

Notice of Meeting
UNIVERSITY OF HAWAI'I
BOARD OF REGENTS COMMITTEE ON PLANNING AND FACILITIES
Members: Regents Tagorda (Chair), Higaki (Vice-Chair), Acoba, Acopan,
Nahale-a, and Sullivan

Date: Thursday, September 3, 2020

Time: 1:00 p.m.

Place: **Virtual Meeting**

In light of the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, this will be a virtual meeting and written testimony and oral testimony will be accepted in lieu of in-person testimony. Meetings may be monitored remotely via the livestream pilot project. See the Board of Regents website for information on accessing the livestream: www.hawaii.edu/bor. Mahalo for your consideration.

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of the June 4, 2020 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 the board's website through the testimony link provided on the [Meeting Agendas, Minutes and Materials](#) page. Testimony may also be submitted via email at bor.testimony@hawaii.edu, U.S. mail, or facsimile at (808) 956-5156. All written testimony submitted are public documents. Therefore, any testimony that is submitted for use in the public meeting process is public information and will be posted on the board's website.

Those wishing to provide oral testimony for the virtual meeting may register [here](#). Given constraints with the online format of our meetings, individuals wishing to orally testify must register no later than 8:00 a.m. on the day of the meeting in order to be accommodated. It is highly recommended that written testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to three (3) minutes per testifier.

- IV. Agenda Items**
 - A. Committee Work Plan
 - B. Recommend Board Approval of the FY 2020-2021 Supplemental Capital Improvement Project (CIP) Expenditure Plan

- C. Recommend Board Approval of Authorization to Amend Pre-Closing Agreement with Greystar Development Services, LLC for Development of a Multi-Family Rental Housing Facility at the Former NOAA Site
- D. Recommend Board Approval of Service Order to the Research Corporation of the University of Hawaii for the University of Hawaii Cancer Center Ho'ōla: Early Phase Clinical Research Center
- E. Recommend Board Approval of Amendments to RP 11.203, Naming of Campus Improvements and Academic Programs
- F. Fiscal Year (FY) 2019-2020 4th Quarter CIP Status Report as of June 30, 2020
- G. University Land-Related Strategic Initiatives and Partnerships Program FY 2019-2020 4th Quarter Update

V. Adjournment