

AMENDED

Notice of Meeting

UNIVERSITY OF HAWAI'I

BOARD OF REGENTS' COMMITTEE ON PLANNING AND FACILITIES

Date: Wednesday, April 16, 2014

Time: 11:00 a.m.

Place: Kapi'olani Community College
4303 Diamond Head Road
Tamarind Room, Ohelo Building
Honolulu, HI 96816

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the March 7, 2014 Meeting

- III. Public Comment Period:** *Individuals may testify on items on this agenda during the Public Comment Period. Individuals providing oral testimony will be requested to sign up at the meeting. Written testimony is also accepted 24 hours in advance of the meeting time, via email at bor@hawaii.edu, or hand-delivery or mail to the address above. Individuals testifying at the meeting are requested to limit their testimony to three (3) minutes.*

IV. Agenda Items

1. Update on Capital Improvement Projects Process
2. Approval of Capital Improvements Program and Repairs and Maintenance Project Contracts for Fiscal Year 2013-2014

V. Executive Session (Closed to the public):

Real Estate Matters: *(To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3))*

- a. Review and recommendation regarding Sublease Termination Agreement for United Kingdom Infrared Telescope
- b. Review and recommendation regarding three year lease for new "H Zone" store at Ward Center

VI. Agenda Items (con't)

3. Review and recommendation regarding Sublease Termination Agreement for United Kingdom Infrared Telescope
4. Review and recommendation regarding three year lease for new "H Zone" store at Ward Center

VII. Adjournment