Chairperson Kitty Lagareta called the meeting to order at 9:15 a.m. on Thursday, July 26, 2007, at Leeward Community College, Campus Center Student Lounge, 96-045 Ala Ike Street, Pearl City, Hawaii 96782.

Regents in attendance: Chairperson Kitty Lagareta; Vice Chair Ronald K. Migita; Andres Albano, Jr.; Byron W. Bender, Ph.D.; Michael A. Dahilig; Ramón de la Peña, Ph.D.; Marlene M. Hapai, Ph.D.; James J.C. Haynes II; Allan R. Landon; and Jane Tatibouet.

Others in attendance: President David McClain, Ph.D.; Vice President for Academic Planning and Policy Linda Johnsrud, Ph.D.; Vice President for Administration Sam Callejo; Vice President for Budget and Finance/Chief Financial Officer Howard Todo; Vice President for Community Colleges John Morton, Ph.D.; Vice President for Legal Affairs and University General Counsel Darolyn Lendio, Esq.; Interim Vice President for Research Jim Gaines, Ph.D.; Interim Associate Vice President for Student Affairs Karen Lee; Interim Executive Administrator and Secretary of the Board Presley Pang, Esq.; and others as noted.

Regent Haynes moved to approve the draft minutes for the May 16-17, 2007, meeting of the Board, seconded by Regent Landon. President McClain corrected page 10, third bulleted item: the month of May should be April. On page 9, revised text was provided for the Kaʻieʻie program at Kapiʻolani Community College. The draft minutes, as corrected, were unanimously approved.

No public testimonies were received.

Leeward Community College Chancellor Manuel Cabral welcomed the Regents and guests to the Campus. He reported that last year’s accreditation visit resulted in a full six-year reaffirmation of accreditation for LCC. Their program review model was selected as a best practice by the accreditation association. He described the results of
new funding for the Campus: a renovated student center; culmination of the expansion of the culinary arts facility; establishment of an office of policy planning and assessment; launching of the planning phase of a new teacher education building, the first new building in more than 30 years; and increased staff and enhanced programming for LCC Waianae. LCC is also planning for an observatory park and native Hawaiian gardens, and has initiated a new process technology program, a credit/noncredit partnership with industry leaders HECO, Tesoro, and AES Hawai‘i.

Chancellor Cabral announced that LCC has awarded more than half of the Centennial Scholarships given out among all the Community Colleges.

President McClain introduced recently-appointed UH Mānoa Chancellor Virginia Hinshaw. Chancellor Hinshaw reported that her reception both on and off campus has been very welcoming, and she has been touched by the warm aloha from her new ohana. She said that the University’s future depends on supportive, vibrant partnerships within the campus, with the sister campuses, the Board, the community, and the State. Her goals are that the University become a destination of choice for students, faculty, staff, citizens of Hawai‘i, and that it become a global university in research.

President McClain highlighted the following in his President’s Report:

- Astronomer John Tonry won the $500,000 Gruber Cosmology Prize,
- The WASC (Western Assoc. of Schools and Colleges) has indicated its satisfaction with its review of the UH System. They are pleased with the relationships between the administration and the Board, the University and the executive branch, and between the University and the Legislature.
- Maui Community College’s four-year program in Applied Business and Information Technology has received accreditation status.
- Over 400 Centennial Scholarships have been awarded throughout the System.
- The Administration has created the President’s Emerging Leaders Program. This program is intended to develop hard skills of higher education management, as well as some of the soft skills such as leadership. David Bangert of the Shidler College of Business is assisting in designing this program, which would involve a class of 20. VP Johnsrud and her team are processing the 125 applications received.
- Staff have been involved over the summer with activities and conferences on the mainland in the American Diploma Project, which focuses on aligning high school and college curriculum in math, reading and writing areas. President McClain acknowledged Karen Knudsen and Pat Hamamoto of the DOE for their enthusiastic support of this initiative, as well as the Castle Foundation for their assistance with funding.
• Achieving the Dream, an initiative at the community college level focusing on academic success for native Hawaiians, has received $500,000 from the Office of Hawaiian Affairs and Kamehameha Schools.

• The National Association of System Heads has an initiative focusing on closing the gap between under-represented groups in terms of access and success. Vice Presidents Morton and Johnsrud have been leading the University’s participation.

• The Kellogg Foundation’s investment of $10 million in our P-20 initiative to have every eight-year-old on grade level has received increasing attention nationally.

• In Hawai‘i, for every 100 9th graders that enter 9th grade, only 12 graduate in six years if they go to a four-year college, or three years if they go to a community college. This places Hawai‘i about 45th in the nation; thus our involvement in Achieving the Dream and the America Diploma Project.

• The United States and Germany are two countries where the older generation is better educated than the younger generation. The U.S. is 8th in the award of college degrees.

Looking at the number of college graduates between 25 and 44, Hawai‘i is about average nationally. Over the next 20 years, nationally, we need to increase our capacity to produce degrees by 50%, or about 30 million degrees. America needs to produce another 15 million to be competitive with other countries. The State received a National Governor’s Association grant from the Gates Foundation to help raise Hawai‘i’s college degree performance to the top 15 or 20 nationally. For the last ten years, accountability has been a major focus in higher education. For the next 20 years, the focus will likely shift to producing more degrees.

• The number of interim UH executive appointments has been reduced from 53 to 33, out of a total of 196 executives.

• President McClain noted the passing of Paul Durham, former athletic director and member of the Athletics Director Hall of Fame.

• President McClain said that our hopes and prayers are with Janevia Taylor, starting guard on the Women’s Basketball team, injured in an auto accident.

• President McClain recognized the following University employees nominated for:

**2007 Governor’s Award for Distinguished State Service**

Milton Yamasaki, agricultural research technician at the College of Tropical Agriculture, who oversees five West Hawai‘i County research
stations, and is an authority on vegetable horticulture and cattle-raising.

2007 Governor’s Award for Team Excellence and Merit

The Expanded Food and Nutrition Education Program Team (EFNEP) of Alicia Keller, Waianae; Jodi Leslie of Kona; Roxanne Bega, Mililani; Theresa Fernandez in Kahului; and Linda Martinez in Hilo. EFNEP is a cooperative extension service of the College of Tropical Agriculture administered by the State, providing high quality community-based nutrition, food safety, and family resource management education to individuals most in need. EFNEP enrolled about 1300 individuals, and are reaching young children to encourage healthy lifestyle habits. The team works independently out of their homes.

State Manager of the Year

Gene Awakuni, Chancellor of UH West O’ahu, nominated for his extraordinary work in facilitating the transition toward the new campus with a full four-year curriculum. He has moved the development farther in the past two years than anyone else in the last 30 years.

President McClain acknowledged the contributions of Chair Lagareta and Vice Chair Migita over the last year, stating that their leadership, vision, steadfastness, and support have been instrumental to the University’s progress over the last year.

Following a short meeting recess, Regent Hapai asked if employers had been surveyed on the performance of four-year degree graduates vs. six-year graduates, noting that those taking longer time to graduate would have more job experience and may be better graduates. President McClain responded that he wasn’t aware of such a survey, and agreed that the work experience while in college is valuable.

V. UNIVERSITY OF HAWAI‘I FOUNDATION REPORT

Foundation President Donna Vuchinich reported that $63.3 million has been received, as of June 30, 2007, an all-time record. Of that $63.3 million, 99.1 percent is restricted to specific programs. Over 3,000 donors contributed this year, an increase of about 2,500, but 87 percent of total gifts were from 253 donors.

Alumni membership is now over 5,000; Foundation database has over 65,000 email addresses and over 220 active addresses.

Regent Hapai asked what kinds of awards the Foundation supports. Ms. Vuchinich responded that the Foundation doesn’t make the awards; donors restrict funds for particular faculty excellence awards.
Chair Lagareta commented that she appreciated the opportunity to sit on the Foundation Board, and acknowledged President McClain’s beneficial influence on fund-raising.

VI. AGENDA ITEMS

Establishment of the Jean E. Rolles Distinguished Professorship, Shidler College of Business, University of Hawai‘i at Mānoa

UHM Chancellor Virginia Hinshaw requested approval of the Jean E. Rolles Distinguished Professorship in the Shidler College of Business. Ms. Rolles has a highly distinguished career in business, involvement in the community, and support for educational programs.

Regent Tatibouet moved to approve the establishment of the Jean E. Rolles Distinguished Professorship in the Shidler College of Business, seconded by Regent Haynes. The motion passed unanimously.

Establishment of the First Insurance Co. Distinguished Professorship, Shidler College of Business, University of Hawai‘i at Mānoa

UHM Chancellor Virginia Hinshaw requested approval of the First Insurance Co. Distinguished Professorship in the Shidler College of Business. First Insurance Co. demonstrates their strong commitment to higher education with this gift.

Regent Dahilig moved to approve the establishment of the First Insurance Co. Distinguished Professorship in the Shidler College of Business, seconded by Regent Albano. Regent Haynes noted that the proposal contained a typographical error: the donation is for $1 million, rather than $100,000. The motion passed unanimously.

Establishment of the John and Sue Dean Distinguished Professorship, Shidler College of Business, University of Hawai‘i at Mānoa

UHM Chancellor Virginia Hinshaw requested approval of the John and Sue Dean Distinguished Professorship in the Shidler College of Business. John and Sue Dean served in the Peace Corps and have continued their community service and philanthropy in many ways.

Regent Tatibouet moved to approve the establishment of the John and Sue Dean Distinguished Professorship in the Shidler College of Business, seconded by Regent Hapai. The motion passed unanimously.
Establishment of the Ph.D. Degree in Nutrition, University of Hawai‘i at Mānoa

UHM Acting Vice Chancellor Linda Johnsrud requested approval of a Ph.D. degree in Nutrition, administered by the College of Tropical Agriculture and Human Resources in collaboration with the John A. Burns School of Medicine and the Cancer Research Center. Dr. Johnsrud said that nutrition is a significant factor in all of the major chronic diseases, and this doctorate program has been a long time in planning. Regent Hapai is credited with having been an early inspiration for this degree. There is a greater need in the State for nutritionists prepared at the doctoral level rather than the master’s level.

Regent Tatibouet moved to approve the program, seconded by Regent de la Peña. Regent Tatibouet commented that her undergraduate degree is in nutrition, and a doctorate program is very badly needed; she commended those who developed the program. Regent Hapai concurred.

The motion to approve the Ph.D. degree in Nutrition passed unanimously.

Establishment of the University of Hawai‘i Mānoa Singapore Limited Program for the School of Travel Industry Management

Chancellor Hinshaw explained that this program provides TIM programs in Singapore.

Regent Tatibouet moved to establish the program as set forth in the Chancellor’s request, seconded by Regent Haynes.

Regent Landon commented that the proposed name is “UHM Singapore Limited.” He requested that “UHM” be spelled out fully, to promote the University in another part of the world. Regent Migita concurred. General Counsel Darolyn Lendio stated she will instruct the name be fully spelled out, with appropriate changes to the implementing documents.

Regent Tatibouet moved to amend her motion to require that the full name of the University of Hawai‘i at Mānoa be used. Regent Bender seconded the motion to amend, which was unanimously approved.

Regent Hapai asked if the Board has the authority to establish a non-profit organization in a foreign country. General Counsel Lendio responded in the affirmative. Regent Hapai recommended the addition of a board with UH Mānoa Singapore representation to approve/implement curriculum. She asked if the Board would have any fiscal responsibilities, which General Counsel Lendio affirmed.

The motion, as amended, to establish the University of Hawai‘i at Mānoa Singapore Limited Program was approved unanimously.
Approval of Naming Opportunities for the Third Floor of the Health Physical Education & Recreation Building Addition, UH Mānoa

Chancellor Hinshaw explained that the Athletics Department has a financial plan for donor interest in naming rooms in the athletic facility.

Regent Migita moved to approve, seconded by Regent Landon.

Regent Haynes asked if there were prospective donors, which Athletics Director Herman Frazier affirmed. Regent Hapai asked if the funds requested are sufficient, which Director Frazier affirmed.

The motion passed unanimously.

Approval of an Amendment of BOR Policy on Guidelines for Employment of Coaches in Major Intercollegiate Sports, UH Mānoa

Chancellor Hinshaw requested a change to the language of the current Board policy concerning performance criteria and supplemental compensation for Women’s Basketball. The purpose of the change in language is to assure that supplemental compensation for women’s assistant basketball coaches conforms with and is calculated in the same manner as for other assistant coaches.

Regent Migita moved to approve the proposed language change set forth in the Chancellor’s action memorandum, seconded by Regent Haynes. The motion passed unanimously.

Acceptance of Gift and Naming Approval of the Gladys Kamakakūokalani ‘Ainoa Brandt Endowed Chair, UH Mānoa

Chancellor Hinshaw explained that Mrs. Brandt’s estate has agreed to commit over $1 million to establish a fund at the UH Foundation to support a chair in comparative Polynesian studies in the School of Hawaiian Knowledge, to be known as the Gladys Kamakakuokalani Ainoa Brandt Ednowed Chair. Mrs. Brandt was a revered kupuna and educator, and her gift will ensure that students will be prepared to serve, as she did, with leadership, vision, and wisdom.

Regent Dahilig moved to approve, seconded by Regent Hapai.

Chair Lagareta commented that Gladys Brandt was a great former chair of the Board of Regents, was involved with the University, and very much admired. Regent Haynes commented that Mrs. Brandt did much for the Hawaiian people, and asked whether the University names the chair, or if the Brandt estate does.
UH Foundation President Vuchinich clarified that the Chancellor will create a committee working with the estate, but the University determines the chair holder by agreement.

The motion to accept the gift for an endowed chair was unanimously approved.

### Approval of a Lease Agreement with the USDA Forest Service for the College of Pharmacy, University of Hawai‘i at Hilo

College of Pharmacy Dean John Pezzuto said that 90 students have been accepted into the program, which has received full pre-candidate status. Sixteen positions have been approved, and state funding has been obtained for interim facilities. The program has received 146 applications for next year.

Chancellor Rose Tseng requested approval of a lease from the USDA Department of Agriculture and Forestry for 330,454 square feet of office, lab, and common area space.

Regent Landon moved to approve the lease agreement, seconded by Regent Hapai.

Regent Migita asked if the original cost was included in the initial budget, which Chancellor Tseng confirmed. Regent Haynes asked if the program is within budget, which Chancellor Tseng confirmed. Regent Albano asked if the rent was set for one year or for five years. Chancellor Tseng responded that it was for five years: $125,000 over five years.

Regent Landon commented that the rate was reasonable for a facility including lab space. He asked about the long-term plan. Dean Pezzuto described a two-step plan: first an interim facility of about 15,000 square feet of modular space; then a permanent building. A designated site would cost about $60 million.

The motion to approve a lease agreement with the USDA Forest Service was unanimously approved.

### Approval of John Cross and Lisa Hadway to the Mauna Kea Management Board

Chancellor Tseng requested approval of John Cross and Lisa Hadway to the Mauna Kea Management Board, effective October 1, 2007 to August 31, 2009. Chancellor Tseng said that both individuals are willing to serve and are respected community members.

Regent Tatibouet moved to approve the appointments, seconded by Regent Haynes. The motion was unanimously approved.
Acceptance of Gifts and Approval of Donor Recognition at the ‘Imiloa Astronomy Center

Chancellor Tseng requested acceptance of $21,000 and naming of the Betsy Nip Wong and Kenneth Aloiau Wong Canoe Garden; approval of the naming of the Earl and Doris Bakken Moanahoku Hall, in recognition of a $500,000 commitment to the UH Foundation from The Earl and Doris Bakken Foundation; and approval of the naming of ‘Imiloa Bank of Hawai‘i Museum Store, in recognition of a $150,000 commitment to the UH Foundation from the Bank of Hawai‘i Charitable Foundation.

Regent Landon recused himself for this topic.

Regent Haynes moved to approve the acceptance, seconded by Regent Tatibouet. The motion passed.

Upon return to the meeting, Regent Landon was thanked and acknowledged for the Bank of Hawai‘i’s gift.

Approval of the Bachelor of Science Degree in Marine Science, UH Hilo

UH Hilo currently has a Bachelor of Arts in Marine Science and has found that 60 percent of the students are interested in a stronger science background. Chancellor rose Tseng requests provisional status for a Bachelor of Science degree in Marine Science.

Regent Tatibouet moved to approve the B.S. degree in Marine Science, seconded by Regent Landon.

Regent Hapai asked if the enrollment had leveled off so that resources are in balance with the number of students. Vice Chancellor Steve Hora responded that the program is at capacity in terms of space and faculty. The new B.S. program will divide the current B.A. program into both programs.

The motion was unanimously approved.

Approval of the Certificate of Achievement in Accounting, Hawai‘i Community College

Hawai‘i Community College Vice Chancellor Douglas Dykstra requested the re-establishment of the Certificate of Achievement in Accounting as part of the existing Associate in Applied Science degree in Accounting. The Certificate was discontinued in 1977 at the behest of the Accounting Advisory Board. Thirty years later, the labor market has changed. This program will not require new faculty or additional funds. It involves an arrangement of the first 30 credits of a 60-credit degree program.
Regent Hapai moved to approve the CA in Accounting, seconded by Regent Tatibouet.

In response to Regent Hapai’s question if the program was “archived,” Vice Chancellor Dykstra said that it was not archived but discontinued. The College went through a curriculum committee review process, and a number of courses were raised to a baccalaureate level for transfer.

The motion to approve the Certificate of Achievement in Accounting was unanimously approved.

Approval of a Contract with Galvin Flying Services for the Commercial Aviation Program, Honolulu Community College

Vice President John Morton explained that Honolulu Community College is requesting approval to change partners for the Commercial Aviation program from the University of North Dakota to Galvin Flying Services. The new contract provides a better quality aircraft and flight simulator and possibly increases flight hours which could eventually reduce the $100,000 used to subsidize student costs. Costs to the students are much more transparent and negotiated. Contracting with Galvin creates better opportunity for further economic development and training opportunities, because of Galvin’s relationship with Alteon, the training arm of Boeing.

Regent Dahilig moved to approve the contract, seconded by Regent Haynes.

Regent Haynes asked who owns the planes in this new arrangement. Vice President Morton responded that the planes are still owned by Galvin. Regent Landon asked the purpose of a fuel markup. Ralph Hiatt, Pacific Aerospace Training Center Director, responded that the markup is due to normal fuel fluctuations. A $.50 markup is used for maintenance obligations.

The motion to approve the contract with Galvin Flying Services was unanimously approved.

Approval to Revise and Rename the Carpentry Program to the Sustainable Construction Technologies Program at Maui Community College

Maui Community College Chancellor Clyde Sakamoto explained that the College is transforming its Building Maintenance, Drafting, Welding and current provisional Sustainable Technology program into a Sustainable Construction Technology Program.

Regent Hapai moved to approve the request to revise and rename the Carpentry program, as more fully set forth in the action memorandum. Regent Dahilig seconded. The motion was unanimously approved.
Approval to Discontinue the Drafting, Building Maintenance, Welding and Provisional Sustainable Technology Programs and Consolidate into the Sustainable Construction Technologies Program at Maui Community College

In a second requested related to the prior action item regarding Carpentry, Chancellor Sakamoto asked to be allowed to discontinue the Drafting, Building Maintenance, Welding and provisional Sustainable Technology programs and consolidate them into a new Sustainable Construction Technologies program.

Regent Bender moved, seconded by Regent Tatibouet. The motion was unanimously carried.

Approval to Name Five Buildings at Maui Community College

Chancellor Sakamoto requested approval to name campus buildings based on a motif of Hawaiian concepts and values with the following names:

- Heona, (artistic) for the Art building;
- Kaiao, (enlighten) for the Hawaiian Studies building;
- Pilina, (association) for the renovated Student Center building;
- Noi‘i, (investigate) for the Allied Health and General Education building;
- ‘Ike Le‘a, (see clearly) for the Science building.

Regent Haynes moved to approve the naming of the five buildings, seconded by Regent Migita. The motion was unanimously approved.

Authorization to Amend the Lease with Maui Expo Inc. and Maui Community College

Chancellor Sakamoto explained that Maui CC currently leases a site to a swap meet vendor. The site is undeveloped and used for a drainage sump. The proposed amendment extends the lease from 12 years to 14 and revises the rent schedule.

Regent Tatibouet moved to authorize the amendment, seconded by Regent Dahilig. Regent Haynes recused himself.

Regent Albano asked if there was a possibility to improve the site at the termination of the lease. Chancellor Sakamoto replied that it would probably remain undeveloped. Regent Hapai asked if there was sufficient drainage. Chancellor Sakamoto responded in the affirmative. Regent Hapai questioned the low rent. Regent
Albano noted that the College is getting improvements on the drainage. He noted that the arrangement is very beneficial to the College.

The motion to amend the lease with Maui Expo Inc. was approved, with a recusal by Regent Haynes.

Approval of KMC Investment Advisors and Oak Ridge Investments as Investment Managers; and Appointment of a Task Group to Review Investment Policies

Regent Landon recused himself from this agenda item.

Regent Albano explained that the Board’s Committee on Finance and Facilities interviewed candidates for fund managers to manage the large cap growth equities. The Committee recommends taking the Bank of Hawai‘i allocation and dividing it in roughly equal portions between KCM Investment Advisors and Oak Ridge Investments. The Committee also recommends constituting a Task Group to review the current Board policy on endowment investment and to recommend any changes to the philosophy, content, restrictions, and requirements of that policy.

Regent Tatibouet moved to approve, seconded by Regent Haynes.

Regent Albano explained that the basis for recommending a combination of two investment managers rather than placing all the funds with a single manager is that one manager takes a higher risk, while the other is very good at protecting the downside in a down market.

Regent Haynes commented that the Committee received sound advice from Barry Weinman and Scott Wo, who serve on the investment committee of the UH Foundation, and from Peter Backus of Smith Barney. Chair Lagareta also thanked Barry Weinman and Scott Wo for their extraordinary job with the Foundation’s assets, and their generosity in sharing their expertise with the Committee.

Regent Hapai noted for clarification that the Board hasn’t transferred all the funds that Bank of Hawai‘i is managing. Regent Tatibouet commented that during the process of interviewing various possible managers, one lesson learned was that investments must be actively managed.

The motion to approve the substitute investment managers and to appoint a task group was approved, with the recusal of Regent Landon.
Approval of a Memorandum of Understanding (MOU) with the Research Corporation of the University of Hawai'i

Interim Vice President for Research Jim Gaines stated that the proposal is to adopt an amendment to the RCUH/UH agreement which would change the formula by which the RCUH fee is calculated, and change the method for allocating costs for three projects, UH Hilo, Maui High Performance computing center, and Pacific disaster Center. These changes will reduce the amount of money that the University pays RCUH for services, thereby making such funds available for research.

Regent Dahilig moved to approve the amendment to the UH/RCUH internal Agreement, seconded by Regent Haynes. The motion was unanimously approved.

Approval of the Capital Improvements Projects (CIP) and Research & Maintenance (R&M) Project Contracts

Vice President for Administration Sam Callejo requested approval of Attachment 1, professional services contract, and Attachment 2, construction contracts, submitted for fiscal year 2008, as more fully described in the action memorandum. The professional services contracts total $10.4 million, with an estimated construction cost of $128 million. Seven construction projects scheduled to have bid openings in the first quarter of FY08 have an estimated construction cost of $17 million.

Regent Dahilig moved to approve the projects and contracts, seconded by Regent Tatibouet. The motion was unanimously approved.

Quarterly Financial Status Report (information only)

Vice President and Chief Financial Officer Howard Todo reported on the financial status of the University for the quarter ending March 31, 2007. In brief, the University is on sound financial footing; all indicators are positive. President McClain cautioned that there may be budget restrictions imposed by the Governor depending on the status of revenues at mid-September.

VII. Acceptance and Approval of Gifts, Grants and Contracts (Attachments A-1a, A-1b; A-2; A-3)

Interim Vice President Gaines announced that the University received $23 million in research awards in April and UH Hilo received $1.5 million. In May, the System received $30 million while UH Hilo received $16,000. Preliminary figures for the entire year were about $350 million, higher than previous years other than last year's high of $430 million. A noticeable drop was seen in the medical school awards, caused by the National Institute of Health lowering the pay line for award of new grants to about the 17
percent level, which translates to one in six grants being approved, compared to other years at a 40 percent level.

President McClain explained that the contract for travel agency services for UH Mānoa’s Athletics Department, Attachment A-1b, was awarded after complying with all the appropriate Procurement Code requirements.

Regent Tatibouet moved to accept and approve the gifts, grants and contracts, seconded by Regent Haynes.

In response to Regent Albano’s inquiry, Athletic Director Frazier explained that Panda Travel has been providing travel services for the last six years. At the conclusion of their contract, the Athletics Department solicited bids, and Panda Travel was selected. The $1.7 million doesn’t all go to the travel agency. The money is used to bring in teams and send out UHM teams, and for recruiting. The only cost the Department pays is a service fee of $15 per airline ticket.

The motion to accept the gifts, grants and contracts was unanimously approved.

VIII. EXECUTIVE SESSION

Regent Haynes moved to move into Executive Session, seconded by Regent Tatibouet, to consult with attorneys and to discuss various personnel items as specified in Part X of the Agenda. The motion was unanimously approved.

President McClain said that the Regents would have lunch, and no Executive Session business or Public Session business would be conducted during lunch. The Board will reconvene in Executive Session upon conclusion of lunch.

The Board recessed for lunch from 12:25 pm to 1:40 p.m.

The Board met in executive session from 1:40 p.m. to 4:55 p.m.

The Board convened in public session at 5:15 p.m.

AGENDA ITEMS (continued)

Approval of Salary Schedule for Athletic Coaches  Item VI. 9

The Athletics Director, through the Manoa Chancellor and the President, requested approval of an amendment to the Board of Regents Bylaws and Policy Guidelines for employment of coaches in the major intercollegiate sports, Section 9-2 F(2)(B) for the purposes of updating the salary ranges for coaching positions for several sports to ensure competitive compensation with comparable Division 1A bowl
championship division programs. The Board was also requested to delegate to the President the authority to approve coaches’ salaries to include the base salary and the statistical expected value of bonus compensation up to 25 percent above the maximum of the relevant salary range.

Regent de la Peña moved to approve the request, seconded by Regent Haynes. The motion was unanimously approved, with reservations from Regent Dahilig.

Approval of Service Ordering to Research Corporation of the University of Hawai'i (RCUH) for Development of UH West O'ahu Kapolei Campus Item VI. 14

The President asked that this request be deferred.

Approval of Indemnity Provision in the Research Agreement from the Joint Genome Institute Item VI. 21

Interim Vice President Gaines requested approval of the indemnification provision in a Research Agreement from the Joint Genome Institute at the Lawrence Livermore National Laboratory.

Regent Tatibouet moved to approve the indemnification, seconded by Regent Landon. The motion was unanimously approved.

IX. Approval of Appointments, Changes in Appointments, Leaves of Absence, Promotion, Tenure, Waiver of Minimum Qualifications, Emeritus Titles, Shortening of Probationary Period, Salary Adjustments, Position Actions, Classification, Pricing (Attachment B)

President McClain described the five items on this agenda: Executive salary adjustments effective July 1, 2007 for eligible executive personnel based on performance; Appointment of Jim Gaines as Vice President for Research, effective August 1, 2007; Promotion and appointment of Melinda Wood to Specialist S5, effective August 1, 2007 at UH West O’ahu; Appointment of Leon Richards as Chancellor of Kapi’olani Community College, for a three year term, effective August 1, 2007 to July 31, 2010; Appointment of Stephen George as Professor Emeritus of Maui Community College. The President recommended approval for all requests.

Regent de la Peña moved to approve, seconded by Regent Haynes. The motion was unanimously approved.
X. ELECTION OF OFFICERS

Chair Lagareta indicated that the Board has concluded its public action items and now addresses the election of Board officers for the coming year. She opened the nomination period.

Regent Bender nominated Regent Migita for the Office of Chair. After confirming that there are no further nominations, Chair Lagareta closed the nominations.

Regent Tatibouet requested a vote by paper ballot; Regent Haynes concurred. General Counsel Lendio indicated that a vote by way of paper ballot is acceptable and within the discretion of the Chair.

Secretary Pang directed the distribution and collection of written ballots to each regent. General Counsel Lendio and Secretary Pang jointly tallied the ballots.

Secretary Pang made his report as follows: For the office of Chair, 10 votes were cast. The number of votes necessary to be elected to office is 7. Nominee Migita received 5 votes; there were 4 ballots indicating abstention; one ballot was blank.

A meeting recess was declared by the Chair.

Upon reconvening, the Chair indicated that because of the failure to elect a Chair in the first round of voting, another vote will be conducted, Secretary Pang directed the distribution and collection of a second set of ballots to each regent. Secretary Pang and General Counsel Lendio tallied the second round of ballots.

Secretary Pang made his report as follows: For the office of Chair, 10 votes were cast, and 7 votes are required to be elected to office. Nominee Migita received 5 votes; there were 4 abstentions; and 1 blank vote.

Chair Lagareta declared the second election failed.

Regent Tatibouet moved to defer the election for the office of Vice Chair until such time as the election of the Chair takes place. Regent Bender seconded the motion. Three regents voted in favor of the motion to defer the election; one regent abstained. The motion to defer the election for the office of Vice Chair did not carry.

General Counsel Lendio noted that this situation has not happened before, and the Bylaws are not sufficiently detailed to provide definitive guidance. The Bylaws are integrated with Robert’s Rules of Order, and with past practice, for guidance.

The Chair opened up the nomination period for the office of Vice Chair. Regent Haynes nominated Regent Albano for Vice Chair. Regent Tatibouet nominated Regent Hapai for Vice Chair. There being no further nominations, the nomination period was closed.
Secretary Pang directed the distribution and collection of written ballots. General Counsel Lendio and Secretary Pang tallied the ballots casts. Secretary Pang made his report as follows: For the office of Vice-chair: 10 ballots were cast, 7 votes were required for election to office. Nominee Albano received 8 votes; Nominee Hapai received 2 votes.

Chair Lagareta declared that Regent Albano is elected to Vice Chair.

Regent Tatibouet moved to conduct the election for the office of Chair at the transactional meeting scheduled for September 2007, because two regents will not be attending the next meeting in August, 2007. The motion carried with eight affirmative votes.

XI. NEXT MEETING

Chair Lagareta announced that the next meeting of the Board will be August 24, 2007, at Windward Community College.

XII. EXECUTIVE SESSION

Chair Lagareta announced that the Board would go into Executive Session to discuss the evaluation of the President, the General Counsel, and the Secretary of the Board, all of whom report directly to the Board. Following the executive session, the Board will reconvene in public solely for the purpose of adjourning this month’s meeting, there being no further business to conduct. No meeting would be held the next day, July 27, 2007.

Regent Tatibouet moved to recess the public meeting and enter into Executive Session for purposes of evaluating the Board’s direct reports. Upon second, motion was unanimously carried.

The Board met in executive session from 5:50 p.m. to 7:40 p.m., Thursday, July 26, 2007.
XIII. ADJOURNMENT

The Board reconvened in public session at 7:41 p.m. and adjourned at 7:42 p.m., Thursday, July 26, 2007.

Respectfully Submitted,

Presley Pang
Interim Executive Administrator
and Secretary of the Board