MINUTES OF THE REGENTS’ COMMITTEE ON FINANCE AND FACILITIES

Date: Wednesday, September 11, 2002

Place & Time: University of Hawai‘i - West O‘ahu
              Room B106
              1:05 p.m.

Committee Members Present: Regent Ikawa (presiding)

Committee Members Excused: Regents Dowling
                            Kawakami
                            Kurisu
                            Thurston
                            Yamasato
                            Kobayashi (ex-officio)

Other Regents Present: Regent Lee
                       McElrath

Others Present: Allan Ah San, Associate Vice President for Administration
                Deane Neubauer, Interim Vice President for Academic Affairs
                Jack Bradshaw, Consultant, Gilbane
                Frank Brandt, Consultant, PBRC
                David Iha, Executive Administrator and Secretary of the Board
                Carl Makino, Executive Assistant to the Board

Note: Regent Ikawa had been appointed by Chairperson Kobayashi as member pro tem of the Finance and Facilities Committee for September 11, 2002 only, due to the anticipated absence of several members of the Committee.

UH-West O‘ahu Site Selection

Regent Ikawa announced that the purpose of the meeting was to receive an overview of the site being recommended by the administration for a permanent campus for UH-West O‘ahu. The Regents would also visit the sites being recommended in order
to render a more educated decision on site selection. No decisions would be made at this meeting.

Mr. Ah San provided an overview of the process leading to the administration's identification of the current site. He informed that public meetings within the community were held by the administration. At those meetings the community of Kapolei expressed unanimous support for the Kapolei Makai site.

Mr. Ah San explained that the Kapolei Makai site provides good access, room for expansion and is supported by the surrounding activities, businesses and communities. He further informed that there was an opportunity to acquire an additional 16 acre parcel between the State and County buildings located in Kapolei. According to Mr. Ah San the administration was looking at this site as an interim measure until the Legislature could fund the larger permanent campus.

The initial phase will cost approximately $177.4 million of which off-site costs would amount to $7.1 million, the on-site costs would amount to $12.6 million and building costs $157.7 million. Some of the constraints identified included the fact that more permitting and studies would be required which would delay the development process. However, the advantages of this Kapolei Makai site would be a greater potential for expansion and flexibility. There would be an opportunity for a master plan mixed use of “University Village,” student housing, retail, and other university related services and very strong community support for this site.

The meeting was recessed at 1:45 p.m. in order for the Committee to tour the Kapolei Makai site as well as the additional 16 acres being offered to the University. The meeting was reconvened at 3:00 p.m. at which time Regent Ikawa thanked Mr. Ah San for the informative site visitation and adjourned the meeting at 3:01 p.m.

Respectfully submitted,

David Iha, Secretary
Dated: September 12, 2002

c: Chairperson Bert A. Kobayashi
Members, Committee on Finance and Facilities
President Evan S. Dobelle
Vice President James R. W. Sloane
Associate Vice President Allan Ah San