

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: Wednesday, February 3, 2021

Time: 8:30 a.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 November 5, 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 7:00 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. University of Hawai'i Space Utilization Update (*deferred from 11/5/20*)
 - B. Review of 2018 Board of Regents Resolution Supporting a Moratorium on Square Footage Growth

- C. Review Changes and Recommend Board Approval of Amendments to Regents Policies (RP) Related to Planning:
 - 1. RP 4.201, Mission and Purpose of the University (to be renamed, Vision, Mission, and Guiding Principles of the University)
 - 2. RP 4.202, Strategic Planning (to be renamed, Integrated Strategic Planning)
 - 3. RP 4.203, Unit Academic Plans (to be renamed, Unit Missions)
 - 4. RP 4.204, Long-Range Physical Development Plans (to be renamed, Campus Development and Capital Improvement Planning)
 - 5. RP 4.208, Sustainability Policy (to be renamed, Sustainability)
- D. Review and Recommend Board Approval of Amendments to the Bylaws of the Board of Regents Article II.D.2.c., Committee on Planning and Facilities
- E. Annual Report on Sustainability at the University of Hawai'i
- F. Fiscal Year (FY) 2020-2021 2nd Quarter Capital Improvement Project Status Report as of December 31, 2020
- G. FY 2020-2021 2nd Quarter University Land-Related Strategic Initiatives and Partnerships Program Update
- H. St. Francis Property Update

V. Adjournment