

## **MINUTES**

### **BOARD OF REGENTS' MEETING**

**March 17, 2011**

#### **I. CALL TO ORDER**

Chair Howard Karr called the meeting to order at 9:00 a.m. on Thursday, March 17, 2011, at University of Hawai'i at Mānoa, Stan Sheriff Center, Hospitality Room, 1337 Lower Campus Road, Honolulu, Hawai'i 96822.

Quorum (13): Chair Howard H. Karr; Vice Chair Dennis I. Hirota; Artemio C. Baxa; Michael A. Dahilig; Ramon S. de la Peña; Clifford C. Dias; Mark H. Fukunaga; Chuck Y. Gee; James J.C. Haynes II; John C. Holzman; James H.Q. Lee; Eric K. Martinson; and Teena M. Rasmussen.

Excused (2): Carl A. Carlson; and Matthew R. Williams.

Others in Attendance: President M.R.C. Greenwood, Ph.D.; Executive Vice President for Academic Planning and Policy/Provost, Linda Johnsrud, Ph.D.; Vice President for Community Colleges, John Morton, Ph.D.; Vice President for Legal Affairs and University General Counsel, Darolyn Lendio, Esq.; Vice President for Student Affairs and University and Community Relations, Rockne Freitas, Ed.D.; Vice President for Budget and Finance/Chief Financial Officer, Howard Todo; Vice President for Research, James Gaines, Ph.D.; Vice President for Information Technology and Chief Information Officer, David Lassner, Ph.D.; Associate Vice President for Capital Improvements, Brian Minaai; Associate Vice President for Student Affairs, Karen Lee, Ed.D.; Associate Vice President for External Affairs/University Relations Lynne Waters; UH-Mānoa Chancellor, Virginia Hinshaw, Ph.D.; UH-Hilo Chancellor, Donald Straney, Ph.D.; UH-West O'ahu Chancellor, Gene Awakuni, Ph.D.; ; Interim Hawai'i Community College Chancellor Noreen Yamane; Leeward Community College Chancellor Manuel Cabral; Kapi'olani Community College Chancellor Leon Richards, Ph.D.; Executive Administrator and Secretary of the Board of Regents Keith Amemiya, Esq., and others as noted.

Chair Karr asked for a moment of silence for the victims of the March 11, 2011 Japan earthquake and tsunami.

#### **II. PUBLIC COMMENT PERIOD**

Secretary Amemiya announced that Dr. J.N. Musto, Ph.D., the Executive Director of the University of Hawai'i Professional Assembly (UHPA), provided written testimony and would like to also provide oral testimony with respect to the proposed amendments to the Board of Regents Policies (BORP). Dr. Musto requested that consideration be given to: the role, responsibility and authority of the Office of General Counsel between the Board and the University administration; the definition of the term "student learning

outcomes”; a reflection of the statutory requirements for consultation on policies or procedures under the provisions of HRS Chapter 89, including a clarification of campus administration; and the replacement of CCCM #2250, governing Community College teaching equivalencies. He also asked the Board to consider the issue of the structure of the University System, including changes made by former UH President Evan Dobbelle.

Secretary Amemiya also announced that David Duffy, Vice Chair of the All Campus Council of Faculty Senate Chairs (ACCFSC), would like to testify regarding the proposed BORP amendments. Dr. Duffy testified that the ACCFSC’s governance is based on the BORP, and thus the ACCFSC has already made suggestions and comments on the proposed amendments, but requests more time to be able to fully vet the proposed BORP amendments.

Secretary Amemiya then announced that Dr. Duane Stevens, UHPA President and UH-Mānoa faculty member, was the final person to sign up for testimony about the proposed BORP amendments. Dr. Stevens said that faculty members have not had the time to conduct a comprehensive and coordinated review, and thus asked that the faculty senates represented in ACCFSC be given more time to provide input to the Board of Regents regarding the proposed amendments.

### **III. REPORT OF THE PRESIDENT**

President M.R.C. Greenwood extended her condolences and concerns for the victims of Japan’s March 11, 2011 earthquake and tsunami. She said that the University had a response team in place in Hawai’i to assist any UH students studying in Japan at the time, and mentioned places that were collecting donations for the tragedy’s victims.

President Greenwood’s Legislative update began with the Council on Revenues’ latest quarterly estimate, which fell from a previous forecast of a 3% increase in State general funds to a 0.5% increase. However, the forecast was given before the Japan tragedy. The President attended a recent meeting with Governor Neil Abercrombie, who said that the recent Japan tragedy and other economic factors will likely further lower the Council on Revenues’ forecast. As a result, the state is facing an even larger deficit than UH and others were initially planning. Currently, UH faces an additional \$16 million reduction from the Governor’s Executive Budget.

President Greenwood also reported that UH has updated its payroll system to an automated one to make it more efficient, as it has eliminated hand-written transmissions. Chair Karr and President Greenwood thanked UHPA for its willingness to be amenable to the new system.

Per President Greenwood, one of UH’s primary strategic outcomes is to become a model indigenous-serving university. It is an affirmation of UH’s unique responsibilities to indigenous people of Hawai’i, and their language, culture, and traditions. Accordingly, President Greenwood has appointed a steering committee on this issue that will be headed by Vice President for Student Affairs and University and Community Relations,

Rockne Freitas. The committee will be staffed by Executive Vice President for Academic Planning and Policy/Provost Linda Johnsrud's office. It will be launched immediately, with a planned delivery of a set of recommendations in December 2011, and a final report produced prior to the start of the 2012 Legislative Session. EVP Johnsrud said that UH envisions something similar to the last Strategic Plan process, where UH went into the community to generate input into what an ideal model would look like.

UH completed Senate Education Week at the State Capitol, where it offered educational and interactive displays that showcased UH's expertise in food, sustainability, and Science, Technology, Engineering and Mathematics (STEM) areas. Next week, 18 UH students will shadow Hawai'i Legislators. President Greenwood thanked Hawai'i Senator Jill Tokuda for this initiative.

The State Board of Land and Natural Resources voted unanimously to approve UH's application for a Conservation District Use Permit (CDUP) to build and operate the Thirty-Meter Telescope (TMT) on Mauna Kea on Hawai'i Island. However, the State Board also granted a contested case petition submitted by TMT opponents. UH anticipates a hearings officer will be appointed soon and that the contested case hearing process will be completed over the next few months.

President Greenwood reported that she signed the formal contract for UH-Mānoa to enter the Mountain West Conference (MWC) for football, and that UH received the fully signed document back from the MWC. Also, UH-Mānoa Chancellor Virginia Hinshaw confirmed that UH-Mānoa sent a termination letter to the Western Athletic Conference (WAC) regarding its intent to leave the WAC at the end of the 2011-12 academic year.

President Greenwood recently returned from Washington, D.C., where she attended the annual meeting of the American Council on Education and a Board of Directors meeting of the Association of Public Land Grant Universities. The topics of both meetings were the impact of budget cuts on public universities, and what public universities can offer versus what private universities can offer. She also met with Congresswoman Colleen Hanabusa and other key people in federal agencies, including the Director of the National Science Foundation.

Campus highlights include:

### **Baccalaureate Colleges**

**UH-Mānoa** – Was cited in a new, national ranking of bicycle-friendly university campuses.

Professor Hope Jahren, a professor in the Dept. of Geology and Geophysics, was selected as one of 20 environmental scientists for the 2011 Leopold Leadership Fellowship program.

**UH-Hilo** – The Pharmacy Residency Program gives pharmacists specific training in healthcare settings. The first pharmacy residents are now working with the staff at Maui Medical Center through the Maui Clinic Pharmacy.

**UH-West O'ahu** – Delta Construction Corporation and KSK Foundation of Kapolei have pledged \$300,000 to establish two endowments and scholarships at UH-West O'ahu and Leeward Community College.

### **UH Community Colleges**

**Honolulu Community College** – Received a \$25,000 grant from the Office of Hawaiian Affairs for its māla (garden) project.

**Kapi'olani Community College** – Student Tankia Woods was selected for the 2011 All-USA Coca Cola New Century Scholar Academic team by Phi Theta Kappa, the International Honor Society for two-year colleges.

**Windward Community College** – Holding its first Palikū Arts Festival on April 2.

### **Report of the Host Campus: UH-Mānoa**

Chancellor Hinshaw said that the Western Association of Schools and Colleges (WASC) recently performed an accreditation visit for its final educational review. The WASC team was generous in its commendations. UH-Mānoa is catching up to where it needs to be and is now leading in a number of areas. UH-Mānoa hopes to know its accreditation status by June.

Chancellor Hinshaw commended her leadership team with respect to their Japan tsunami response.

Regent Martinson asked about an update on Japan. President Greenwood said they are still compiling information.

Regent Martinson asked for a motion to delegate authority to the President to handle all measures necessary to deal with any situation and any commitments the University of Hawai'i needs to make with partners in Japan to repatriate students and faculty currently situated in Japan. Regent Rasmussen seconded the motion.

Vice President for Legal Affairs and University General Counsel Darolyn Lendio said that it was necessary to have a motion to amend the agenda to add the agenda item. Regent Dias moved and Regent Lee seconded the motion to add the item to the agenda, which was approved unanimously.

The Regents voted unanimously to approve the motion to delegate authority to the President to handle all measures necessary to deal with any situation and any commitments the University of Hawai'i needs to make with partners in Japan to repatriate students and faculty located in Japan.

Chair Karr asked President Greenwood about the status of the Procurement Task Group, and asked if it could be disbanded. Vice Chair Hirota requested that the group meet once more before the next Board of Regents to finish up its work.

Regent Rasmussen asked about the status of the broadband grants that were awarded in late 2010. Vice President for Information Technology and Chief Information Officer, David Lassner, said that two of the grants are from the Dept. of Commerce and two are from the National Science Foundation (NSF), totaling about \$60 million. One of the Dept. of Commerce grants, to purchase 700 computers for state libraries, is going well, with purchasing and installation already taking place. The other Dept. of Commerce grant, to install fiber optic cables in every public school, public library, and public higher education site in the state, is moving more slowly because of the requirement to conduct an environmental assessment beforehand. The Dept. of Commerce is currently reviewing UH's draft environmental assessment. Of the two NSF grants, the grant for high-speed connectivity from Hilo to the Maui High Performance Computing Center to UH-Mānoa to Kapi'olani is in the contracting phase. Funds for the other NSF grant, to increase connectivity between Hawai'i and the U.S. Mainland, were released in January. UH is trying to acquire two 10 gigabit-per-second links from O'ahu to the West Coast.

#### **IV. REPORT OF THE UNIVERSITY OF HAWAI'I FOUNDATION**

UH Foundation President Donna Vuchinich said that the first issue of the Foundation's international newsletter was recently sent electronically. Also, the UH Foundation continues to monitor its Japan Chapter Facebook page in light of the recent earthquake/tsunami tragedy.

President Vuchinich announced that Janet Bullard was promoted to Vice President of Marketing and Communications and Alumni and Donor Relations, and that the UH Foundation will have new chapters in Osaka, Japan, and from the UH-Hilo College of Pharmacy, which will be graduating its first class this coming May.

The Foundation's fundraising results are at \$22.8 million thus far in the current fiscal year, with significant gifts coming in and just awaiting paperwork to be processed.

#### **V. ITEMS FOR BOARD ACTION – PART A**

##### **University of Hawai'i System**

##### **Approval of Capital Improvement Program and Repairs and Maintenance Project Contracts for Fiscal Year 2010-2011**

Associate Vice President for Capital Improvements Brian Minaai said that there are nine professional services projects totaling \$6.539 million and 13 construction projects totaling \$48.630 million.

In response to an inquiry by Vice Chair Hirota, AVP Minaai said that the UH website of the Office of Procurement and Real Property Management is <http://www.hawaii.edu/oprpm/>. This website lists the various contracts that have been awarded.

Regent Haynes asked if, regarding professional services, UH uses a master consultant who recommends professional services. AVP Minaai said that regarding UH's interim two-year procurement exemption, one of the exclusions is the selection procurement process for professional services. UH follows the state statute for the selection and handles the selection internally.

Regent Rasmussen asked if bonds were being used to fund the projects. AVP Minaai said that each project has its own means of financing, which is included in the materials distributed to the Regents for this meeting.

Regent Fukunaga asked about the high amount of construction costs. AVP Minaai said that each project has unique challenges or specialties. Prior to awarding the contract, UH does a cost-reasonable study for the project.

Regent Gee asked if the B-funded projects are fully secured. AVP Minaai said yes. As soon as the Capital Improvement Program and Repairs and Maintenance Project Contracts for Fiscal Year 2010-2011 is approved, UH will get them encumbered.

Regent Martinson asked how much of the proposed projects are backlog. AVP Minaai said that the Flood Control Project and Campus Mechanical Improvements are two backlog projects. A majority of the requests are triggered by curriculum changes or program requirements. Regent Martinson requested that in terms of future requests, that AVP Minaai note which projects are backlog projects. AVP Minaai agreed to Regent Martinson's request.

Chair Karr asked about Leadership in Energy and Environmental Design (LEED) designations, sustainability in general, and eventual outcomes of the money being spent on such initiatives. AVP Minaai said that UH evaluates all of the LEED designation levels, but needs to get LEED certified on all projects per state statute.

Chair Karr asked if it was possible to look for private donors to cover the construction costs for projects that promote sustainability. AVP Minaai said that UH has taken advantage of it in the past, for example with Palamanui, which received extra funds from a donor to increase its LEED level from gold to platinum.

Chair Karr asked if UH does an evaluation after the project is completed to determine how the contractor performed. AVP Minaai said yes, that there is a standard procedure at the close of each project or contract. The contractor is rated and the ratings are used in future projects.

Regent Rasmussen said that it would be good for Regents to see the initial bids of contracts and the actual cost of the projects, as costs can increase due to change

orders. Chair Karr said that it would be good to have a quarterly or annual update of proposed versus actual costs and dates of completion, the breakdown as to cost overruns between the developer and contractor, the overrun reasons, and other pertinent information. AVP Minaai agreed to provide such information in the future.

Regent Haynes moved and Regent Dias seconded the motion to approve the Capital Improvement Program and Repairs and Maintenance Project Contracts for Fiscal Year 2010-2011, which was unanimously approved.

### **Approval of Request to Restructure Fund Management of UH Endowment Funds**

Vice President for Budget and Finance/Chief Financial Officer, Howard Todo, said that the Committee on Budget and Finance reviewed UH's investments and determined that two fund managers, Oak Ridge Investments, LLC, and KCM Investment Advisors, LLC, were underperforming and therefore should be terminated, upon recommendation by Morgan Stanley Smith Barney Senior Vice President and Senior Institutional Consultant, Peter Backus. Both Oak Ridge and KCM were managing investments for the Endowment Fund, and since inception in September 30, 2007, both have significantly underperformed the benchmark (Oak Ridge by -3.54% and KCM by -4.19% annually).

Todo also asked for approval to move the investment into a large cap growth index fund and to authorize the President and CFO to execute the documents.

Regent Dias, the Vice Chair of the Budget and Finance Committee, said that the Committee would like to recommend to the Board the approval of the action recommended.

Regent Haynes asked who will make the recommendation on the final disposition of the funds. VP Todo said that the Investment Task Group is looking at all of UH's investments, and that hopefully a recommendation will be forthcoming in the next few months.

Regent Martinson moved and Regent de la Peña seconded the motion to approve the Request to Restructure Fund Management of UH Endowment Funds, which was unanimously approved.

### **Community Colleges**

#### **Honolulu Community College**

#### **Approval of Long Range Development Plan (LRDP)**

Honolulu Community College Vice Chancellor for Academic Affairs, Erika Lacro, said that HCC is engaging in the Long Range Development Plan process because it was a recommendation of its accrediting commission that HCC's campus needed to be

updated, and because no other CIP projects can move forward without an LRDP to give direction for the future. The previous LRDP contained outdated information.

Regent Gee asked why projections are for 1% growth of the student population, but HCC is requesting to double its square footage. He also found beautification items in Chapter 13 that could be done with existing resources. HCC Vice Chancellor Lacro said the campus services more than 4,000 credit students and 800 non-credit students. It also services about 3,400 apprenticeship (non-credit) students. HCC doesn't have the ability to grow its credit program because its apprenticeship program takes over available space. Although projected growth of enrollment is relatively low, HCC is now dealing with inadequate resources for the number of programs and non-credit and credit students HCC is trying to service. In regards to beautification, HCC has planning money for the Advanced Training Technology Center that will relocate one parking lot, and HCC wants to create green space there. HCC is looking at other short-term pieces to beautify its campus.

Regent Gee noted that students are very talented in graphic design and should be used as a resource for items like signage. HCC Vice Chancellor Lacro said that there was a student project last semester that came up with great designs. HCC has utilized these projects before and will continue to do so.

Vice Chair Hirota said that he was concerned about vehicle circulation and parking, especially with cars parked on the street all the time. HCC Vice Chancellor Lacro said that HCC has parking stalls in excess of what the city and county requires. The new LRDP would include 200 stalls that would be above and beyond city and county requirements. With respect to the street parking issue, students don't want to buy parking passes, and thus choose to utilize free street parking instead.

Vice Chair Hirota said that he was concerned about using monkey pod trees. HCC Vice Chancellor Lacro said that HCC is planning to relocate the monkey pod trees currently on campus.

Vice Chancellor Hirota said that regarding finish floors in Chapter 12, he wanted to make sure that HCC is compliant with Federal Emergency Management Agency (FEMA) regulations because of the canal located near the campus. HCC Vice Chancellor Lacro said that only once in the past 50 years has the canal overflowed on to the campus, but that HCC is prepared for another occurrence.

Vice President for Community Colleges, John Morton, said that none of the buildings on campus are younger than 37 years old, and that HCC needs to be a positive focal point of the Kapalama area.

Chair Karr asked about obtaining land parcels around the campus. VP Morton said that UH is very interested in acquiring land parcels around the campus and is in active discussions. Chair Karr said that UH should look into tri-party arrangements. VP Morton said that UH is treating the LRDP like an urban renewal project.



Regent Gee asked how UH prioritizes development plans for its community colleges. VP Morton said that, currently, Hawai'i Community College in Hilo is first, followed by Honolulu Community College.

Upon motion by Regent Haynes and second by Regent Martinson, the Board unanimously approved Honolulu Community College's Long-Range Development Plan.

### **Board of Regents**

#### **Approval of Proposed Amendments to Board of Regents Policies (By-Laws and Chapters 1-8 and 10-12)**

Chair Karr said that there are six levels of laws and administrative rules that govern UH:

1. State Constitution
2. Hawai'i Revised Statutes
3. Board of Regents By-Laws
4. Board of Regents Policies
5. Executive Policies
6. Administrative Rules

Chair Karr said that fully revising the university's executive policies and administrative rules will take about a year or two. The Board of Regents By-Laws and Policies are a living document, and Chair Karr suggested approving the version in the Regents' binders, which does not include Chapter 9, and then coming back in April with changes made from recommendations from UHPA, the ACCFSC, and others. Chapter 9 would also come before the Board for approval at that time.

Chair Karr noted that the current BORP include 291 pages. After the changes, the pages will be reduced to 160. Chapter 9 is slated to be reduced from 129 pages to 46 pages. Chair Karr said that the Regents would focus on substantive changes instead of cosmetic changes.

Upon motion by Regent Haynes and second by Regent Martinson, the Board unanimously approved the Proposed Amendment to the Board of Regents Policies (By-Laws and Chapters 1-8 and 10-12).

The following are items of concern brought up by the Regents for each Chapter:

Chapter 1: None.

Chapter 2: Section 2-2.e. Regent Martinson asked that exceptions be brought to the Board by the President for Regents to authorize the delegation. Chair Karr said that there are several sections in BORP that are worded similarly. VP Morton suggested that it be taken up for next month's approval to carefully craft the language. Regent Martinson agreed.

Chapter 3: Executive Assistant to the VP for Budget and Finance/CFO, James Nishimoto, explained that the Administrative Procedures were included in the materials with this chapter to show how the changes made to the BORP are reflected in the Administrative Procedures. Executive Policies are also included in the materials for the same reason. The Executive Policies and Administrative Procedures are not up for approval at this time.

Chapter 4: None.

Chapter 5: Vice Chair Hirota asked about the difference between distance education and off-site education. Executive Vice President for Academic Planning and Policy/Provost, Linda Johnsrud, said she would include a definition of off-site education for clarity.

Upon inquiry by Vice Chair Hirota on the tuition that residents pay when they are off island, EVP Johnsrud said that the person's residency determines the amount of tuition that they pay, not where they are living.

With regards to Regent Holzman's question on having "comparable" access (Section 5-10.d(2)), EVP Johnsrud said that she would check the accreditation standards.

Regent Fukunaga asked that non-resident enrollment caps not be given a specific number for flexibility purposes. Chair Karr suggested putting the non-resident enrollment cap in executive policy. EVP Johnsrud agreed.

Chapter 6: Regent Holzman stated that he had an issue with the way mandatory fees are handled.

Chapter 7: Regent Gee said that he was concerned that there was no statement about security and safety in the Objectives of the Student Housing Program (Section 7-5.b.). Chair Karr suggested including safety and security measures to the section. Associate Vice President for Student Affairs Karen Lee agreed.

Vice Chair Hirota suggested removing the first paragraph from Section 7-5.a., regarding a historical subsidy for housing, because of outdated rationale. EVP Johnsrud agreed.

Chapter 8: Regent Fukunaga commented that the investment policy should reflect the revisions of the Task Group on Investments. Chair Karr said that as a living document, the BORP will incorporate the recommendations of the Task Group on Investments. Regent Fukunaga also noted that there are two different spending policies, one that says 6%, the other that says 5% on a 5-year moving average. The latter is what he would want.

Regent Martinson said that regarding the increase of authorization limits in Section 8-1, there should be a provision of reporting to the Regents on the contracts below the set limits. President Greenwood agreed.

Chapter 10: Vice Chair Hirota had concerns about Section 10-1, where the Board would be consulted if the land acquisition or conveyance of land and interests in land would have an impact on a program, require a change in Board policy, or may engender controversy. Otherwise, the President and his/her designee are delegated the authority. Chair Karr said the Regents could check with the Chair or Vice Chair in consultation with the President about an item that the Regents want brought forward before the Board.

Chapter 11: Regent Gee said that regarding Section 11-6 (Public Health and Safety), additional information on the removal of hazardous waste should be added to the section. VP Lendio said that the Department of Accounting and General Services (DAGS) has established policy on the removal of hazardous waste. It is governed by

state law, which UH follows. VP Lassner suggested a statement that supplements existing laws and regulations, such as, "It is the Policy of the Board that the University shall follow all applicable laws and regulations."

Regent Holzman asked if there was any section that covered Information Technology (IT) security. VP Lassner said that it is in executive policy, but that the BORP could include a statement such as, "The University should make responsible use of technology and protect information." President Greenwood said a short statement on IT security and safety could be added to the policy.

Chapter 12: Regent Fukunaga asked about prohibition on classified research. EVP Johnsrud said that classified research can be done, just not on campus. VP Lassner said that UH consulted with the faculty, and the UH-Mānoa Faculty Senate passed resolutions requesting it.

Regent Dias moved and Regent Gee seconded the motion to approve the Proposed Amendments to Board of Regents Policies (By Laws and Chapters 1-8 and 10-12).

Chair Karr noted that Chapters 2 (Consultation with the Board), 5 (Non-Resident Enrollment Rates), 6 (Mandatory Fees), 7 (Safety and Security/Historical Subsidy for Housing deletion), 8 (Spending Policy), and 11 (Hazardous Waste statement/IT security), and perhaps a few other chapters, would be reviewed and modified. The UH Administration will work with UHPA, ACCFSC, and the Hawai'i Government Employees Association (HGEA) on their suggestions, which will be incorporated into BORP.

Chair Karr clarified that the Regents would be approving the red-line version of the proposed amendments of the BORP in their binders today, and in the next meeting, would take up the items of concern that were brought up in today's meeting, as well as comments from various organizations. Chair Karr also recommended that the BORP be revised annually after that, and that the Board should also have an analysis and evaluation on a rolling basis.

Regent Gee and Chair Karr thanked the Administration for their efforts with respect to the BORP amendments. In turn, President Greenwood thanked Chair Karr and the rest of the Board of Regents for their support of her and her administrative team with respect to the amendments.

The Regents unanimously approved the Proposed Amendments to Board of Regents Policies (By Laws and Chapters 1-8 and 10-12).

## **VI. 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). The Board convened in executive session at 12:24 p.m. and reconvened in public session at 2:50 p.m. following a motion to come out of executive session by Regent Dias and second by Regent Haynes, which was unanimously approved.

**VII. APPROVAL OF PERSONNEL ACTIONS**

Chair Karr said UH-Mānoa Emeritus and Emerita titles are up for approval. Regent Martinson moved and Regent Dias seconded the motion to approve the titles, which was unanimously approved.

**VIII. ANNOUNCEMENTS**

Chair Karr announced that the next meeting is scheduled for Thursday, April 21, 2011, at Leeward Community College.

**IX. ADJOURNMENT**

There being no further business, on the motion of Regent Dahilig and second by Regent de la Peña, and with unanimous approval, the meeting was adjourned at 2:52 p.m.

Respectfully Submitted,



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