University of Hawai'i, Board of Regents, 2444 Dole Street, Bachman 209, Honolulu, HI 96822
Telephone No. (808) 956-8213; Fax No. (808) 956-5156

Notice of Meeting
UNIVERSITY OF HAWAI'I
BOARD OF REGENTS COMMITTEE ON FACILITIES AND LONG-RANGE PLANNING
Members: Regents Abercrombie (Chair), Laderta (Vice-Chair), Amemiya, Lee

Date: Thursday, November 5, 2026

Time: 9:45 a.m.

Place: University of Hawai'i at Mānoa
Bachman Hall
1st Floor Conference Room 106 A/B
2444 Dole Street
Honolulu, Hawai'i 96822

See the Board of Regents website to access the live broadcast of the meeting and related updates: www.hawaii.edu/bor

ORDER OF THE DAY

I. Call Meeting to Order

II. Approval of the Minutes of the October 1, 2026 Meeting

III. Public Comment Period for Agenda Items:

All communications from the public to the Board of Regents are welcome and distributed to all regents. To enable the Board to conduct its business, public comment at meetings may only be provided on agenda items noted below. Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

All comments on agenda items received after posting of this agenda and up to the end of the meeting will be distributed to the board as testimony. 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 at 2444 Dole Street, Bachman 103, Honolulu, HI 96822, or facsimile at (808) 956-5156.

Those wishing to provide oral testimony virtually may register by going to the webinar registration page. Individuals wishing to orally testify virtually are requested to register no later than 7:30 a.m. on the day of the meeting. Registration for in-person oral testimony on agenda items will also be provided at the meeting location 15 minutes prior to the meeting. 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.

This is a remote meeting by interactive conference technology under Section 92-3.7, Hawai'i Revised Statutes (HRS).

All written testimony submitted are public documents. Therefore, any testimony that is submitted orally 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. Request for Board Approval of Amendments to the Master Plan for the University of Hawai'i Maunakea Lands, E O I Na Leo (Listen to the Voices)

B. Request Board Authorization for the University of Hawai'i to Enter into a Development Agreement and Option to Lease with Hawaii Studio Group, LLC for Real Property at the 91-1001 block of Farrington Highway, Portion of Tax Map Key No. (1) 9-1-016: 220

C. Update on University of Hawai'i at Mānoa 'Ewa Parcel Feasibility Study

D. Fiscal Year (FY) 2026-2027 Capital Improvement Projects First Quarter Report

E. FY 2026-2027 First Quarter University Land-Related Strategic Initiatives and Partnerships Program Update

V. Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Board Office at (808) 956-8213 or bor@hawaii.edu as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.