three (3) minutes.

IV. Executive Session (Closed to Public)
Real Estate Matters: (To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3))
1. Sublease Termination Agreement for James Clerk Maxwell Telescope
2. Lease to Hawai‘i Pacific University at Panaewa Agricultural Park

V. Agenda Items
1. Recommendation for approval of Capital Improvements Program and Repairs and Maintenance Project Contracts for Fiscal Year 2014-2015
2. Recommendation for approval of Sublease Termination Agreement for James Clerk Maxwell Telescope
3. Recommendation for approval of Early Termination of Existing Lease to Oceanic Institute, Issuance of New Lease to and Scientific Cooperation Agreement with Hawai‘i Pacific University at Panaewa Agricultural Farm Complex, and Delegation of Authority to Execute

VI. Adjournment