MINUTES
BOARD OF REGENTS' MEETING
April 15, 2010

I. CALL TO ORDER

Chair Howard Karr called the meeting to order at 9:00 a.m. on Thursday, April 15, 2010, at Honolulu Community College, 874 Dillingham Blvd., Honolulu, HI 96817.

Quorum (12): Chair Howard H. Karr; Vice Chair Dennis I. Hirota; Artemio C. Baxa; Michael A. Dahilig; Ramon S. de la Peña; Chuck Y. Gee; James J.C. Haynes II; John C. Holzman; James H.Q. Lee; Eric K. Martinson; Teena M. Rasmussen; and Grant T.S. Teichman.

Regent Mark H. Fukunaga listened in to the meeting via telephone.

Excused (1): Carl A. Carlson

Others in Attendance: President M.R.C. Greenwood, Ph.D.; Vice President for Academic Planning & Policy Linda Johnsrud, Ph.D.; Vice President for Budget & 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.; Vice President for Research Jim Gaines, Ph.D.; Associate Vice President for Capital Improvements Brian Minaai; Associate Vice President Karen Lee, Ph.D.; UH West Oahu Chancellor Gene Awakuni; Honolulu Community College Chancellor Mike Rota; Kapi'olani Community College Chancellor Leon Richards; Leeward Community College Chancellor Manny Cabral; Hawai‘i Community College Chancellor Rockne Freitas; and Interim Executive Administrator and Secretary of the Board of Regents Keith Amemiya and others as noted.

II. APPROVAL OF MEETING MINUTES OF FEBRUARY 18, 2010

Upon motion by Regent de la Peña and second by Regent Haynes, the meeting minutes of February 18, 2010 were unanimously approved.

III. PUBLIC COMMENT PERIOD

There were no oral or written testimonies at this meeting.
IV. REPORT OF THE PRESIDENT

President M.R.C. Greenwood thanked Honolulu Community College for hosting the Board meeting.

President Greenwood announced that she is honored to be invited by U.S. Senator Daniel Inouye to serve as a member of the 2011 APEC Hawai‘i Host Committee. The committee is responsible for coordinating community preparedness for the Asia-Pacific Economic Cooperation annual meeting that’s scheduled for November 2011 in Honolulu. The APEC meeting is anticipated to be one of the largest and most important meetings ever held in the State of Hawai‘i.

President’s Status Report:

President’s Advisory Council on Hawai‘i Innovation and Technology Advancement - Council members were announced last week and include: Dr. Carl Bonham, Executive Director of the University of Hawai‘i Economic Research Organization and Associate Economics Professor at UH Mānoa; Daniel Goldin, former administrator of NASA and Chairman, President and CEO of The Intellisis Corporation; Katharine Ku, Director of the Office of Technology Licensing, Stanford University; Jim Lally, Engineer and former General Manager, Intel, and member, University of Hawai‘i Foundation Board of Trustees; Dr. Brian Taylor, Dean, School of Ocean and Earth Science and Technology, UH Mānoa; Barry Weinman, venture capitalist and philanthropist, Barry and Virginia Weinman Foundation, and Chairman, University of Hawai‘i Foundation Board of Trustees; Dr. Mary Walshok, Associate Vice Chancellor of Public Programs and Dean of Extended Studies, UC San Diego; and Dr. Hank C.K. Wuh, Founder and CEO of Cellular Bioengineering, Inc. Dr. Keiki-Pua Dancil, President and CEO of the Hawai‘i Science and Technology Council, has agreed to help organize, staff, and facilitate the directives of this group. President Greenwood will serve as convener and VP Jim Gaines will be the convener in her absence. Senator Daniel Inouye has offered support for the Council and co-hosted the council’s first meeting.

Renovate to Innovate Project and Hawai‘i Graduation Initiative – Progress is being made on both initiatives and an update will be given at the next Board meeting. The Initiative, under the leadership of VP Johnsrud, is well on its way of increasing the number of graduates by 25% by the year 2015.

WASC Visit – President Greenwood thanked the Regents for attending the April 1, 2010 BOR meeting with WASC executives Ralph Wolff and Barbara Beno. President Greenwood stated that the WASC officials were very impressed with the level of reporting on student learning and experiences. She also stated that the self-study produced by UH Mānoa was singled out by the
Commission for its quality and is a model that will be shared with other institutions.

**UH Hilo Chancellor Search** – The search continues to make progress and it is expected that the candidates will be visiting campus in the very near future.

**UH Legislative and Budget Updates** – President Greenwood thanked Chair Howard Karr, Vice Chair Dennis Hirot, Regent Eric Martinson, and former Regent Al Landon, along with administrators, for attending a marathon session at the State Capitol last week which helped to avert a $57 million budget cut. More than 100 people showed up at the hearing, with over 70 written testimony submitted. Many stayed until 4:00 a.m. in a show of support for the University. In the end, the House Finance Committee voted on just a $2 million cut from the Housing Assistance Revolving Fund.

President Greenwood stated that a committee consisting of Chancellors Hinshaw, Awakuni, and Cox and VP's Todo, Johnsrud and Morton was formed to develop the 2011-2013 Biennial Budget Policy Paper that will help guide the development of the biennial budget. The committee presented a report to the Council of Chancellors and President Greenwood, then asked VP Johnsrud to present the committee's report to the Board.

Vice President Johnsrud stated that the 2011-2013 Biennial Budget Policy Paper follows Board of Regents Policy 8-3 and is used to guide the preparation of the biennial budget, which includes the environmental context for budget building, general program, policy and management objectives, and institutional practices. The State's general fund appropriation has been reduced by $98 million in the current fiscal year, with the cut increased to $100 million for 2010, which equals a 21% decrease in general funds. Depending on the Council on Revenues projections, the Governor may further restrict funds. Final appropriations will not be known until the end of the current legislative session.

VP Johnsrud said that the University system is at an all-time high in enrollment. However, due to the budget cuts, executives, faculty and staff have had to take wage cuts, campuses have been closed during breaks, and there has been a reduction in lecturers and other temporary staff, as well as some classes and support services. A tuition schedule for upcoming academic years should be ready for review by the Fall semester. Other budgeting factors include the end of the American Recovery and Reinvestment Act funds, salaries for UHPA members, and other salaries yet to be determined.

Vice President Johnsrud went on to explain program, policy and management objectives and priorities, stating that the 2008 – 2015 strategic outcomes are:
- Positioning the university as one of the world's foremost indigenous-serving universities by supporting access for and success of Native Hawaiians.

- Increasing the educational capital of the state by increasing the participation and completion of students, particularly Native Hawaiians, low-income students, and those from underserved regions.

- Contributing to the state's economy and providing a solid return on its investment in higher education through research and training.

- Addressing critical workforce shortages and preparing students for effective engagement and leadership in a global environment.

- Acquiring, allocating, and managing public and private revenue streams and exercising exemplary stewardship over all of the University's resources for a sustainable future.

There are ten performance indicators for the five outcomes, with baseline data established in 2008. The first update was provided to the Board in January 2010 based on 2009 outcomes.

Vice President Johnsrud stated that the Hawai‘i Graduation Initiative is on track to increase undergraduate, graduate and professional degrees and certificates awarded by 25% by 2015; the Initiative on Workforce Development and Technology Advancement addresses critical workforce shortages and develops technologies to advance and diversify the state's economy, and identifies areas for potential growth; and finally Project Renovate to Innovate underscores the importance of infrastructure in sustaining the University's reputation for excellence in research and training. VP Johnsrud stated that, with these initiatives in mind, a realistic budget must be developed that recognizes the financial condition of the State and provides concrete plans for strategic growth in which the State can invest.

Three principles will guide the university through this process. The first is creating budget priorities grounded in the strategic outcomes, particularly the three initiatives launched by President Greenwood. The second is looking for opportunities for reallocation and reinvestment in strategic priorities and the third is reallocating new monies appropriated to units based on performance. VP Johnsrud explained that the operating fund request will be based solely on funding for the Hawai‘i Graduation Initiative, which is based on the three outcome
measures: increase enrollment, increase in transfer students from 2 to 4 year campuses, and increase in number of graduates. The idea is to keep the request as simple as possible, yet making sure to cover everything required, including construction costs.

Program Change Requests (PCR's) are geared towards the second initiative on Workforce Development and Technology Advancement, and will identify and develop innovations and technologies to advance the state's economy; build the state's capacity for growth and development; and assist in diversifying the economy. Evaluation of the PCR's is based on criteria that includes:

- Alignment with the strategic outcomes.
- Likelihood for realizing significant progress on the relevant performance measure.
- Grounded in program review and improvement.
- Measurability of results.
- Creative, collaborative, and entrepreneurial thinking.
- Leverage system-wide sharing of programs, projects and/or personnel.

VP Johnsrud concluded by saying CIP funds are geared towards the third initiative, Project Renovate to Innovate. General obligation bond funds will be requested to finance major renovation projects and revenue bonds will be requested to finance innovative modernization projects and those that support competitiveness for extramural funding.

The Biennium Budget Committee is charged with the evaluation of the PCR's submitted by campuses, the system, and system-wide groups before sending the budget request on to the Governor.

Regent Chuck Gee asked if there is a process in place to consider needs and abilities of each campus and what do they get rid of in order to let something move forward? Vice President Johnsrud responded that guidelines will go out to each campus to help them in shaping their requests.

Regent de la Peña asked if the existing tuition schedule will remain after the six year increase ends and whether or not UH is looking into unused land that
can be used to generate revenue. Vice President Johnsurd said yes, that at this point, the tuition schedule concept will remain the same after the current schedule is complete. President Greenwood added that UH is looking into all funding opportunities.

Regent Karr congratulated Vice President Johnsurd and Todo for getting the budget process underway early and stated that taking the initiative was good.

HOST CAMPUS - President Greenwood continued her report to the Regents on notable campus happenings by starting with the host campus, Honolulu Community College, stating that they are partnering with UH Mānoa’s School of Architecture, College of Engineering and Shidler College of Business to put together a team that will compete in the U.S. Department of Energy’s Solar Decathlon competition in Washington, D.C., in the Fall of 2011. The competition is between twenty teams of college and university students who need to design, build, and operate solar powered houses that are affordable, energy efficient, and attractive. The teams must demonstrate that a well designed house can generate enough energy to meet all the needs of a modern household, including electricity for lighting, cooking, washing clothes and dishes, powering home and home-office electronics, maintaining a comfortable indoor temperature and air quality, and powering an electric car.

UH Hilo – The Office of Mauna Kea Management reached a major milestone in its efforts to provide excellent stewardship for the summit of Mauna Kea. On March 25, 2010, the Board of Land and Natural Resources gave its final approval on the Comprehensive Management Plan. Last April, the Board had approved the plan on the condition that the university develops four sub-plans relating to cultural resources, natural resources, public access and telescope decommissioning. Now that these plans are approved, UH Hilo is poised to enhance protection of the unique and vulnerable resources in the 11,000 acre Mauna Kea Science Reserve.

Five members of the UH Hilo chapter of Phi Alpha Theta (The National History Honor Society) participated in the organization’s 26th annual regional conference in March at UH Mānoa and walked away with multiple honors, including two “Best Paper" awards. One of the recipients, Laakea Yoshida, is also celebrating his acceptance to Oxford University in the United Kingdom to pursue his graduate studies in Greek and Roman History. The UH Hilo community is very proud of Mr. Yoshida, as he is one of only three Native Hawaiians ever to attend Oxford University.

UH Mānoa – A team of 28 UH Mānoa mathematics, engineering, and science students and faculty sponsored the first Molokai Math Day with about 70 youngsters and their families. The idea was to engage students in STEM activities and mentor Molokai’s next generation of STEM college students. The
event, the first in a series, was conceived and led by mathematics Professor Monique Chyba, the Principal Investigator on a project funded by the National Science Foundation and the School and University Partnership for Educational Renewal in Mathematics.

The Shidler College of Business placed first runner-up in the 2010 Thammasat Asia Moot Corp in Bangkok, Thailand, which is considered one of the most competitive business plan competitions in the world.

The John A. Burns School of Medicine recently celebrated "Match Day", which is when graduating medical students learn where they will spend the next three to eight years in post-graduate training, serving as physicians while also learning a specialty. This "Match Day" involved 57 medical students, where 90 percent of the students are Hawai`i residents. This class included the most Native Hawaiians in a single class and more than 60 percent are choosing primary care specialties. Hawai`i is currently short by 500 practicing physicians, and more than a quarter of the ones we do have are already at retirement age. With the aging population, more doctors like these are needed.

**UH West Oahu** – Thanks to an anonymous donor, UH West Oahu recently received $100,000 to advance teaching excellence.

**UH Community Colleges** – The UH Community Colleges were recently honored with three national awards from the National Council of Marketing and Public Relations. The prestigious Paragon Awards recognize outstanding achievement in communications at community and technical colleges. This is the only national competition of its kind that exclusively honors excellence among marketing and public relations professionals at two-year colleges. Leeward Community College placed second in the nation, winning the Paragon Silver Award in the Student Handbook Category, and Windward Community College brought home two awards, including a Gold Award for Postcard Series and a Silver Award for computer-generated illustration. Congratulations to Leeward CC Marketing Director, Kathleen Cabral, and graphic designer Tomi Ponciano, and Windward CC Marketing Director Bonnie Beatson and graphic artist, Peter Owen, for their work.

A partnership between Leeward and Kapi'olani Community Colleges to deliver the Associates Degree in Nursing to students residing in the Leeward area, came to fruition with the blessing and open house of the new Health Sciences Complex on April 1, 2010, on the Leeward Community College campus. In response to requests by community residents and legislators for nursing education to be taught in the Leeward area, the first cohort of 20 students began their nursing course work in January in alternative classroom
space between the two campuses, and starting in April, they were able to officially move into their new classrooms.

Kapi'olani Community College is hosting the "Green Now Conference" on April 23, 2010, which will serve as a catalyst for building partnerships, cooperation, and future visioning to address building Hawai‘i’s economy around renewable energy technologies and sustainability initiatives. The conference features speaker, Henk Rogers, founder of the Blue Planet Foundation and the driving force behind Blue Lava Technologies.

Kapi'olani Community College has been named the winner of the Community College National Center for Community Engagement’s 2010 Service Learning and Civic Engagement Collaboration Award for Collaboration with Social Agencies.

The Kauai Community College’s culinary program had a very successful accreditation visit from the American Culinary Federation.

During the Spring Break, Kauai Community College flipped the switch and began generating its own power. Photovoltaic panels on the campus’ One-Stop Center generate over 6 percent of the campus’ total power needs.

At UH Maui College, the USDA Rural Utilities Service Project Ohana has just concluded, distributing 94 laptop computers to Native Hawaiian students on Molokai, Lanai, and in Hana, and to 30 faculty to broaden and facilitate educational access among students and families without prior experience in distance learning, internet access, and postsecondary backgrounds. The project also increased access to higher education courses and related materials, medical information, training and resources. UH Maui College provided participating students with "virtual" counseling, electronic study groups, high definition imaging, financial aid, mentoring, online computer assisted instruction, streaming video, tutoring, and other applications.

**UH System** – All University of Hawai‘i campuses are participating in a test of the UH Alert emergency notification system. Test alert messages will be sent out via email, and those who are signed up for it will also receive a test alert message via cell phone text messaging.

President Greenwood then introduced Mr. Gregory Fandeev, a legislator from the Republic of Karelia, Russia who is here participating in the National Conference of State Legislatures International Fellow Program, which is sponsored by the U.S. State Department and places individuals from Russia, the Ukraine and Georgia in state legislatures across the country to get first-hand experience of U.S. democracy at work. Mr. Fandeev is here for the month of April working in Senate President Colleen Hanabusa’s office.
President Greenwood then turned the meeting over to Honolulu Community College Chancellor Mike Rota.

Chancellor Rota welcomed everyone to the meeting and said Honolulu Community College is celebrating its 90th anniversary this year and is the oldest of the community colleges. The school started in 1920 as the Territorial Trade School. In 1925, the name was changed to Honolulu Vocational School. In 1954, it became Honolulu Technical School, and after legislation passed in 1965 that transferred the technical school from the Department of Education, Honolulu Community College became part of the University of Hawai‘i Community Colleges in 1966. The school started with automotive, electric and sewing, and these programs are still in effect today.

The newest program, the MELE Program (Music & Entertainment Learning Experience), serves the community as the premier, comprehensive program that fosters and promotes music industry professions.

The focus of the College is on student success. The Honolulu Community College Strategic Plan 2009-2015 sets campus goals and priorities that are aligned with the University of Hawai‘i and University of Hawai‘i Community Colleges Strategic Outcomes. The Implementation Plan identifies strategies, individuals accountable for implementation, and resource requirements, as well as a multi-year financial plan that details expected revenue and expenditures.

The campus is not only on Dillingham Boulevard. The Marine Education & Training Center is located on Sand Island Access Road and shares space with the Polynesian Voyaging Society. The Aviation Airport Training Center on Lagoon Drive and at the Kalaeloa site teaches airplane mechanics and also teaches students how to fly.

There are approximately 3,500 students in the apprentice program during the night program that are not part of the official enrollment count. There are also about 1,200 students in the Liberal Arts program and 2,200 in career and technical programs, who are different from the students seeking the apprentice route. There are about 800 students per semester that come from other system campuses and more students are expected to come once rail is built and Honolulu CC becomes a station on the rail system.

The biggest challenge facing the college is its aging facilities. As the campus undergoes renovations, including to Building 7, Honolulu CC will need to actively look for space to lease in order to place all the classes which will be displaced as the campus changes.

The Long Range Development Plan in connection with rail development should allow for CIP projects in the future. One of the rail stations is expected to be near campus. A series of future CIP projects that need to be planned for will
come to the Board before the end of the year so that the projects can be presented at the next legislative session for approval.

President Greenwood thanked Chancellor Rota for his presentation and turned the meeting over to Regent Karr, who took a minute to thank the students of Leeward CC and UH West Oahu who stayed at the marathon session at the legislature. Regent Karr was convinced that their presence persuaded the legislators not to take the money away from the students. These students were there at 2 o'clock in the morning waiting to testify and still attended class the next morning.

V. REPORT OF THE UNIVERSITY OF HAWAI'I FOUNDATION

President Greenwood reported that the Foundation had 22,829 donors, with gifts totaling $19.6 million, for this fiscal year. UH Foundation is currently on its expected financial trajectory for this year.

VI. ACCEPTANCE AND APPROVAL OF GIFTS, GRANTS AND CONTRACTS [Attachment A]

Vice President Jim Gaines reported that awards totaled approximately $17 million. At the end of February, the year-to-date total is $311 million. This is about the same total as last year.

For a research presentation, VP Gaines invited Karl Kim, Professor at Urban and Regional Planning and Executive Director of the National Disaster Preparedness Training Center.

Director Kim reported that Hawai‘i is an ideal location to focus on natural hazards and the Center is trying to create a systemwide initiative that combines all the resources across the system relating to disaster management and identifies programs that can support this effort and integrate the new training center into the business of the University. There is a graduation certificate in disaster preparedness and humanitarian assistance under the UH Mānoa Department of Urban Planning and it is a certificate program done in partnership with other university campuses worldwide to deliver programs via satellite and web based technology.

Director Kim stated that Hawai‘i is a very hazardous place with every type of known hazard. There is currently a strong focus on tsunami. Using the various tools available and mapping the region to identify where the critical urban infrastructure is, including people, jobs, water, electricity and economic activity, and working with decision models that model things such as pedestrian behavior in Waikiki, the university is reaching out to the rest of the world through the National Domestic Preparedness Consortium for which Senator Daniel Inouye has given his help. UH has become the 7th member of the Consortium, whose
mission is to enhance the preparedness of federal, state, local, and tribal emergency responders/first receivers, and teams, including non-governmental organizations and the private sector, to reduce the Nation's vulnerability to incidents involving weapons of mass destruction, terrorism and all high-hazard events by developing, delivering and assessing plans, training, technical assistance and exercises. The Hawai'i Center is the only center focused on natural hazards. The other centers are focused on weapons of mass destruction. The opening of the Center was in February 2010.

The mission of the National Disaster Preparedness Training Center of Hawai'i is to develop and deliver disaster preparedness, response and recovery training to governmental, non-profit and private entities that incorporates urban planning with an emphasis on community preparedness and vulnerable at-risk populations. Courses have been developed on natural hazards. Currently, funding is $5 million per year and will be growing to $20 million per year. This will include partnering with other UH campuses.

Regent Gee asked if the Center is working with FEMA on courses within the UH Mānoa School of Travel Industry Management. Director Kim said yes, the Center is working with TIM on modernizing and updating curriculum and is working very closely with the visitor industry groups.

Regent Rasmussen asked Director Kim for his opinion of Hawai'i's handling of the recent tsunami warning. Director Kim stated that following the Samoa and Hawai'i tsunami, the Center is studying and consulting with groups nationwide on what can be improved.

Chair Karr thanked Director Kim and said the Board would like to have the full presentation in the Fall and to learn how the increased funds are being used.

Vice President Gaines then asked the Board for acceptance of attachment A-1 and A-2, Gifts, Grants, and Contracts, and upon motion by Regent Gee and second by Regent de la Peña, the attachments were unanimously approved.

VII. ITEMS FOR BOARD ACTION – Part A

Before the meeting continued, Vice President Lendio announced that Regent Mark Fukunaga is participating in this meeting via speaker phone from Arizona, where he's attending a meeting. VP Lendio checked with the Office of Information Practices, who okayed Regent Fukunaga's participation. However, Regent Fukunaga cannot ask any questions, nor can anyone ask him questions. This information is for the official record.
Approval of Capital Improvements Program and Repair and Maintenance Project Contracts for FY 2009 - 2010

Associate Vice President, Brian Minaai, presented two items to the Board and asked for approval for the Queen Lili’uokalani Center for Student Services at UH Mānoa (for construction and general repair) and for UH Hilo’s Campus Center (for construction of their bookstore addition). Upon motion from Regent Teichman and second by Regent Lee, the Capital Improvements Program and Repair and Maintenance Project Contracts were unanimously approved.

Approval of Board of Regents’ Policies and Bylaws Section 8-2 and Section 8-6

Vice President Todo introduced Paul Kobayashi, Director of Financial Management and University Controller, who conducted a presentation to request the Board’s approval to amend Sections 8-2 and 8-6 to delete the position title, “Vice President for Administration and Chief Financial Officer”, and replace it with “Vice President for Budget and Finance/Chief Financial Officer”, to conform to the current position title as set forth in Sections 2-1 and 3-3 of the Policies and Bylaws.

A motion was made by Regent Dahilig and seconded by Regent Haynes to approve the changes.

Regent Gee asked how far down is signing authority delegated. Vice President Todo stated that he delegates to specific individuals regarding the imprest checking account, and from there, there are various levels.

With no further questions, the motion to amend Board of Regents’ Policies and Bylaws Sections 8-2 and 8-6 was unanimously approved.

Approval to Amend BOR Policy Relating to Health Insurance for International Student

Associate Vice President, Karen Lee, approached the Board to request changes to Section 7-7 relating to health insurance for international students. The current Board policy was written in 1972 and is thus outdated and prohibitive to international students, and is creating difficulties for staff members. The current policy states that international students must have health or accident insurance coverage “whose benefits are not less than those offered to all students at the UH under the Associated Students of UH Health Accident Insurance plan before any such student shall be allowed to complete his/her registration at any of the campuses of the University of Hawai‘i”. UH staff members have challenges reviewing health coverage from foreign countries that require them to learn all of
the technical insurance terms. Also, the current policy doesn’t allow for flexible changes in state or federal regulations.

The new policy will allow the President or a designee to set necessary areas and amounts of coverage, using federal and state regulations as well as input from the UH Student Health Insurance Committee, which uses industry standards on international student health insurance. This will allow the President to take into consideration possible changes in federal legislation on health care issues.

The request to remove “accident insurance” from the text is to prevent confusion regarding the type of insurance students should possess.

Regent de la Peña asked if health insurance is a requirement for enrollment. AVP Lee responded that it is for international students.

Regent Gee stated that there used to be requirements for health and accident insurance, but he notices that the accident requirement is no longer there. AVP Lee responded that in practice, there was no extra coverage the student had to have regarding accident insurance, and in reality, if students do experience accidents, they are usually covered under their health insurance umbrella.

Regent Martinson asked if there’s a process for regular review of the Board policies, considering this policy has been outdated for so long.

Chair Karr stated that Secretary Amemiya will be working with the Regents to go back and look at the bylaws and all the policies and work with Administration to change policies.

Regent Holzman asked if the changes to the health insurance for international students will be done by the system or Mānoa. AVP Lee said it will be done by the System, working with all 10 campuses and a systemwide student health committee, and healthcare professionals.

With no further questions, the Regents unanimously approved the amendments to Board of Regents Policy Section 7-7.

VIII. EXECUTIVE SESSION

Upon motion by Regent Haynes and second by Regent Martinson, the Board unanimously approved convening in executive session, pursuant to HRS §92-5(a)(2)(3)(4), followed by a luncheon recess. The Board convened in executive session at 10:40 a.m., and reconvened in public session at 1:20 p.m.
following a motion to come out of executive session by Regent Martinson and seconded by Regent Lee, which was unanimously approved.

IX. ITEMS FOR BOARD ACTION – Part B

Chair Karr recognized student Regent Grant Teichman, who will be leaving for Australia for the summer. Chair Karr thanked Regent Teichman for his dedicated service to the Board. Regent Rasmussen presented Regent Teichman with a lei.

Approval of Honorary Degree for Patti J. Lyons

Following a motion by Regent Dahilig and second by Regent Haynes, the motion was unanimously approved.

Approval of Honorary Degree for Gordon E. Moore

Following a motion by Regent Martinson and second by Regent Baxa, the motion was unanimously approved.

Approval of Lease Agreement Amendment/Renewal with The Queen's Medical Center

UH Mānoa, Vice Chancellor Reed Dasenbrock, requested approval of the lease as amended, which extends the term of the prior lease agreement through June 30, 2013.

Following a motion by Regent de la Peña and second by Regent Dahilig, the motion was unanimously approved.

Approval of Honorary Degree for Betty Irene Moore

Following a motion by Regent Rasmussen and second by Regent Baxa, the motion was unanimously approved.

Status of the Cancer Research Center of Hawai‘i (Information Only)

Associate Vice President Brian Minaai introduced Project Director Jeff Nakamura, who gave the Regents their first glimpse of the design of the Cancer Research Center. The schematic design is a week from completion. The site for the Center is on Lot A of the John A. Burns School of Medicine parking area. Services will be shared with the School of Medicine, including Food Service, Security, Landscaping and the loading dock. This helps to conserve resources; provide what is not there and share what is there. Within the Center building is a 3,000 square foot flat floor assembly area that will seat about 200 people.
Sliding partitions will allow this space to be used as smaller classrooms or one big room.

The building will be in two separate sectors. The left side will be for wet labs, with dry labs on the right side. Offices will be located on the right side of the building. The center breezeway has elevators and stairs and is open to Kakaako Park, the parking lot and the JABSOM courtyard and the street, thus maintaining connectivity. The third level has an open recreation deck for functions. This level connects both sides of the building. The seminar space is two stories, which allows for larger groups. There will be a green roof area allowing for the recycling of rainwater into the irrigation system. The design is open and airy, and celebrates being in Hawai’i.

President Greenwood asked for an explanation of the expansion wing. Mr. Nakamura replied that the Center is expecting an additional 190,000 square feet of expansion for phase one. Out of that, 150,000 square feet is needed to complete the existing plan, leaving 40,000 square feet for the expansion wing. The plan is to put the expansion area in the service area for the wet labs, which will provide additional office or lab space as needed.

Regent Gee congratulated Mr. Nakamura on the design and asked if the building will cost more to maintain with all the windows. Mr. Nakamura stated that the glass must be cleaned and maintained. Shading devices will be placed on the windows. The design team is working with AVP Minaal’s office to work this out.

President Greenwood asked about the building’s operating costs. Mr. Nakamura said the design team is working hard to keep energy costs low, utilizing new technologies, such as a chilled beam system. The plan is to use a lot of natural daylight on the dry lab side.

Regent Gee asked if they have considered sharing the HVAC with JABSOM. Mr. Nakamura replied that components of JABSOM will be shared, such as chillers and cooling towers. However, exhaust air and make up air cannot be shared.

Regent Karr asked how many people will be in the building. Kerry Kakazu of the Cancer Research Center said there will be 48 researchers, with about 8 staff each. Regent Karr asked if they will be utilizing Kulia Grill at JABSOM and Mr. Kakazu replied yes, they will be utilizing the facility and there is sufficient space there for everyone.

Chair Karr thanked Mr. Nakamura for his presentation.
IX. APPROVAL OF PERSONNEL ACTIONS [Attachment B1]

Information presented to the Board is for information only.

X. ANNOUNCEMENT

Chair Karr announced that there may be a special BOR meeting at the end of June with two items being Mauna Kea and the possible the selection of the UH Hilo Chancellor. The next regular meeting of the Board will be on May 20, 2010, at the UH Mānoa Campus Center Ballroom. Chair Karr stated that he'd like to appoint a task group on Regent Development and Leadership, which would work on the procedures for the election of Board officers for the next academic year. Regents Carlson, Fukunaga and Haynes will serve on the committee, with Regent Carlson as Chair. The Investment Task Group will be working with VP Howard Todo and Third Party Monitor Peter Backus.

XI. ADJOURNMENT

There being no further business, on the motion of Regent Haynes and second by Regent Rasmussen, and with unanimous approval, the meeting was adjourned at 1:47 p.m.

Respectfully Submitted,

Keith Y. Amemiya
Interim Executive Administrator and Secretary of the Board of Regents