I. CALL TO ORDER

Chairperson Allan Landon called the meeting to order at 10:06 a.m. on Thursday, November 15, 2007, at Maui Community College, Laulima #105, 310 Ka'ahumanu Avenue, Kahului, Hawai'i 96732

Regents in attendance: Chairperson Allan Landon; Vice Chair Andres Albano, Jr; Michael Dahilig; Ramón de la Peña, Ph.D.; Marlene Hapai, Ph.D.; Kitty Lagareta; 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 Community Colleges John Morton, Ph.D.; Vice President for Administration Sam Callejo; Vice President for Information Technology Services and Chief Information Officer David Lassner, Ph.D.; Vice President for Legal Affairs and University General Counsel Darolyn Lendio, Esq.; 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.

II. PUBLIC COMMENT PERIOD

Secretary Presley Pang reported that eight letters in support of an Associate of Science Degree in Dental Hygiene at Maui Community College were received: Guy Hori, president of Maui Dental Society, and also writing individually as a dentist; Darrell Yamada, vice president of Maui County Dental Society; Samuel Ishimura, assistant director of education for Lutheran Medical Center in New York; Neal Demby, director of dental medicine at Lutheran Medical Center; Dr. Mary Bolin, dean and professor at the University of Hawai‘i Mānoa School of Nursing & Dental Hygiene; Jonathan Lau, Maui dentist. Also received was an e-mail form Rosemary Vierra, graduate of UHM’s dental hygiene program.

Three letters were received in support of the proposed Kaua‘i land transfer from the College of Tropical Agriculture and Human Resources to the Department of Land and Natural Resources: Lynn McCrory, president of Pahio Resorts; Gregory Dunn, executive director of Hawai‘i Nature Center; Laura Thielen, chair, Department of Land and Natural Resources.

PUBLIC TESTIMONIES:

1. Gregory Dunn, Hawai‘i Nature Center, spoke in support of the Kaua‘i land transfer, saying that the Hawai‘i Nature Center is the largest private provider of environmental education for primary school children in Hawai‘i. The land transfer would allow the
Center to build an environmental education building on the site and provide for freshwater fishing. The Center has raised $2.5 million towards an estimated $4 million budget to construct the facility.

2. Dan Polhemus, Division of Aquatic Resources, Dept. of Land and Natural Resources, spoke on behalf of DLNR Chair Laura Thielen, strongly supporting the land transfer. He said that the Legislature has appropriated $1 million for the initial design and partial construction of an environmental education center to be built on the land in question. The environmental education center will involve students in hands-on natural resource management.

3. J.N. Musto, Executive Director of the University of Hawai‘i Professional Assembly (UHPA), testified on the proposed classification plan for community college faculty, addressing some of the problems he saw from UHPA’s perspective. He observed that faculty at the Community Colleges fall within one all-inclusive category, unlike faculty at UH Mānoa, which may have specialty classification such as researchers, instructional, agriculture extension, medical school, and librarians. The classification document itself becomes very important at describing academic support, and instructional activities.

UHPA is concerned that the classification plan will be used for individual personal evaluations, particularly with respect to the issue of Student Learning Outcome (“SLO”). Although the acronym “SLO” is eliminated from the classification document, in UHPA’s view there are still vestigial aspects of the concept in the plan.

The Community College faculty were surveyed on the proposed classification plan. Dr. Musto reported that about a third of the faculty responded: 12.4% strongly support; 31% support; 16% have no opinion: 20% oppose, and 20% strongly oppose. He summarized that the faculty that had an opinion were evenly divided in supporting and opposing the plan.

Dr. Musto also reported that at a November 10th meeting of UHPA’s Board of Directors, the directors debated and approved a motion to oppose the plan. Dr. Musto is formally conveying to the Regents the UHPA Board’s opposition to the proposed classification plan.

In his view, there is significant uncertainty among the faculty how this classification plan will be used in an individual’s evaluation. The Community College faculty believe that you cannot dichotomize teaching and learning. The proposed document separates the teaching function from the learning function. They believe that they have been extraordinarily successful in dealing with an open enrollment policy that brings 60 percent of the students to their classes unprepared. They ask how they can be expected to take these students to specific learning outcomes. Dr. Musto also observed that Barbara Beno, president of the accreditation commission for the community and junior colleges, has vacillated where SLOs should or should not be used in individual evaluations.

Dr. Musto indicated that the Community Colleges believe there is no urgency in passing this plan and recommend that decision-making on this proposal be deferred until the next meeting.
III. REPORT OF THE PRESIDENT and
IV. REPORT OF UH FOUNDATION

President McClain reported on the following:

- Introduced Tammi Chun, Executive Director of the P-20 Initiative. Dr. Chun explained that the P-20 Council consists of representatives from public and private educational institutions, led by President McClain, DOE Superintendent Pat Hamamoto, and Liz Chun, Director of Good Beginnings Alliance. The Council includes representatives from UHPA, HGEA, HTSA, and BOR Chair Landon.

The Council adopted a goal of 55 percent of working age adults in Hawai‘i having an associate or bachelor’s degree by 2025. We are currently about 40 percent.

Dr. Chun spoke about HI-PASS, which is trying to establish a longitudinal tracking system for Hawai‘i students, particularly tracking them from eighth grade through the second year of college. HI-PASS is expecting a fully executed contract soon. CAL-PASS will be doing the work, and results are expected next spring, which should answer questions such as why our remediation rates are so high, and what is it about the high school background that either helps or hinders college progress. Funding for HI-PASS comes from the Harold K.L. Castle Foundation.

- The President traveled to Japan and China in the fall, where he met with alumni in Tokyo, Hong Kong, Shanghai, and Beijing, as well as with potential donors.

He attended a symposium at Doshisha University in Japan, the University’s oldest international partner, which had a Hawaiian week. Doshisha University was founded in 1875 with assistance from Amherst College. Former Board Secretary David Iha said that in 1903 a primarily Japanese-speaking congregation in Kaua‘i asked Doshisha to send missionaries to Kaua‘i to help with its Christian education. President McClain gave several addresses and was awarded an honorary doctorate degree by Doshisha University.

The President and several UH faculty participated in a forum at Beijing University, and renewed agreements. The UH now has about 35 to 40 agreements with Chinese universities.

- The UH Foundation’s campaign has collected about $194 million as of mid-November. The Foundation has raised about $12 million since July 2007, and has sponsored several events. The Campaign Cabinet is focusing on follow-up efforts.

- Former Congressman Ed Case has donated his papers to the UH.
• The supplemental budget, which was approved at the September 2007 Board meeting, is with the Executive Branch.

• Regarding the West Hawai‘i campus development, Vice Presidents John Morton and Sam Callejo met with State Budget Director Georgina Kawamura to discuss funding. A positive outcome is expected.

• President McClain, Vice President Morton, and Maui Community College Chancellor Clyde Sakamoto met with the Western Association of Schools and Colleges Senior Commission to discuss accreditation oversight that would ensue if and when Maui Community College has a second four-year baccalaureate program. The result of those discussions is that Chancellor Sakamoto has been charged with developing that second bachelor’s program. Also included in these discussions is Barbara Beno from the ACCJC, which currently oversees MCC. This is new territory for both WASC Senior and the ACCJC.

• November 19th is the inauguration of UH Mānoa’s Chancellor Virginia Hinshaw and a centennial celebration.

• The Korean government has acknowledged the contribution of Professor Ned Schultz, Director of the School of Asian and Pacific Studies, for his efforts to promote good relations between the U.S. and Korea and good scholarship in that area.

• In mid-November, UH Mānoa had a symposium on Tea and Culture, and on Peace and Culture in the East Asia region, headed by Dr. Genshitsu Sen, former kamikaze pilot, Grand Tea Master, and donor of several million dollars in gifts which has bolstered Japanese studies at UH. The President and Chancellor Hinshaw presented Dr. Sen with a centennial ukulele at a dinner celebrating the centennial, sponsored by the Urasenke Foundation.

IV. AGENDA ITEMS

Approval of Amendment to BOR Policy, Chapter 6, on B-Plus Scholarships

Interim Associate Vice President for Student Affairs Karen Lee reported that the Legislature and the Governor have funded the B-Plus Scholarship for the next two years. Last year, $500,000 was awarded. This year, $1 million has been awarded to needy Hawai‘i students who graduated from public Hawai‘i high schools and attend the UH system of public higher education.

Eligible students must have at least a 3.0 high school GPA. Last year, the Legislature added a new criterion for eligibility: completion of a rigorous high school curriculum. Associate Vice President Lee requested approval of an amendment to the BOR policy on the B-Plus Scholarship to reflect the new statutory requirements.
Dr. Tammi Chun, Executive Director of the P-20 Initiative, explained that the current high school graduation requirements do not specify the level of learning nor the level of rigor needed to graduate. Nor do the schools require that students meet the Hawai'i Content and Performance Standards before graduation.

The DOE is proposing a Career and College Ready diploma, a program requiring specified rigorous courses. The B-Plus Scholarships are meant to provide incentives to earning this more rigorous diploma.

Karen Knudsen, Chair of the Board of Education, reported that the Board of Education is committed to improving and increasing the rigor of the school curriculum. She said that the DOE has to work very closely with the University, because the University's graduates, who are Hawai'i’s teachers, are teaching the University's future students. So those teachers need to enter the DOE prepared to teach a more rigorous curriculum.

Regent Lagareta moved to approve the amendment to Board policy to reflect the new statutory requirements to the B-Plus Scholarship. Regent Dahilig seconded the motion.

Regent Hapai asked how many students from the program have gone on to community colleges and four-year campuses. Associate Vice President Lee responded that about half went to the community colleges while the other half went to four-year campuses.

Regent Hapai asked if the percentages are expected to change due to the more rigorous eligibility requirement. Associate Vice President Lee replied that discussions have occurred about this concern. The program will be monitored closely.

The B-Plus Scholarship program requirements will conform with the DOE’s Career and College Ready Diploma standards.

Chair Landon noted that the program is initially focused on science and math. He said that communication skills and humanities would be consistent with a rigorous education. The program seems to expand to a more rigorous curriculum, including expository writing, in the later years.

Dr. Chun explained that the more rigorous curriculum is for the Career and College Ready Diploma, which is a voluntary diploma replacing the current honors diploma. Ms. Knudsen commented that in the past, when the Board of Education adopted additional math and science credits, the rigor of math courses dropped somewhat to enable students to get through. This will no longer be the case.

Regent Tatibouet asked why writing credit is delayed until 2011. Ms. Knudsen responded that time is needed to prepare teachers; more dialogue is needed between the English and languages departments and the College of Education.

Regent Hapai expressed her concern over preparing teachers to teach geometry, which is not offered at the college level. If it is going to be a high school requirement, then we have to prepare those who are going to teach it. Dr. Chun said that this needs to be addressed.
Chair Landon recommended monitoring of the program to ensure that the University fully prepares future teachers. Regent Dahilig clarified that the motion was to approve a change at the Board Policy level, and implementation changes can be done at the executive level in executive policy.

The motion to amend Board Policy, Chapter 6, on the B-Plus Scholarship program was unanimously approved.

**Approval of the College of Tropical Agriculture and Human Resources Kaua‘i Land Transactions with Department of Land and Natural Resources**

The following presented public testimony on this item:

**Lynn McCrory** of Pahio Resorts testified in support of the land transaction, saying that the goal is to show our children how important our natural resources are, so that they’ll take responsibility for it for the rest of their lives.

**Wade Ishikawa**, information specialist for the Division of Aquatic Resources on Kaua‘i, testified in support of the land transaction, saying that this project will provide family recreational opportunities in the center of the island. The Division of Aquatic Resources is working with schools to have the students actually manage the public fishing area, which is a closed environment, rather than the open ocean environment that is subject to the tides, currents, and wave conditions. The closed environment of the reservoir provides a simplified program for students.

CTAHR **Dean Andrew Hashimoto** explained that about 240 acres of land is held by the University under an executive order. Because the 11 acres adjacent to the reservoir are not used by the CTAHR, the College supports the land transfer to DLNR. The concerns are whether the uses and activities will be compatible. These concerns will be worked out in detail once the Regents and the BLNR agree in principle to the transfer.

In response to Regent Albano’s question whether the land will be subdivided, Vice President Sam Callejo explained that the DLNR mapped out the actual 11.397 acres that both parties have agreed to transfer.

Regent Hapai asked what the reservoir water is was used for and whether the new activity will impact the original uses. Vice President Callejo explained that it was initially for irrigation water for sugar cane and is not used for drinking water.

Regent Dahilig asked if University land would be clearly demarcated and protected from the public, to ensure against liability issues and interference with University research. Dean Hashimoto responded that such issues will be negotiated with DLNR.

Regent de la Peña moved to approve the conveyance of the specified land parcel, authorize the President and Chancellor to negotiate the final terms of the arrangement, and to authorize the University to grant access to DLNR. The motion was seconded by Regent Tatibouet.
Regent de la Peña commented that he is familiar with the area and urged the Regents to approve the plan.

Regent Dahilig suggested that the Administration ensures that DLNR structure rules to keep the public from encroaching on University property.

The motion was unanimously approved.

Approval of UH Mānoa Long Range Development Plan Update

Vice Chancellor for Administration Kathy Cutshaw explained that the Land Use Ordinance for the City and County of Honolulu requires that the University submit a Plan Review Use (PRU) for approval by the City Council. Part of this process requires that a proposed master plan spanning at least five years be submitted with the PRU. The Board’s approval of the LRDP update will allow the Campus to prepare the PRU application and seek further community input. The goal is to have the draft Environmental Assessment completed by mid-December 2007 and the PRU submitted to the Department of Planning and Permitting by mid-February 2008.

The last LRDP for Mānoa was approved by the City and County in 1987. In 1994, the Regents approved an updated LRDP but the City Council did not approve the PRU application, so the Campus is operating under the 1987 PRU with two major amendments: to build the Stan Sheriff Arena in 1993; and in September 2006 to build Frear Hall.

Group 70 was hired in February 2004 for consultant services and updating the LRDP. As administrations changed and other priorities were addressed, the updating process was suspended. In May 2006, Group 70 restarted the process, the results of which are presented today.

Vice Chancellor Cutshaw said that in a university environment, the development of a long range physical plan involves extensive and inclusive mater planning effort which is driven by academic goals and priorities. This process results in a comprehensive plan that guides physical development such as the location of buildings, open spaces, circulation, and defines a sense of place.

The focus of the LRDP being submitted at this meeting is not a new comprehensive campus master plan based on new academic priorities. The intent of this submittal is to meet the regulatory requirements imposed by the City and County. In order to obtain approval to build Frear Hall, the Campus was required to submit a parking analysis, a new five-year master plan, as well as a traffic management plan. This submission is simply an update of the 1994 LRDP, and it focuses on a short-term five to 10 year development period.

Chancellor Hinshaw’s intent is to begin a total campus master planning effort within the next academic year which would define the academic and research priorities within the framework of the strategic plan, then build the physical development plan around those priorities.
Regent Lagareta asked why the City Council did not previously approve the LRDP. Vice Chancellor Cutshaw explained that at that time, a councilman wanted the arena named after Stan Sheriff, who was still alive. The plan was not passed, because University policy at that time stipulated that a building could not be named after a living person.

Francis Oda, chair of Group 70 International, gave a brief overview. The LDRP update is based on the previous plan and covers the next 10 years. It incorporates existing building principles and processes. He said that the campus currently has no sense of definition, a sense of place, such that arrival areas are clearly defined, gateways are created to lead to pathways ending in gathering places like plazas surrounded by buildings.

Four major themes were developed: the campus should be a globally-connected Hawaiian place of learning, leadership, and service; be a livable, 24-hour campus; use outdoor spaces for living and learning; and exemplify an environmental sustainability.

Goals were articulated: about 60 percent of the land should be permeable; currently, only about 40 percent is permeable; the campus should be an urban park; that buildings sited in strategic locations be certified LEED Silver.

Regarding parking and traffic, Mr. Oda said that there is a deficit of about 178 effective stalls—not all stalls are effectively used. About 1,200 spaces are being used in the community, so if the University desires to relieve the community of parking, it must provide about 1,600 additional stalls. Mass transit must be taken into consideration.

Suggested areas of expansion are Dole Street, the Biomed Building, the Law School, the School of Hawaiian Knowledge, and a new parking structure on the Klum Gym site. The concept of making the campus an urban park through planting and maintenance is a real possibility.

Mr. Oda described possible strategies for a sustainable campus, such as green roofs and more effective use of sunlight.

Mr. Oda said that the campus needs someone like a mayor to run and maintain a campus because the campus is the second largest urban concentration in the state.

Regent Albano asked what would happen to Frear Hall if the PRU is not approved. George Atta of Group 70 responded that the parking plan and all other conditions must be fulfilled prior to receiving the Certificate of Occupancy for Frear Hall.

Regent Landon confirmed that there is an expectation that the Chancellor will initiate a process to develop a comprehensive master plan based on and driven by academic priorities, and this proposed update to the existing LRDP is a step along the way.

He also clarified that the Regents are being asked to approve the update “in principle” to provide some flexibility in interpreting the concepts of the LRDP.
Regent Albano asked why there was no design criteria for Wa‘ahila housing. Vice President Cutshaw explained that a possible project is to build behind Wa‘ahila, but not to rebuild Wa‘ahila itself. The campus will do needs assessment on faculty housing.

Regent Hapai offered suggestions to enhance the Hawaiian place of learning, including Hawaiian plants from the Lyon Arboretum, and gateway designs. She also pointed out a dangerous traffic intersection and urged the planners to look at this.

Chancellor Hinshaw appreciated the Regents’ support and was looking forward to the academic planning that would drive the physical plan to make the campus a destination of choice.

Chair Landon asked that the request contained in the written submission be amended to insert the qualifier “in principle” to provide planning flexibility, but that the update be approved by the Regents to demonstrate to the City and County of Honolulu that the University would honor its commitments made in connection with Frear Hall.

Regent Albano moved to approve in principle the 2007 Update of the UH Mānoa Long Range Development Plan so that it could be submitted to the City and County of Honolulu as part of the process of obtaining a plan review use approval. The motion was seconded by Regent Hapai.

The motion was approved with 6 ayes and an “aye, with reservations” by Regent Tatibouet.

**Lunch Recess and Executive Session.**

Regent Lagareta moved to recess for lunch, followed by an executive session for purposes of addressing the legal and personnel issues identified on the agenda. The motion was seconded by Regent Tatibouet, and unanimously approved.

*Lunch Recess 12:20 p.m. to 1:20 p.m.*

*Executive Session pursuant to HRS §92-5(a)(2) and (4)(consult with attorneys and personnel matter involving privacy issues)*

*1:20 p.m. to 2:10 p.m.*

*Reconvene in Public Session 2:25 p.m.*

**Approval of the Amendment to the BOR Policy, Chapter 7, on Chartered Student Organizations**

Associate Vice President Karen Lee explained that the proposed amendments to the Board Policy on Chartered Student Organizations are intended to delineate the differences between chartered student organizations and registered independent organizations and their relationship to the University, and to clarify the public purpose
that chartered student organizations serve. Having a public purpose recognized by Board Policy will help justify the expenditure of the risk management special fund to cover the liability insurance deductible if a claim against a chartered student organization is made.

The Student Caucus, the chartered student organizations on each campus, and the chief student affairs officers as well as the campus Chancellors have been consulted on this matter.

Regent Dahilig stated that the Board’s Committee on Student Affairs recommends approval of the amendment, and moved for approval. Regent Lagareta seconded the motion.

Regent Dahilig said that the Committee discussed and acknowledged the criteria distinguishing chartered student organizations from other types of student organizations, such as serving a campus-wide purpose, imposing mandatory student fees for their support, and the oversight of an University advisor.

The motion to amend BOR Policy, Chapter 7, on Chartered Student Organizations was unanimously approved.

**Approval of CIP and R&M Project Contracts for 3rd Quarter**

Vice President for Administration Sam Callejo requested approval of five construction projects, total estimated cost of $7.8 million, scheduled to be bid in December 2007. In addition Vice President Callejo asked for approval of a sixth project for $150,000 for professional services to conduct a feasibility study for renovation and/or redevelopment of Edmondson and Snyder Halls. This project was requested by Chancellor Hinshaw after the fire and water damage to Edmondson Hall in late October 2007.

Regent Dahilig moved to approve the six items, seconded by Regent de la Peña. The motion was unanimously approved.

**Approval to Amend BOR Policy Chapter 9, Section 9-1a(3), Department Chairs, and Section 9.1a(4) Special Program Directors and Chairs of Academic Subdivisions**

This item was deferred.

**Approval of Revisions to the UH Community College Faculty Classification Plan**

Vice President for Community Colleges John Morton said that the UH Community College Faculty Classification Plan was last revised in 1992. A revision is needed to include a group of faculty, mostly involved with noncredit courses, who were not adequately described in the old plan. A second reason for the revision is the change
in accreditation standards over the past years with increasing emphasis on student learning outcomes. The accreditation commission wants the University to incorporate a commitment to student learning outcomes and their assessment into the University policies as they relate to planning, evaluation, and program review.

Because of the contentiousness of assessing student learning outcomes and evaluating individual faculty members, Vice President Morton created a working group which included faculty senate representative, union representatives, and chancellors. As a result of negotiations and six different draft versions, it was agreed that the specific evaluation language does not belong in this document. The classification plan is about faculty duties and responsibilities, not the criteria for promotion. However, what was left in the classification plan was the concept that student learning outcome are faculty business, that faculty have a role in establishing the outcomes, in creating the assessments, and in using them as part of the planning process.

Vice President Morton felt that the revised Plan has the right balance between the compliance with accreditation standards and some of the faculty concerns. It was time to put the work of the committee to rest, but still have active conversations about student learning outcomes going forward.

Regent de la Peña moved to approve the revisions, seconded by Regent Albano.

In response to several Regents’ questions about student learning outcomes, Vice President Morton said that those are more appropriately addressed in the tenure and promotion documents. He added that there is no accreditation standard holding the faculty responsible for something that might be out of their control, such as the level of preparation of the student and the nature of the student. There is no accreditation standard that makes faculty responsible for 100 percent of their students reaching the standard. Vice President Morton did not believe that, based on the feedback he received, deferring this matter until the next meeting would result in significant improvement or changes to the proposed draft.

The motion was unanimously approved.

Approval of Lease Extension for the Mānoa Innovation Center

Vice President Callejo requested that the Board authorize the Administration to negotiate and execute a lease amendment to extend the current lease agreement with High Tech Development Corporation for the space in the Mānoa Innovation Center for a period of five years to November 30th, 2012, with an option for the University to extend the term through April 2015, at which time the Mānoa Innovation Center will be returned to the University.

Regent Hapai moved to approve the lease extension, seconded by Regent Lagareta.

The motion was unanimously approved.
Approval to Amend BOR Policy Section 8-7, Travel Reports

Vice President for Information Technology and Chief Information Officer David Lassner requested approval of an amendment to the Board’s Policy on travel to specify that the Administration will provide travel reports to the Board as requested rather than submit the reports routinely on a monthly basis.

Vice President Lassner explained that all travel data is now computerized, so travel information can be obtained easily and quickly reported.

Regent Dahilig moved to approve the amended policy, seconded by Regent de la Peña.

Regent Hapai asked if the President receives an annual report that could be shared with the Board. President McClain said that an annual report on all travel would contain thousands of trips taken. Chair Landon suggested a summary report of the significant exceptions could be provided.

Regent Lagareta expressed interest in individuals who travel extensively—who invites them, who pays for the travel, is it professional or personal time. President McClain responded that travel is considered a routine part of their duties as academic leaders and scholars. Regent Lagareta asked if the Board needed to look at this because the public would be interested, to which the President agreed.

President McClain emphasized that the Administration has the technology and capability of producing various sorts of reports at any time a Regent requests the information. The system can provide meaningful information in response to a Regent’s concern.

Chair Landon cautioned that the Board does not want to discourage legitimate travel, and there is a balance between public expenditure and the benefit that comes from getting people from the University out into the broader community. Vice President Lassner explained that there are several layers of approval for travel, resulting in a good set of controls.

The motion to amend BOR Policy Section 8-7, Travel Reports, was unanimously approved.

Regent Tatibouet suggested that it should be stated that these records are available upon necessity, so that future Boards will be aware of their availability. President McClain said that this opportunity will be included in an orientation given to all new Regents. Chair Landon added that the Audit Committee will focus on personal travel expenditure as part of their responsibility to oversee expenditures with high levels of concern.

Approval of Amendment to BOR Policy 9-10.a and 9-10.b on Faculty Housing

Vice Chancellor Kathy Cutshaw explained that there are three faculty housing projects. Wa‘ahila, governed by Board Policy section 9-10.a, was built in 1960 to serve as transitional housing. Kau‘iokahaloa Nui and Kau‘iokahaloa Iki, developed in 1995 as...
part of a housing assistance package, are governed by Board Executive Policy E2-209, Sections 4 and 5.

In order to provide more flexibility in managing the Wa‘ahila faculty housing and greater consistency between the two housing policies, the Campus is requesting that the term “Rate” be changed to “Base Rental Rates” for the Wa‘ahila Faculty Housing under Board Policy section 9-10.a, and that provisions (2) through (6) of the University Housing Assistance Program concerning rental and parking rates that apply to the Kau‘iokahalao Nui rental project, pursuant to Board Policy section 9-10.b, be incorporated into and apply to the existing Wa‘ahila faculty housing policy. This would allow the Campus to raise rents up to three percent without seeking Board approval.

According to the action memorandum, a rental increase for all faculty housing units is currently planned to take effect January 1, 2008. Adoption of these proposed policy amendments will enable the increase to be reviewed and enacted in the same manner for all properties.

Regent Dahilig moved to approve the amendment, seconded by Regent Lagareta.

Regent Hapai asked if the one-year term for faculty housing is being enforced. Vice Chancellor Cutshaw responded that it is enforced at Wa‘ahila, but not for the other units. Faculty housing is designed for short-term occupancy, to accommodate junior faculty. But Hawai‘i’s tight housing market makes it difficult to enforce the one-year term. The Campus will be doing a feasibility study and needs assessment soon.

The motion to amend BOR Policy 9-10.a and 9-10.b as set forth in the action memorandum was unanimously approved.

Approval to Authorize Public Hearing to Amend Chapter 20-12, Hawai‘i Administrative Rules, on Parking Regulations, UH Mānoa

Vice Chancellor Kathy Cutshaw said that parking services are a self-sustaining operation. To fund major repairs and plan for a new parking structure, additional revenue must be generated by increasing the parking rates. Mānoa proposes to increase parking rates each year over a five-year period: 15 percent in year one and 10 percent a year for each of the next four years. The annual permit rates would be divided equally among the three semesters (fall, spring, summer).

Mānoa requested Board authorization to commence the public hearing required by HRS §91-3 on proposed amendments to the UHM’s Public Administrative Rules on Parking Regulations. Upon Board approval of the public hearing, the Campus will request a public hearing, and then return to the Board with comments and a request for an official rate change.

Regent Lagareta moved to approve, seconded by Regent de la Peña.
In response to Regent Dahilig’s question, Vice Chancellor Cutshaw confirmed that visitor parking rates will remain at $3 during the day and will increase after hours, primarily intended for athletic events.

The motion to authorize a public hearing to amend Chapter 20-12, HAR, was unanimously approved.

Approval of Land Transaction with the State Department of Transportation for University of Hawai‘i at West O‘ahu

General Counsel Darolyn Lendio informed the Board that Regent Michael Dahilig has declared a conflict and intends to recuse himself from this agenda item, as he has done in the past on other items concerning the development of the West O‘ahu Campus. With the recusal of Regent Dahilig, the Board lacked the quorum of 7 members necessary to conduct business. Counsel suggested deferring the matter to the January 2008 meeting or holding a special meeting in December to handle this request.

Chair Landon requested a special meeting in December to consider this request, saying it is important to move forward on the transaction and show the Regents' support and commitment to getting this done.

Approval of an Associate in Science Degree in Dental Hygiene, Maui Community College

Maui Community College Program Coordinator for Allied Health, Nancy Johnson, said that the Associate of Science (“A.S.”) degree is the second step in the career ladder for a dental program. Maui has a critical shortage of dental hygienists. Statewide projections indicate that there will be an increase of 18 percent need for hygienists from 2004 to 2014. The median annual income for hygienists in Hawai‘i in 2006 was $61,500. Over half of the 52 dental assisting students who completed their program over the last three years indicated interest in pursuing the A.S. program.

Regent Dahilig expressed concern about liability because the clinical part of the program will be conducted in the community, rather than on campus.

Ms. Johnson responded that the clinical work will occur at the Maui Oral Health Center, under supervision of a dental hygiene instructor.

Regent Hapai commented that she was pleased to see a connection between the Perkins fund and work force development. She asked what preparation students would have for the required biochemistry course in the second semester. Ms. Johnson responded that Biochemistry 241 is health-related and differs from the standard chemistry because it is focused on the health careers. It is required for the BSN in Nursing. Regent Hapai asked if the Campus had any other associate program where biochemistry is the first chemistry course, and how do the students fare. Ms. Johnson responded that she was not aware of other program requirements.
Chancellor Clyde Sakamoto commented that the program has support from Maui County, the U.S. Department of Labor, and the Department of Human Services. There has been tremendous demand and interest in the program.

Regent Lagareta moved to approve the program, seconded by Regent Hapai. The motion was unanimously approved.

III. REPORT OF THE PRESIDENT (continued)

President McClain invited Chancellor Sakamoto to report on activities of his campus.

Chancellor Sakamoto indicated that he wanted to inform the Regents of the various Hawaiian programs conducted on the Maui Campus. He called upon several of his administrative staff.

Ki’ope Raymond spoke about a campus hui called Lau’ulu. This advisory group assists native Hawaiian students and programs. The literal meaning of Lau’ulu is breadfruit leaf. The term can also mean to grow in many different ways. Thus, the theme is to provide the students an opportunity to grow and mature and become educated in many different ways. Maui Nui reaches five sites beyond Kahului: Moloka’i, Lāna’i, Hāna, Lahaina, and Kīhei.

Mikahala Helm described the Lau’ulu program. It was formed in 1992 and includes eight programs, mostly federally funded, including Na Pua No‘eau; Hawaiian Studies; Ho`okahua; Po`okela, Counseling, and Liko A`e. The programs serve all ages. The program’s vision is for an educated and culturally enlightened Maui Nui, and its mission is to promote the educational and cultural success of Hawaiian students in our communities.

Ms. Helm introduced a former student who is director of their scholarship program and co-producer of Lau’ulu TV, Ms. Malia Davidson. Ms. Davidson described Lau’ulu TV, which provides the community with the positive highlights of the Hawaiian culture and the connection to the mana that lies within everyone. Lau’ulu TV has received requests from organizations throughout the state asking to put Lau’ulu’s guests on their websites, and also to be a part of their curriculum development and presentation. She showed a video of one of their productions.

Chancellor Sakamoto acknowledged and thanked the faculty and staff who have significantly contributed to grounding Maui Community College in the Hawaiian culture.

The Chancellor invited the Regents and Administration to a reception that evening where he will provide updates on the other activities happening on campus.

President McClain continued his report to the Board, citing Vice President Linda Johnsrud’s conclusion of her term as the president of the Association of Higher Education. She had a successful conference in Kentucky which featured keynote speaker Lilikala Kame‘eleihiwa and included former UH president Ken Mortimer and former Vice President Colleen Sathre.
President McClain reported that he received communication from the All Campus Council of Faculty Senate Chairs ("ACCFSC") expressing concern about the lack of consultation on the Applied Research Laboratory. The President said that the proposal for the ARL was made in February of 2006. In the 19 months between that proposal and when it was brought to the Board, the President met with the ACCFSC a number of times. On no occasion did the ACCFSC indicate that it wanted to discuss the proposal. During his tenure on the ACC, Professor Jim Tiles had indicated to the President that the ACCFSC was not able to do consultation; the only true consultation would occur with the constituent faculty senates of the ACCFSC.

The President indicated that he will be meeting the next day with the ACCFSC to discuss documents establishing its organization, which in his view do not support Professor Tile's interpretation. The President noted that it is functionally impossible to consult with 16 or 20 faculty senates before anything is brought to the Board.

President McClain observed that he discussed the ARL with the Student Caucus and the Pukoa Council, and he accurately reported their sentiments.

At a later point in the agenda, President McClain stated that if the ACCFSC is ready to perform its consultative role he looked forward to re-engaging with them on a constructive basis.

David Chin, Co-Chair of the ACCFSC and Chair of the UH Mānoa Faculty Senate, responded that the ACCFSC has never said that they are not the right body to consult with. He said that they are not an elected body, so they cannot vote on an issue without bringing it first to their respective senates, then reporting back to the ACCFSC.

V. ACCEPTANCE AND APPROVAL OF GIFTS, GRANTS AND CONTRACTS

The President reported that $50 million in gifts, grants, and contracts was received for August 2007. He requested acceptance of the various gifts, grants and contracts listed on Attachment A-1, pages 1-54. The President also requested approval of an extension of a consultant contract for the Implementation Group for work relating to extramural funding opportunities. [Attachment A-2]

Regent Tatibouet moved to accept and approve the gifts, grants, and contracts, and to approve the extension of the consultant contract with The Implementation Group, Regent Lagareta seconded. The motion was unanimously approved.
VI. 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 requested approval of the 5 personnel actions listed on Attachment B to the public agenda. Regent de la Peña moved, seconded by Regent Lagareta. The motion was unanimously approved.

VII. ANNOUNCEMENTS

Chair Landon announced the following changes to the Regents Task Groups and Standing Committees of the Board:

- The Task Group on the UH Foundation has completed their work, so that Task Group will be discontinued.

- Former Regent Alvin Tanaka will be removed from the Task Groups and Committees. Regent Migita will replace Mr. Tanaka as chair of the Task Group on Executive Personnel, and he will be joined by Regent Lagareta and Chair Landon.

- A new Task Group on Regent Development and Leadership has been created, chaired by Regent Lagareta, with Regents Haynes and Hapai. This task group will assess ways to enhance development and leadership for Regents.

- Two Committees have been merged into one: the Committee on Budget, Long Range Planning, Finance & Facilities, chaired by Regent Albano, with Regents Haynes, Landon, and Tatibouet.

- The Committee on University and External Affairs has concluded its work, so that committee will be discontinued.

- The Committee on University Audits will be chaired by Regent Haynes, with Regent Migita as vice-chair. Regent Dahilig will also be part of that Committee.

VIII. NEXT MEETING

Chair Landon announced that the next scheduled meeting of the Board will be January 10th and 11th, 2008, at UH Mānoa.
IX. ADJOURNMENT

Regent Lagareta moved to adjourn the meeting, seconded by Regent de la Peña. The motion to adjourn was unanimously approved. The meeting was adjourned at 3:40 p.m. on November 15, 2007.

Respectfully Submitted,

[Signature]

Presley Pang, Esq.
Interim Executive Administrator
and Secretary of the Board