Notice of Meeting

UNIVERSITY OF HAWAI'I

BOARD OF REGENTS’ COMMITTEE ON PLANNING AND FACILITIES

Date: Wednesday, April 1, 2015
Time: 11:30 a.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 February 13, 2015 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. Agenda Items

A. For Information: University of Hawai‘i at Mānoa Facilities and Space Utilization Update
B. For Action: University of Hawai‘i at Mānoa Recommend for Approval
   1. Coconut Island: Construction Contract for Utility Rehabilitation/Replacement project (Project No. UHM 000-017-12) – Construction
   2. Coconut Island: Consultant Contract for Marine Laboratory Buildings 1 & 2, Interior Renovation and General Repairs (Project No. UHM 13-308) – Design
   3. Coconut Island: Construction Contract for Marine Laboratory Building 1 & 2, Interior Renovation and General Repairs (Project No. UHM 13-308) – Construction
   4. Coconut Island: Construction Contract Pier and Seawall Repairs, Lilipuna Pier Repairs (Project No. UHM 10-541-885)
   6. A/E Consultant Contract, Modernization and Repairs to the UH 2.2 Meter Telescope Observatory, Mauna Kea- Island of Hawai‘i, UHM 14-541-840

V. Adjournment