

**MINUTES OF REGULAR MEETING OF THE  
UNIVERSITY OF HAWAI'I BOARD OF REGENTS**

**November 21, 2003**

**I. CALL TO ORDER**

The monthly meeting of the Board of Regents was called to order by Chairperson Patricia Y. Lee on Friday, November 21, 2003 at 9:17 a.m., in the Performing Arts Center, Kaua'i Community College.

**Attendance**

Present were Regents Byron W. Bender, James J. C. Haynes II, Trent K. Kakuda, Charles K. Kawakami, Duane K. Kurisu, Kitty Lagareta, Walter Nunokawa, Alvin A. Tanaka, Jane B. Tatibouet, and Myron A. Yamasato; President Evan S. Dobbelle, Executive Administrator and Secretary of the Board David Iha, and Executive Assistant Carl H. Makino. Regent Ted H. S. Hong was excused.

Also present were Mr. Sam Callejo, Chief of Staff; Dr. Doris Ching, Vice President for Student Affairs; Mr. Paul Costello, Vice President for External Affairs and University Relations; Dr. James Gaines, Interim Vice President for Research; Mr. Walter Kirimitsu, Vice President for Legal Affairs and General Counsel; Dr. David McClain, Vice President for Academic Affairs; Dr. Linda Johnsrud, Interim Associate Vice President for Planning and Policy; Ms. Peggy Cha, Chancellor, Kaua'i Community College; Dr. Shirley Daniel, Interim Chancellor, Hawai'i Community College; Dr. Angela Meixell, Chancellor, Windward Community College; Dr. John Morton, Chancellor, Kapi'olani Community College; Dr. William Pearman, Chancellor, UH-West O'ahu; Mr. Ramsey Pedersen, Chancellor, Honolulu Community College; Dr. Clyde Sakamoto, Chancellor, Maui Community College; Dr. Mark Silliman, Chancellor, Leeward Community College; Dr. Rose Tseng, Chancellor, University of Hawai'i at Hilo; Ms. Elizabeth Sloane, University of Hawai'i Foundation; Dr. Karla Jones, Director, State Board for Career and Technical Education; Dr. J. N. Musto, Executive Director, University of Hawai'i Professional Assembly (UHPA); Dr. Mary E. Tiles, President, UHPA; Mr. Walter Niemczura, President, Administrative, Professional, and Technical (APT); and others.

## **II. AMENDMENT OF AGENDA**

Regent Kakuda moved to amend the agenda to remove A-12, Gifts, Grants, and Contracts; B-1, Appointments, Changes in Appointments, Leaves of Absence, Promotion, Tenure, Waivers of Minimum Qualifications, Emeritus Titles, Shortening of Probationary Period, Salary Adjustments, Position Actions, Classification and Pricing; C-1 and C-2, Information on Resignations and Retirements of Board of Regents' Appointees and Civil Service Employees; and Part V, Other or New Business.

Regent Lagareta seconded the motion. Executive Assistant Makino explained that the Office of Information Practices felt that certain items of the Board's meeting notice needed to contain more information on certain agenda items than previously advised by the Attorney General. The Board's legal counsel had advised the removal of these items from the agenda since they can be considered at the Board's next meeting. The motion was unanimously carried.

## **III. APPROVAL OF MINUTES**

Upon motion by Regent Lagareta and second by Regent Bender, the Board approved the minutes of the October 17, 2003 meeting.

## **IV. ITEMS FROM PRESIDENT'S MEMORANDUM NO. 24 RECOMMENDATIONS FOR ACTION AND GENERAL INFORMATION**

President Dobelle stated that all of the agenda items listed below were discussed by the Board of Regents in an open public session on Thursday, November 20, 2003.

### **Amendment to the "Guidelines for Employment of Coaches in Major Intercollegiate Sports"**

Regent Lagareta moved to amend its policy on Guidelines for Employment of Coaches in Major Intercollegiate Sports to establish a new classification of Diving Coach, a salary range of \$30,000 - \$45,000 and provide supplemental compensation for the diving coach, as presented in President's Memorandum No. 24 (Agenda), Item A-1, dated November 21, 2003. Regent Haynes seconded the motion which was unanimously carried.

**Hiring of the Consultant, The Implementation Group**

Regent Lagareta moved to approve the hiring of The Implementation Group to enhance University of Hawai'i System opportunities and potential to secure extramural funding through the development of larger scale, nationally competitive, proposals, as presented in President's Memorandum No. 24 (Agenda), Item A-2, dated November 21, 2003. Regent Nunokawa seconded the motion which was unanimously carried.

**Lease Agreement for State Land at Molokai Agricultural Park for Agricultural Programs Operated by Maui Community College**

Regent Kurisu moved to authorize the administration to enter into a lease agreement with the State of Hawai'i for land to be used by Maui Community College for agricultural education and training programs on Molokai, as presented in President's Memorandum No. 24 (Agenda), Item A-3, dated November 21, 2003. Regent Kakuda seconded the motion which was unanimously carried.

**Request to Name One Building and Two Programs at Windward Community College**

Regent Kurisu moved to approve the naming of the renovated Hawaiian Studies building at Windward Community College, Hale A'o; the cafeteria, Ko'olau Kafe; and the theater, the Palikā Center for the Arts, as presented in President's Memorandum No. 24 (Agenda), Item A-4, dated November 21, 2003. Regent Tanaka seconded the motion which was unanimously carried.

**Agreement with the City and County of Honolulu for the Use of University Property at Kapi'olani Community College for the Waialae Kihala Bicycle Staging Area**

Regent Kurisu moved to approve the proposed Use and Occupancy Agreement covering the Waialae Kihala bicycle staging area at Kapi'olani Community College by the City and County of Honolulu effective December 1, 2003 through December 1, 2013 with the understanding that there will be no current nor future cost and liability to the University, as presented in President's Memorandum No. 24 (Agenda), Item A-5, dated November 21, 2003. Regent Tatibouet seconded the motion which was unanimously carried.

**Establishment of the Hawai'i State Center for Nursing within the School of Nursing and Dental Hygiene, University of Hawai'i at Manoa (UH-Manoa)**

Regent Nunokawa moved to establish the Hawai'i State Center for Nursing within the School of Nursing and Dental Hygiene at UH-Manoa, subject to compliance with appropriate Board policies, and as presented in President's

Memorandum No. 24 (Agenda), Item A-6, dated November 21, 2003. Regent Kakuda seconded the motion which was unanimously carried.

**Established Status to Academic Subject Certificate in Substance Abuse and Addiction Studies, University of Hawai'i at West O'ahu**

Regent Nunokawa moved to grant permanent status to the certificate in Substance Abuse and Addiction Studies at the University of Hawai'i West O'ahu, subject to the Regents' policy on established academic programs, and as presented in President's Memorandum No. 24 (Agenda), Item A-7, dated November 21, 2003. Regent Haynes seconded the motion which was unanimously carried.

**Extension of Provisional Status for the Master's in Human Resource Management Program, College of Business Administration, University of Hawai'i at M~noa**

Regent Nunokawa moved to approve an extension of the provisional status of the Master's of Human Resource Management Program in the College of Business Administration on the M~noa campus to Fall 2005, as presented in President's Memorandum No. 24 (Agenda), Item A-8, dated November 21, 2003. Regent Tatibouet seconded the motion which was unanimously carried.

**Electronics Technology Program Review, Kaua'i Community College**

Regent Kawakami moved to approve the permanent status for the Electronics Technology Program at Kaua'i Community College subject to provisions of the Regents' policy on established academic programs, as presented in President's Memorandum No. 24 (Agenda), Item A-9, dated November 21, 2003. Regent Kakuda seconded the motion which was unanimously carried.

**Reorganization of the Office of the Chancellor, University of Hawai'i at West O'ahu**

Regent Tanaka moved to approve the reorganization of the Office of the Chancellor, University of Hawai'i West O'ahu (UHWO) to establish the Executive position of Vice Chancellor for Academic Affairs with the understanding that implementation details are subject to applicable Board policies, as presented in President's Memorandum No. 24 (Agenda), Item A-10, dated November 21, 2003. Regent Kakuda seconded the motion which was unanimously carried.

**Reorganization of the John A. Burns School of Medicine, University of Hawai'i at Mānoa to Merge the Basic Science Departments**

Regent Tanaka moved to approve the merging of Anatomy and Reproductive Biology, Biochemistry and Biophysics, Cell and Molecular Biology, Pharmacology, Physiology, and Tropical Medicine and Medical Microbiology of the John A. Burns School of Medicine into the departments of Anatomy, Biochemistry, Physiology and Reproductive Biology; Cell and Molecular Biology; and Tropical Medicine, Medical Microbiology and Pharmacology with the understanding that implementation details are subject to applicable Board policies, as presented in President's Memorandum No. 24 (Agenda), Item A-11, dated November 21, 2003. Regent Tatibouet seconded the motion which was unanimously carried.

Regent Kawakami moved to amend the agenda to include the approval of the Community Colleges Midterm Reports and the approval of the reorganization of community colleges. Regent Tatibouet seconded the motion which was unanimously carried.

**Approval of the Community Colleges Midterm Reports**

Regent Kawakami reported that the Committee on Community Colleges met with Dr. Barbara Beno and Joel Ritchie of the Accrediting Commission for Community Colleges and Junior Colleges (ACCJC) to discuss the midterm report. The Committee engaged in the discussion with the ACCJC representatives on the separate and unique mission of the community colleges as well as the baccalaureate campuses. All of the chancellors of the community colleges were present to comment on their portion of their reports.

Regent Kawakami moved to approve the midterm reports dated October 2003 and as presented to the Board. Regent Tatibouet seconded the motion which was unanimously carried.

**Approval of the Reorganization of Community Colleges**

Regent Kawakami moved to approve the proposed reorganization of the community colleges to relocate the Offices of the Vice President for Academic Affairs; Vice President for International Education; and Vice President for Administration and Chief Financial Officer; and transfer eight positions to the community colleges' campuses. Regent Tatibouet seconded the motion which was unanimously carried.

## **V. ORAL REPORT OF EXECUTIVE OFFICER**

### **Academy for Creative Media**

President Dobelle introduced Mr. Chris Lee who presented his systemwide University of Hawai'i proposal for an Academy for Creative Media.

Mr. Lee stated that he felt that the best way to make the film school concept a reality is to create a systemwide initiative. It is an initiative that recognizes the value of existing resources and the reality that this is a time of limited public funding. He said that not only does it make sense to take advantage of the current infrastructure, faculty and curriculum, but also because the strength of the University of Hawai'i lies in its system, its ten campuses, 48,000 students, and one mission to transform the economy of the State of Hawaii. This is what the strategic plan calls for and thus was borne the idea for the Academy for Creative Media. The goal is to have a wide range of degrees available on every campus as appropriate from certificates to the Associates of Arts, the Bachelor of Arts, the Master of Fine Arts, and the Doctorate of Philosophy, with the initial focus on establishing the Bachelor of Arts in Creative Media in five tracks and a Certificate of Creative Media for a total of six tracks. There will be a dedicated platform provided for indigenous film-makers to bring their stories to the widest possible audience.

Regent Tanaka asked if the University could gain financially from copyrights. Mr. Lee responded that the University would definitely benefit from copyrights.

Vice President McClain stated that the Board will be asked to approve the program in concept at the January meeting. Regent Tatibouet requested that the materials be provided well in advance of the January meeting. In response to Regent Kakuda's question as to whether the faculty had reviewed the program, Vice President McClain informed that Mr. Lee had scheduled meetings with the faculty but had not as yet gone through the consultation process.

### **Kaua'i Community College for Future Nurses**

Chancellor Cha introduced Jan Carmichael, project coordinator for the National Science Foundation Experimental Program to Stimulate Competitive Research (Epscor)-funded grant, Preparing Pre-Entering Students for Success Through Increased Competency in Math, Science and Critical Thinking. This is a project that integrates health care into a math/science preparation curriculum. Hawaii is one of 24 states that have been designated as underserved in terms of research dollars that come to the State of Hawai'i. Vice President McClain is the principal investigator. All of the community colleges systemwide are involved and there are K-16 environmental studies at Windward, Leeward and Hawaii Community

Colleges. The focus of this project is to improve math, technology and critical thinking for students preparing to enter the Kaua'i Community College nursing program.

## **VI. ANNOUNCEMENT**

### **Next Meeting**

Chairperson Lee announced that the next regular monthly meeting of the Board of Regents would be held on January 16, 2004 at 8:30 a.m. at Kapi'olani Community College. She thanked Chancellor Cha and the faculty, staff, and students of Kaua'i Community College for their hospitality, assistance with the logistics for the meeting, and the reception.

## **VII. ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

David Iha, Executive Administrator  
and Secretary of the Board