ATTACHMENT 1
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Board of Regents ByLaws and Policies, Chapter 4, Sections 4-3 and 4-4 (adopted 4/18/97)

Section 4-3 Unit Academic Plans

a. Approval of Plans. Upon the recommendation of the President, the Board of Regents approves in principle major unit academic plans for UH Manoa, UH Hilo, UH-West O'ahu, and the UH Community Colleges. The UH Manoa academic plan contains brief planning statements for each major UHM college, school, and institute. The UH Community College academic plan contains similar planning statements for each community college campus. Unit academic plans constitute a statement of general academic direction and priority for each of the four major organizational entities of the University of Hawai'i

Subunit academic plans for each community college and for schools, colleges, institutes, and other major components of the baccalaureate campuses are approved in principle by the President or the President's designee and made available to the Board for information.

Together, the major unit academic plans and the subunit academic plans translate the broad directions contained in Board-approved mission statements and the comprehensive system plan into long-term academic program development, physical facilities development, biennium budget priorities, and policies and procedures that guide the ongoing operation of the University of Hawai'i system.

It is delegated to the President to promulgate new and/or revised executive policy that carries out the intent of this Board policy and to periodically report to the Board on the status of academic plans.

b. Approved Academic Plans. The Office of the President maintains an updated list of approved major Unit academic plans and subunit academic plans.

Section 4-4 Long Range Physical Development Plans.

- a. Approval of Plans. The Board shall approve a long-range physical development plan for each campus upon recommendation by the President. The Board recognizes that the university is a dynamic institution subject to change and these changes will necessitate modifications to the Long-Range Physical Development Plan. Significant changes in the programs and policies of the institution which affect the physical facilities and design character of the campuses shall be reflected by an amendment to the plan. Changes which can be considered significant include those which affect or alter building sites, building heights, bulk, densities, and infrastructure support facilities. All amendments to the approved Long-Range Physical Development Plan shall require the approved plan may be constructed on the campuses. (Mar. 10, 1966; Sept. 15, 1989)
- b. Approved Facilities Plans. The Office of the President maintains an updated list of approved Long Range Development Plans.