MEETING AGENDA
Waialae Country Club
Friday, April 25, 2008

Reception
6:30pm

I. Call Meeting to Order 7:00 pm

II. Approval of minutes (see attached minutes for approval)

III. Results on the By Laws Amendments (Pat Lee)

IV. Report on the Regent Candidate Advisory Council

V. New Business
   a. Next meeting

VI. Remarks and Presentations
   a. Al Landon, BOR chairman
   b. David McClain, UH President
   c. Special Presentation - James Donovan, UH Athletic Director
   d. Q&A

VII. Special Recognitions

VIII. Results of the Golf Tournament
    a. Photo of Winning Team

IX. Adjournment
ASSOCIATION OF EMERITUS REGENTS

Minutes of Meeting of
October 9, 2007
O'ahu Country Club

Call to Order

The meeting was called to order at 7:05 p.m. by Chair Roy Takeyama.

Emeritus Regents in attendance: Chair Roy Takeyama; Secretary/Treasurer Stanley Mukai; Joseph Blanco; John Kai; Trent Kakuda; Donald Kim; Edward Kuba; Patricia Lee; Walter Nunokawa; and Diane Plotts.

Others in attendance: BOR Chair Allan Landon; Regent Michael Dahilig; UH President David McClain; UH Vice President for Administration Sam Callejo; UH Foundation President Donna Vuchinich; Regents Candidate Advisory Council (RCAC) member Karl Fujii; BOR Interim Executive Administrator and Secretary Presley Pang; BOR Interim Executive Assistant Louise Miura; and others.

Joe Blanco acknowledged and thanked Emeritus Regent Diane Plotts, the first woman president of the O'ahu Country Club, for the use of the facility. Ms. Plotts remarked that it is always special to be a part of the Emeritus Regents group and said that it was an exciting time when she served as a regent for two terms. She said that absolutely the most rewarding part of this service was knowing intimately what great things are happening at the University.

Approval of Minutes

A motion was made and seconded to approve the minutes of the May 31, 2007 meeting. The motion was unanimously carried.

Opening Remarks by President David McClain

President McClain thanked all of those involved in sustaining this connection between regents and Foundation trustees.

President McClain said that he was pleased to report that the Western Association of Schools and Colleges Senior Commission conducted a visit to the UH system office and that this will be the last visit for a long time because they found that the relationship between the Board and the governance processes the Board is using, the relationship between the Board and the administration, and the administration's relationship with the legislative branch are exemplary. The University of Hawai‘i was given an excellent report and this is something that UH will have to sustain and continue. WASC Senior has asked BOR former chair Kitty Lagareta to serve on a team that is visiting University of California’s system office because they had some challenges in governance there.
President McClain gave a report on the centennial campaign. He said that the goal is to raise $250 million by 2009 and was pleased to report that they have raised about $190 million so far.

Report by Chancellor of the University of Hawai'i at Mānoa

Joe Blanco introduced Virginia Hinshaw, UH Mānoa Chancellor and a distinguished researcher with recognized expertise and great credentials in microbiology, especially in the study of the influenza virus and the development of vaccines. She was provost and executive vice chancellor at the University of California at Davis, and prior to that, as dean of the graduate school and vice chancellor of research at University of Wisconsin at Madison.

Chancellor Hinshaw said that she is delighted to serve at this university but it is an adventure. She added that the challenges and opportunities that face large public research institutions are actually quite similar and said that her job is to try to help develop solutions for UH Mānoa to maintain and reach its goals.

Chancellor Hinshaw said that her three goals for UH-Mānoa are that it will be a

1. Destination of choice for faculty, staff, students, the citizens of Hawai'i and beyond;

2. Leading global research university performing at the highest level and solving society’s problems; and

3. A respectful, inclusive community that values and nurtures diversity.

Chancellor Hinshaw said that Mānoa is a jewel in many ways, particularly intellectually, but it is badly tarnished physically (referring to the dorms). She said to refresh her soul, she goes to the Shidler College of Business because it shows what UH Mānoa can be both intellectually and physically.

Also, to be globally competitive for high achieving faculty, staff, and students, UH Mānoa has to be able to demonstrate that it can meet their needs and provide a great experience for them, which includes obtaining adequate housing for all these groups which is a challenge for UH Mānoa. Although it is getting some new dorms and will be renovating some of the older ones, UH Mānoa is still lacking in faculty and staff housing close to campus. Different options are being looked at.

Other issues include recruiting and retaining top students and improving the graduate rates. Currently, the graduation rate at UH Mānoa is 55 percent and this certainly needs to be improved.

Chancellor Hinshaw said that in the supplemental budget, she moved up the library, graduate student stipends, and the School of Hawaiian Knowledge. She added that President McClain has been highly supportive of their endeavors in many ways and is very grateful for that.

A reorganization is taking place in Arts and Sciences, mainly because they have been
existing in a pending reorganization state for a very long time.

WASC will be visiting the UH Mānoa campus this month because of some concerns, one of which was in the leadership. Active searches are currently being conducted of the positions of Vice Chancellor of Academic Affairs and, also, of the Dean of the School of Medicine.

Chancellor Hinshaw views UH Mānoa as a garden, full of new growth, bountiful productivity, wonderful diversity and impressive beauty. She said that we must take responsibility and tend the garden and work to ensure that everyone associated with the garden will continue to blossom.

Progress Report on the Regents Candidate Advisory Council (RCAC)

Chair Takeyama introduced RCAC Vice Chair, Karl Fujii, who was appointed by the UH Alumni Association, and Jane Ikeda, administrative staff member for the Council.

Chair Takeyama thanked President McClain who provided the Council with administrative, legal and financial support and added that, without President McClain’s assistance, the Regents Candidate Advisory Council would not have been able to “get off the ground” since Act 56 did not provide for any funding.

The process for the Regents Candidate Advisory Council has been very time consuming. The Council had its first meeting on June 1, 2007 and subsequently, three all-day meetings. In addition, various committees were formed and the committee members met to promulgate the Candidate Nomination Form; Regent Candidate Selection Criteria; Description of Duties of the Board of Regents of the University of Hawai‘i; Regents Candidate Advisory Council Procedures and Rules; and Rules for Officers, Code of Conduct, Meetings, Decisions and Transmittal.

Public informational meetings were held in Honolulu, Maui, Kaua‘i, Hilo, and Kona. The University of Hawai‘i provided the funding to create ads through its public relations department to publicize these meetings but the turnout for these forums was not good. Chair Takeyama acknowledged BOR Chair Allan Landon who attended the Honolulu public forum.

Chair Takeyama requested the audience’s assistance in recruiting quality candidates for the Board of Regents. Each RCAC member has been charged to recruit as many candidates as possible. The first deadline is November 1st but this is a continuous recruitment until all vacancies are filled. As of this date, only twelve completed nomination forms have been received but it is projected that there will be at least 50-75 applications for review by the first deadline date. A meeting has been scheduled in November to screen the initial candidates and dates have been finalized to interview these candidates personally.

Chair Takeyama said that the names have to be submitted to the Governor no later than March 1, 2008 and is hopeful that this process will be completed by mid-February.

Chair Takeyama reiterated that it is very important to get the audience’s help in recruiting candidates for the vacant positions on the BOR, including five on O‘ahu, two on the Big Island, one on Kaua‘i, one on Maui, and three at large positions. Twelve new regents will be
joining the Board of Regents on July 1, 2008, and this will change the complexion of the Board.

Board of Regents Chair Landon echoed Chair Takeyama’s concern and was very supportive of the efforts of the Regents Candidate Advisory Council. He will be meeting very soon with Chair Takeyama to see how he can assist the Council.

**Bylaws of the Association of Emeritus Regents**

At the May 31, 2007 meeting, Patricia Lee was asked to propose amendments to the AER Bylaws. She passed out a copy of the proposed amendments and is hoping to finalize the bylaws in the next few months, with the assistance of Trent Kakuda, and in consultation with Presley Pang. The finalized bylaws will be presented at the next meeting of the Association of Emeritus Regents.

**Adjournment**

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Stanley Y. Mukai
Secretary/Treasurer