

**Notice of Meeting
UNIVERSITY OF HAWAI'I**

BOARD OF REGENTS COMMITTEE ON PLANNING AND FACILITIES

Members: Regents Yuen (Chair), Acoba (Vice-Chair), Moore, Sullivan,
Tagorda, and Wilson

Date: Thursday, January 17, 2019
Time: 10:15 a.m.
Place: University of Hawai'i at Mānoa
Information Technology Building
1st Floor Conference Room 105A/B
2520 Correa Road
Honolulu, Hawai'i 96822

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of the October 3, 2018, Meeting**
- III. Public Comment Period for Agenda Items:** All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Written testimony may be submitted via US mail, email at bor@hawaii.edu, or facsimile at 956-5156. Individuals submitting written testimony are not automatically signed up for oral testimony. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Oral testimony is limited to three (3) minutes. All written testimony submitted are public documents. Therefore, any testimony that is submitted verbally or in writing, electronically or in person, for use in the public meeting process is public information and will be posted on the board's website.
- IV. Agenda Items**
 - A. Review and Recommend Board Approval:
 1. Amendments to the Bylaws of the Board of Regents Article II.D.2.c. Committee on Planning and Facilities
 - B. Information and Discussion:
 1. Fiscal Year 2019 First Quarter Capital Improvement Projects Status Report as of September 30, 2018
 2. Real Property Development Projects Discussion
 3. Honolulu Authority for Rapid Transportation (HART) Briefing
- V. Executive Session (closed to the public):**

- A. To consult with the board's attorneys on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(a)(4), Hawai'i Revised Statutes (HRS); and to deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations, pursuant to Section 92-5(a)(3), HRS
 - 1. HART Use and Occupancy of University of Hawai'i Lands

VI. Adjournment