

**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, April 4, 2019  
**Time:** 8:45 a.m.  
**Place:** University of Hawai'i at Mānoa  
Information Technology Building  
1<sup>st</sup> Floor Conference Room 105A/B  
2520 Correa Road  
Honolulu, Hawai'i 96822

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of Minutes of the August 2, 2018, and January 17, 2019, Meetings**
- 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](mailto: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. University of Hawai'i – West O'ahu Campus Land Plan Update
  - B. Honolulu Community College Transit-Oriented Development Update
  - C. Review and Approval of Real Property Development Project Summaries
    1. University of Hawai'i – West O'ahu
    2. Atherton YMCA
    3. Former National Oceanic and Atmospheric Administration (NOAA) site
  - D. Review and Recommend Board Approval of Lease Agreement Between the State of Hawai'i and the University of Hawai'i Covering a Portion of Sand Island for Snug Harbor Relocation and Marine Education Training Center (METC) Facility Use Purposes, Honolulu, O'ahu (Tax Map Key No.: (1) 1-5-041: portions of 006, 130, and 334)
  - E. Atherton YMCA Project Status Update

- F. Waialeale Livestock Research Station Property Transfer Status Update
  - G. Kauai Tropical Fruit Disinfestation Facility Property Transfer Status Update
  - H. Fiscal Year 2019 Second Quarter Capital Improvement Project Status Report  
as of December 31, 2018
- V. Adjournment**