BOARD OF REGENTS’ MEETING

Date: Thursday, February 17, 2005
Time: 9:00 a.m.
Place: Honolulu Community College
        Building 2, Room 201
        874 Dillingham Boulevard
        Honolulu, HI 96817

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the Board of Regents’ January 20-21, 2005 Meeting

III. Public Comment Period ¹: The public may present testimony on matters on the Board of Regents’ agenda. Those who wish to address the Board must sign up at the meeting. Individuals who intend to testify are encouraged to inform the Secretary of the Board in advance of the meeting by calling 956-8213.

IV. Agenda Items, Public Session ²:
1. University Bond System
2. Issuance of Request for Proposals for the Development of Student Housing, University of Hawai‘i at Hilo Campus
3. Establishment of Student Health Fees at Maui Community College
4. Establishment of Student Health Fees at Leeward Community College
5. Establishment of an Associate in Science Degree for Interpreting at Kapi‘olani Community College
6. Reorganization of Mānoa Chancellor’s Office
7. Issuance of Request for Qualifications for Phase II of the University of Hawai‘i John A. Burns School of Medicine (JABSOM) Site on the Kaka‘ako Waterfront
8. Capital Improvements Program and Repairs and Maintenance Project Contracts for FY 2004-2005
9. Abolishment of Executive Classes and the Redesignation of the Executive Class Vice President for Student Affairs to Systemwide
10. Legislative Update
11. University of Hawai‘i Foundation’s Gift Assessment
12. ‘Ahahui Koa Anuenue’s Preferred Seating Plan
13. External Auditor Selection Criteria and Process

V. Agenda Items, Executive Session
Collective Bargaining, Legal Matters and Personnel Actions will be considered in executive session (Attachment #1, pg.3)

VI. Appointments, Changes in Appointments, Leaves of Absence, Promotion, Tenure, Waiver of Minimum Qualifications, Emeritus Titles, Shortening of Probationary Period (Attachment #2, pgs.4-5); Resignations and Retirements of Board of Regents Appointees and Civil Service Employees (Attachment #2, pgs. 6-8)

VII. Gifts, Grants and Contracts - For Board Action (See Attachment #3, pgs. 9-32)

VIII. University of Hawai‘i Foundation Report

Footnotes:
¹ Guidelines: In fairness to all who wish to address the Regents, each speaker should abide by the time allotted. The Board will generally allow up to three minutes per speaker depending on the number of those wishing to testify.
² The Board will recess at approximately 12:00 noon for lunch on Thursday. Agenda item(s) not completed at the end of the day on Thursday will be addressed on Friday at 9:00 a.m.