BOARD OF REGENTS’ MEETINGS

Date: April 20, 2006
Time: 11:00 a.m.
Place: Windward Community College
        Hale ʻĀkoakoa 105
        45-720 Kea‘ahala Road
        Kāne‘ohe, HI 96744

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the Meetings of February 16-17, 2006 and March 16-17, 2006 and Special Meetings of February 9, 2006, February 28, 2006, and March 7, 2006

III. Presentation by Angela Meixell, Chancellor of Windward Community College

IV. Public Comment Period 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.

V. Report of Executive Officer (Information Only)

VI. Agenda Items, Public Session 2

University of Hawai’i Community Colleges

1. Proposed Service Agreement with Hawai’i Campus Developer, Hawai’i Community College

   University of Hawai’i at West O’ahu
   No agenda item.

   University of Hawai’i at Hilo
   No agenda item.

University of Hawai’i at Mānoa

2. Lease Agreement for Offsite Storage and Processing Facility at Dole Office Building for University of Hawai’i at Mānoa Library Services

3. Amend Board of Regents’ Policy, Section 9-1(a)(7), Cooperating Teachers/Counselors and Observation/Participation Teachers, University of Hawai’i at Mānoa

4. Establishment of the Osher Lifelong Endowment Fund and Naming Opportunity for the Osher Lifelong Learning Institute in the Colleges of Arts and Sciences

University of Hawai’i System

5. Amend Board of Regents’ Policy 11-1, Community Fund Drives

6. Petition by Akaku Maui TV to Amend Hawai’i Administrative Rules Relating to Use of Facilities

7. Financial Status Report and Responses to Audit Findings (Information Only)

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 the public session at approximately 12:00 noon and reconvene at approximately 2:00 p.m. Agenda item(s) not completed by approximately 5:00 p.m. on Thursday will be taken up at 9:00 a.m. on Friday, April 21, 2006.
VII. Gifts, Grants and Contracts - For Board Action (See Attachment #2)

VIII. Appointments, Changes in Appointments, Leaves of Absence, Promotion, Tenure, Waiver of Minimum Qualifications, Emeritus Titles, Shortening of Probationary Period (Attachment #3); Resignations and Retirements of Board of Regents' Appointees and Civil Service Employees (Attachment #3)

IX. University of Hawai’i Foundation Report

X. New or Other Business

A. Report by Task Group on University of Hawai’i Foundation

XI. Announcement of Next Meeting of the Board

   Date: Thursday, May 18, 2006
   Place: University of Hawai’i at Mānoa
           John A. Burns School of Medicine, Medical Education Building, Kaka’ako

XII. Executive Session

   Legal and Personnel Matters will be considered in executive session (Attachment #1)

XIII. Adjournment
MATTERS TO BE DELIBERATED IN EXECUTIVE SESSION

I. LEGAL MATTERS
A. University of Hawai‘i at West O‘ahu Development Agreement
B. U. S. China Center
C. Amend Hawai‘i Administrative Rules Relating to Use of Facilities

To be discussed in executive session pursuant to HRS § 92-5(a)(3) and consult with the Board’s attorney pursuant to HRS § 92-5(a)(4)

II. PERSONNEL ACTIONS RELATED TO THE FOLLOWING POSITIONS:
A. Appointment of Interim Dean, School of Hawaiian, Asian and Pacific Studies, UH-Mānoa
B. Appointment of Dean, College of Engineering, UH-Mānoa
C. Award Tenure, Professor, Pacific Biosciences Research Center, UH-Mānoa
D. Award Tenure, Associate Professor, Department of English, College of Languages, Linguistics, and Literature, UH-Mānoa
E. Renew Appointment for Interim Vice Chancellor for Academic Affairs, UH-Hilo
F. Leave of Absence for Dean, College of Continuing Education and Community Services, UH-Hilo
G. Appointment of Interim Assistant Dean, Hawai‘i Community College
H. Appointment of Dean of Student Services, Leeward Community College
I. Appointment of Chancellor, Leeward Community College
J. Appointment of Vice Chancellor for Administrative Affairs, Kapi‘olani Community College
K. Update on Executive Searches

Personnel actions noticed above will be discussed in an executive session pursuant to HRS § 92-5(a)(2)

III. COLLECTIVE BARGAINING
GIFTS, GRANTS AND CONTRACTS

The following gifts, grants, and contracts received during the period February 1, 2006 through February 28, 2006 total $17,881,986. The University of Hawai‘i at Hilo received $672,220 during the same period.

RESEARCH AWARDS

FROM: DA-Dept of Agriculture

1. DA-Dept of Agriculture $500,000
   Jenkins, Daniel Molecular Biosci & Biosyst
   A study of the effects of releasing a biological control agent on the environment and the development of new ways to detect biological control agents in environmental samples.

FROM: DHHS-Dept of Health & Human Services

1. NIH-Nat'l Cancer Institute (NCI) $199,645
   "CAM Use in Asians & Pacific Islanders"
   Gotay, Carolyn C Cancer Research Center
   Examine the use of complementary and alternative medicine (CAM) in cancer patients from a primarily Asian and Pacific Islander population. The overall aim is to understand predictors of CAM use and effects of CAM use in Asian and Pacific Islander minorities.

2. NIH-Nat'l Cancer Institute (NCI) $2,200,792
   "Multiethnic Cohort Study of Diet and Cancer"
   Kolonel, Laurence N Cancer Research Center
   The project entails follow-up on a large group of subjects (215,000) in Hawaii and California, on whom lifestyle and dietary information was obtained in 1993-1996. By determining which subject developed cancer, we will be able to identify factors leading to increased cancer risk.

3. NIH-Nat'l Inst of Allergy & Infectious Diseases $68,150
   "Development of Universal Genetic Systems for Bacteria"
   Hoang, Tung Microbiology
   We will develop genetic tools that is universal for bacterial chromosomal manipulation. One is a universal genetic delivery system and the second is excision of chromosomal located genes.

4. NIH-Nat'l Inst of Allergy & Infectious Diseases $740,027
   "Hawaii ACTU - Adult Therapeutic Clinical Trials Program"
   Shikuma, Cecilia M School of Medicine
   To test various experimental HIV drug therapies and regimens on human subjects.

5. NIH-Nat'l Inst of Child Health & Human Devlpmt $12,028
   "Preservation of Ejaculated Mouse Spermatoza"
   Ward, Monika Anatomy- MED
   The major goal of this application is to develop a simple and efficient method for preservation of valuable mouse genomes by using intracytoplasmic sperm injection (ICSI) with preserved ejaculated spermatozoa. We will test if ejaculated preserved spermatozoa injected into oocytes by ICSI allow obtaining live offspring with high efficiency.
6. NIH-Nat'l Inst of Dental & Craniofacial Research
"Infection, Persistence & Clearance of Oral HPV in Women"
Efird, Jimmy T Trop Med - Med Micro- MED
To characterize etiologic determinants of infection, clearance and persistence of Human Papillomavirus infection in the oral cavity. This will be accomplished by conducting secondary analysis of data previously collected through the National Institute of Allergy and Infectious Disease's Women's Interagency HIV Study (WIHS) program and the intraepithelial dysplasia clinic at UCSF.

7. NIH-Nat'l Inst of Environmental Health Sciences
"Pacific Research Center for Marine Biomedicine"
Laws, Edward A Oceanography - SOEST
The Center conducts hypothesis-driven, interdisciplinary research on harmful algal blooms (HABs), water- and vector-borne diseases, and marine-derived pharmaceuticals and probes, in the thematic context of tropical coastal waters and small islands.

FROM: DOC-Dept of Commerce
1. DOC-Western Pacific Region Fisheries Mgmt
"Phase One Study of Stock Structure in Opakapaka (Pristipomoides filamentosus) in Hawaii"
Bowen, Brian Haw Inst Marine Bio-SOEST
Collection of snapper samples from throughout Hawaii and development of molecular markers to evaluate stock structure.

FROM: DOD-Dept of Defense
1. DOD-Air Force Office of Scientific Research
"Next-generation Image Restoration for Space Situational Awareness"
Jefferies, Stuart Institute for Astronomy
Conduct fundamental research into image post-processing methods with the goal of producing a substantial advance in the fidelity and resolution of post-processed imagery for SSA over what is currently achieved.

2. DOD-Dept of Air Force
"Operations and Management of the Maui Supercomputing Center"
Lassner, David K Info Technology Services
Cost reimbursement award term contract for research, development, operations and management of the Maui Supercomputing Center.

3. DOD-Dept of Air Force
"Operations and Management of the Maui Supercomputing Center"
Lassner, David K Info Technology Services
Cost reimbursement award term contract for research, development, operations and management of the Maui Supercomputing Center.

4. DOD-Dept of Air Force
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5. DOD-Dept of Air Force
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7. DOD-Dept of Air Force
"Operations and Management of the Maui Supercomputing Center"
Lassner, David K Info Technology Services
Cost reimbursement award term contract for research, development, operations and management of the Maui Supercomputing Center.

8. DOD-Dept of Army
"Diabetes Care and Treatment Program: A Joslin Telemedicine Initiative"
Birkmire-Peters, Deborah School of Medicine
The aim of this research program will be to perform the appropriate clinical validation, cost efficiency, and risk benefit studies associated with the use of the Comprehensive diabetes Management Program (CDMP) and the Joslin Vision Network Eye Health Care Program, a module of the CDMP, in health centers in Hawaii.

9. DOD-Dept of Navy
"Tropical Cyclone Genesis and Sudden Changes of Trade and Intensity in the Western Pacific"
Wang, Bin Meteorology - SOEST
This proposal addresses a number of important issues relating to sudden changes in the track, storm scale structure, and intensity of the tropical cyclones in the western Pacific.

FROM: DOE-Dept of Energy

1. DOE-Dept of Energy
"I. Structural and Mechanistic Studies of Doped Alanates; II. Kinetic Enhancement of Thermodynamically Tuned, High Capacity, Reversible Metal Hydrides"
Jensen, Craig M Chemistry
Development of high performance hydrogen storage materials.

2. DOE-Fermi National Accelerator Laboratory
"Detector Research & Development for KEK-B Factory"
Olsen, Stephen L Physics & Astronomy
Continuation of development of 3 major upgrades to the Belle experiment: Data Acquisition System replacement with the COPPER system; and the Pixel Vertex Detector Upgrade developing the monolithic Integrated CMOS circuits which serve as the tracking devices.
FROM: DOI-Dept of Interior

1. DOI-Geological Survey
   "Water Resources Research Institute Annual Base Program 2006"

FROM: National Science Foundation

1. National Science Foundation $400,000
   "CAREER: Cooperative Systems Design - Stochastic Games Approach"
   Arslan, Gurdal Electrical Engineering
   This proposal describes the Principal Investigator's early career development plan for integrated research and education centered around the unified theme of cooperative systems design. The objective is to develop a sustainable multi-disciplinary research program centered around the idea of cooperative systems design, and to integrate this research component with a strong educational component which in turn fosters an intellectual environment for further research accomplishments.

2. National Science Foundation $208,575
   "Intermediate-Depth Eddies East of Mindanao: Causes and Consequences"
   Firing, Eric Oceanography - SOEST
   Ocean observations and numerical simulations will be analyzed to discover the cause of the surprisingly energetic eddies recently found at intermediate depths in the low-latitude Western Pacific, and to understand their role in the general circulation of the ocean.

3. National Science Foundation $122,218
   "Spectroscopy of SDSS Vestalikes and Iannini Family"
   Jedicke, Robert Institute for Astronomy
   This proposal is for a spectroscopic survey of selected Main Belt (MB) objects that will yield new and critical information on differentiation processes within planetary systems.

4. National Science Foundation $887,989
   "CAREER: The Coordination of Leaf Hydraulics, Structure and Gas Exchange"
   Sack, Lawren Botany
   To determine leaf hydraulic properties, their dynamics and plasticity, and their role in quantitatively constraining leaf structure and gas exchange, for endemic and alien species of Hawai‘i, model species, and Araceae sampled within a phylogenetic context.

FROM: Nat'l Aeronautics & Space Administration

1. Nat'l Aeronautics & Space Administration $89,977
   "MEDUSA Isosampler Joint Research Collaboration"
   Cowen, James P Oceanography - SOEST
   Able to study the extreme environments following an eruption or hydrothermal event by using the newly designed MEDUSA system.
FROM: Hawaii- Government Agencies

1. Hawaii-Dept of Land & Natural Resources $485,865
   "Support for the HISC Program"
   Duffy, David Botany
   Coordinate invasive species management and control programs for county, state, federal and private sector entities.

2. Hawaii-Dept of Land & Natural Resources $100,000
   "A Proposal to Develop a Statewide Wildlife Conservation Program"
   Fragoso, Jose Botany
   Continue to research and develop a conservation plan for the game management area in north Kona.

3. Hawaii-Dept of Land & Natural Resources $23,363
   "A Proposal to Conduct Research to Improve Estimates of Game Harvests in the State of Hawaii"
   Fragoso, Jose Botany
   Salary for a MS student research assistant to assist in the development of methods to improve game estimates from hunter data forms.

4. Hawaii-Dept of Land & Natural Resources $24,995
   "Ewa Shark Tagging Project"
   Holland, Kim N Haw Inst Marine Bio-SOEST
   To conduct shark tagging and monitoring research off Ewa.

5. Hawaii-Dept of Land & Natural Resources $54,000
   "Plant Restoration and Enhancement, Micropropagation/Storage, Oahu EPRE 5"
   Sugii, Nellie C Lyon Arboretum
   Continue tissue culture propagation and storage of critically endangered Hawaiian plants.

6. Maui-Off of Economic Development $4,998
   "Identification and Control of Plant Pests and Diseases Affecting the Landscape, Turfgrass, and Golf Course Industries"
   Nagata, Norman M Tropical Plant & Soil Science
   Identification of pests and diseases will be conducted by principal investigator (PI) or a diagnostic laboratory. Greenhouse and field research to control these problems will be conducted by PI. Symptoms and results will be recorded by photographs for educational presentation to stakeholders. If appropriate, field days may also be held for stakeholders.

FROM: Hawaii- Associations, Foundations, Societies, etc.

1. HCF-Geist Foundation $50,000
   "Transgenesis with Potential Gene-Therapy Vectors"
   Moisyadi, Stefan Anatomy- MED
   Our goal is to make transgenesis possible in laboratories worldwide by improving methods used to produce transgenic animals by microinjection. We recently developed simpler and more efficient techniques. With further improvement laboratories that once found pronuclear microinjection or intracytoplasmic sperm injection cumbersome will be able to do experiments in transgenesis.
<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Amount</th>
<th>Project Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>HCF-Hawaii Community Foundation - General</td>
<td>$50,000</td>
<td>&quot;Role of Histone Methyltransferases in Trophoblast Growth&quot;</td>
<td></td>
</tr>
<tr>
<td>Alarcon, Vernadeth B</td>
<td>Anatomy- MED</td>
<td></td>
<td>The goal of this project is to elucidate the role of Smyd genes in trophoblast formation.</td>
</tr>
<tr>
<td>HCF-Leahi Trust</td>
<td>$30,000</td>
<td>&quot;Role of Distension in Chronic Neonatal Lung Disease&quot;</td>
<td></td>
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<tr>
<td>Millar, Lynnae K</td>
<td>School of Medicine</td>
<td></td>
<td>Study chronic distension secondary to ventilator use in preterm neonates up-regulates PBEF, IL-8, and other distension responsive genes, and proteins produced secondary to distension cause tissue damage and chronic lung disease in the newborn.</td>
</tr>
<tr>
<td>FROM: Hawaii- Health Organizations</td>
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<tr>
<td>Pacific Health Research Institute</td>
<td>$65,372</td>
<td>&quot;Epidemiology of CHD Men Aged 40+&quot;</td>
<td></td>
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<tr>
<td>FROM: Mainland- Associations, Foundation, Soc, etc.</td>
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<tr>
<td>Universities Space Research Association</td>
<td>$13,995</td>
<td>&quot;Subcontract to LPI for Studies of Volcanic Growth, Spreading, and Collapse on Mars&quot;</td>
<td></td>
</tr>
<tr>
<td>Smith, Jr, John R</td>
<td>HURL - SOEST</td>
<td></td>
<td>Continue studies with LPI by comparing various physical features found in Hawai‘i with those being discovered on Mars.</td>
</tr>
<tr>
<td>FROM: Mainland- Other</td>
<td></td>
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<tr>
<td>Ernest Orlando Lawrence - Berkeley National Lab</td>
<td>$200,000</td>
<td>&quot;Subcontract with University of California Ernest Orlando Lawrence Berkeley National Laboratory for Use of the UH 2.2-m Telescope on Mauna Kea&quot;</td>
<td></td>
</tr>
<tr>
<td>Hodapp, Klaus W</td>
<td>Institute for Astronomy</td>
<td></td>
<td>UH shall furnish the necessary facilities, supplies, equipment and personnel to conduct certain work using the UH 2.2-m telescope on Mauna Kea.</td>
</tr>
<tr>
<td>Jet Propulsion Lab</td>
<td>$20,000</td>
<td>&quot;Science Investigation for IDS - Orbital Phase of the Cassini Mission&quot;</td>
<td></td>
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<tr>
<td>Owen, Tobias</td>
<td>Institute for Astronomy</td>
<td></td>
<td>To analyze the data taken throughout the Orbital Phase of the Cassini Mission.</td>
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<tr>
<td>Judge Baker Children's Center</td>
<td>$307,557</td>
<td>&quot;MacArthur Foundation Clinic Treatment Project - Year 3&quot;</td>
<td></td>
</tr>
<tr>
<td>Chorpita, Bruce F</td>
<td>Psychology</td>
<td></td>
<td>A study of the effects of mental health treatments for children seen in community clinics.</td>
</tr>
</tbody>
</table>
4. Pharmaceutical Rsrch Inst -Bristol-Myers Squibb $29,633
"A Phase IV, Open-Label, Randomized, Multicenter Trial Assessing a Rayataz-based Substitution Approach in the Management of Lipodystrophy Syndrome…"
Shikuma, Cecilia M Medicine- MED
This is a 96 wk study that will compare changes in trunk-to-limb fat ratio at week 48 by dual energy x-ray absorptiometry (DEXA) in HIV-1 infected subjects with lipohypertrophy, after switching to an atazanavir/ritonavir (ATV/RTV) containing regimen.

5. Space Telescope Science Institute $8,406
"HH110: Collision Between a Jet and a Cloud"
Reipurth, Bo Institute for Astronomy
This cycle 14 program is a direct continuation of our earlier cycle 12 observations of the same object, HH 110 (GO-9901).

FROM: U.S. Universities and Colleges

1. Carnegie-Mellon University $17,362
"ITR/IM: Statistical Data Mining for Cosmology"
Szapudi, Istvan Institute for Astronomy
This ITR is a multidisciplinary effort by computer scientists, statisticians, and astronomers. Our goal is to lay the groundwork for future discovery tools for astronomers. As the amount of astronomical data increases exponentially, the scarcest scientific resource has become the scientist. Automated data mining, computer aided discovery and analysis will be essential in the future. Our collaboration is focused on creating such tools using the latest advances in statistics and cosmology, finding the most efficient algorithms to perform the tasks, and finally making it available to researchers in the framework of the planned National Virtual Observatory.

2. Northwestern University $62,316
"SNAP: Switching Nucleoside Analogue Protocol - Lipoatrophy an Mitochondrial Function"
Gerschenson, Mariana School of Medicine
Perform laboratory assays on sample submitted by Northwestern.

3. Stanford University $5,000
"Institute for Astronomy Support for the SDO/HMI Investigation"
Kuhn, Jeffrey R Institute for Astronomy
As part of a team headed by Stanford University, the Institute for Astronomy will work on the Helioseismic and Magnetic Imager data analysis methodology and coding to produce high level data needed for photometry and astrometry research.

4. Univ of California- Berkeley $52,083
"Understanding Magnetic Eruptions on the Sun and Their Interplanetary Consequences"
Kuhn, Jeffrey R Institute for Astronomy
The Mees and Solar-C observatories will support new studies of the Sun-Earth connection using solar magnetic field observations.
5. Univ of Illinois
"Culture and Cancer Literacy Among Immigrant Women"
Yee, Barbara  Family and Consumer
The aim of this grant proposal is to develop methodology to assess cancer health literacy across immigrant female populations. Using a mixed methodology (i.e., quantitative, qualitative) we will assess universal and specific elements of health literacy assessments. Our sample will be comprised of Latino populations in Illinois and Hawaii Micronesian/Pacific Islander immigrants.

6. Univ of Nevada - Las Vegas
"Photoelectrochemical Hydrogen Production, Year 2"
Miller, Eric  Haw Nat Energy Inst -SOEST
An "energy economy" based on clean-burning hydrogen instead of fossil fuels will be an important part of our nation's future. In this research, the Hawaii Natural Energy Institute will be developing low cost photoelectrochemical devices to produce hydrogen directly from water using sunlight as the energy source.

FROM: All Non-U.S.

1. Eisai Co., Ltd
"Tocotrienol Mixture in the Amelioration of the Diabetic Dyslipidemia"
Theriault, Andre G  Medical Technology- MED
Investigation of vitamin E on fat and sugar metabolism in diabetic hamsters.

2. Institute of Geological and Nuclear Sciences N.Z.
"New Zealand's Geological Hazards and Society"
Houghton, Bruce  Geology & Geophys - SOEST
A study of community resilience to natural hazards and hazard education.

NON-RESEARCH AWARDS

FROM: DHHS-Dept of Health & Human Services

1. NIH-Nat'l Cancer Institute (NCI)
"Cancer Information Service"
Issell, Brian F  Cancer Research Center
The National Cancer Institutes Cancer Information Service is a national resource for information and education about cancer, providing the latest and most accurate cancer information to patients and their families, the public and health professionals. Hawaii's Partnership Program focuses on Native Hawaiians and other medically underserved populations in the Pacific.

2. NIH-Nat'l Cancer Institute (NCI)
"Cancer Control Research Training in Multiethnic Hawaii"
Maskarinec, Gertraud  Cancer Research Center
Grant will support postdoctoral training in cancer control research led by faculty at the Cancer Research Center of Hawaii and collaborators elsewhere at the University and health care organizations in Honolulu.

3. NIH-Nat'l Inst of Mental Health (NIMH)
"Outreach Partnership Program"
Wylie, Alexander M  Social Science Rsrch Inst
To be the state-wide representative for the NIMH outreach partner activities. Promote mental health awareness.
FROM: National Science Foundation

1. National Science Foundation $37,156
   "REU: Undergraduate Research Experience in Chemistry at UH-Manoa"
   Head, John D Chemistry
   Summer program of undergraduate research experience in Chemistry.

2. National Science Foundation $500,000
   "The GK-12 Program in Hawaii: A Model for Integrating Research into K-12 Science Education (Accomplishment-Based Renewal Application)"
   Kaneshiro, Kenneth Y Pacific Biomed Rsrch Cntr
   Develop partnerships with private industry and community groups and to assist in capacity building/workforce development in environmental monitoring technologies.

3. National Science Foundation $30,091
   "International Symposium on Recent Observations and Simulations of the Sun-Earth System (SROSES)"
   Roussev, Ilia I. Institute for Astronomy
   The purpose of this project is to sponsor the International Symposium on Recent Observations and Simulations of the Sun-Earth System (SROSES). This symposium will be held in Vama, Bulgaria, from 17 to 22 September, 2006. The requested funds from NSF are to support students and young researchers, as well as to cover some of the publications costs.

FROM: Nat'l Aeronautics & Space Administration

1. Nat'l Aeronautics & Space Administration $213,812
   "HiCADRE Launch! The Hawaii Center for Aerospace Development, Research, and Education-Hawaii Space Grant Consortium"
   Flynn, Luke P Haw Inst Geophys & Planet
   The proposal describes how existing Hawaii Space Grant Consortium projects will be augmented to increase undergraduate student participation in small satellite construction.

FROM: Hawaii- Government Agencies

1. DOH-Alcohol & Drug Abuse Division $600,000
   "Memorandum of Agreement Relating to ADAD Prevention Services"
   Yuen, Sylvia H L Center on the Family
   Develop and fund Training and Technical Assistance Program to increase capacity, skills, and knowledge of data driven prevention planning, selection and implementation of evidence-based services, and evaluation. Develop and support implementation of culturally prevention programs. Develop MIS and tools to guide and community prevention planning.
2. Hawaii-Dept of Business & Economic $13,500
"Promoting Energy Star in Low-Income Housing in Hawaii"

Meder, Stephen Sea Grant - SOEST
Promote purchasing of Energy Star products by State of Hawaii and local government housing as well as other State, federal agencies and territories by developing a case study project that will analyze an existing multi-family low-income housing development and compare a conventional low-income multi-family unit in that development to one with Energy Star products.

3. Maui-Off of Economic Development $5,000
"Diamondback Moth Pesticide Resistance Management Program for Crucifier Growers on Maui"

Shimabuku, Robin S Plant & Environmental
Conduct insecticide bioassays of diamondback moth field populations from Kula, Maui to determine susceptibility or resistance level to effective biorational insecticides. Assist growers in troubleshooting DBM management problems. Conduct field trials to evaluate new and promising insecticides as they become available.

FROM: Hawaii- Associations, Foundations, Societies, etc.

1. Na Lei Aloha Foundation $5,000
"Pacific Leadership Academy - Na Lei Aloha"
Matsuoka, Jon K School of Social Work
To begin the development of a Pacific Leadership Training Academy. This involves scoping, data collection, and review of existing training programs.

FROM: Hawaii- Health Organizations

1. Kapiolani Medical Center $7,562
"Hawaii Dyson Initiative Contract with KMS/HPH (7/1/04-01/31/06)"
Tse, Alice M Pediatrics- MED
Provide consultation to Hawaii Dyson Initiative Staff and Faculty for teaching Pediatrics Resident physicians to interact in local communities and participate in community-based research/advocacy projects.

2. Wahiawa General Hospital $387,071
"Salary, Fringe Benefit & Malpractice Insurance Reimbursement Agreement - FY2006"
Palafox, Neal A School of Medicine
Salary, fringe benefit & malpractice insurance reimbursement agreement to provide physician and physician-related services for FY 2006.

FROM: Mainland- Associations, Foundation, Soc, etc.

1. Consortium for Oceanographic Rsrch & Educ $9,250
"Hawaii Regional Ocean Sciences Bowl"
Cooper, Patricia Sch Ocean,Earth Sci & Tec
This is a supplemental amount to offset the cost for the Guam participants. Coordinate the 2006 Hawaii Regional Ocean Sciences Bowl; publicize regional competition; maintain registry of participating schools; organize regional competition on Oahu to specifications of National Ocean Sciences Bowl.
FROM: Mainland- Business

1. Mele Associates, Inc. $35,000
   "Open VistA - VistA Institute Design and Development"
   Okamura, Norman H Social Science Rsrch Inst
   Software development OpenVistA Project.

FROM: Mainland- Other

1. RK Consulting $20,000
   "Rob Knourek MALT Internship"
   Hoffman, Mark Maui CC
   Training in the development of database applications for the

FROM: All Non-U.S.

1. Republic of Palau $20,000
   "PBCP - AAPI Support 2006"
   Rota, Michael T Office, VP Community Coll.
   This award supports the economic development and technical
   assistance work of the Pacific Business Center Program under the
   University Center grant from the Economic Development
   Administration, US Department of Commerce.

FROM: Miscellaneous

1. International Union of Nutritional Sciences $6,661
   "Financial Duties for International Union of Nutritional
   Sciences"
   Kolonel, Laurence N Cancer Research Center
   Send annual dues notices to approximately 80 countries that are
   Adhering Bodies (AB's) of IUNS; Receive & deposit dues from AB's,
   send receipts; Communicate as needed with AB's regarding overdue
   dues; Disperse funds as directed by Treasurer (Dr. S. Murphy);
   Maintain accurate financial records for IUNS & provide a final report
   of expenditures.
Funds Received from UH Foundation

NON-RESEARCH AWARDS

FROM: Hawaii- Associations, Foundations, Societies, etc.

1. Univ of Hawaii Foundation $7,500
   "Oliver Statler Collection Web Project"
   Bazzell, Tokiko           Library Services
   To develop the Oliver Statler collection website with appropriate
documents, images, and files including scanning new photographs,
and documents.

2. Univ of Hawaii Foundation $85,000
   "English Language Training Capacity at Hanoi University,
   Vietnam Fund"
   Bui, Tung                  College of Business
   Strengthen English language pedagogy & capacity in Vietnam.

3. Univ of Hawaii Foundation $230,000
   "Myron Pinky Thompson Chair"
   Mau, Marjorie K            Native Hawaiian Health- MED
   To develop a research and training program focused on health
disparities in Native Hawaiians and other underserved populations.

4. Univ of Hawaii Foundation $20,625
   "CCS Staff and Student Support"
   Ning, Cynthia Y            Chinese Studies- SHAPS
   Funds to pay salary and fringes for students and staff working on
various projects of the Center for Chinese Studies.

5. Univ of Hawaii Foundation $43,000
   "Yehan Numata Chair"
   Porter, Edgar A            School of Hawaiian, Asian &
   The Numata Foundation funds will support the teaching and
research activities of an internationally recognized Buddhist Studies
scholar for one semester each year.
### SUMMARY

**EXTRAMURAL RESEARCH AWARDS, FEBRUARY, 2006**

**DISTRIBUTION BY SPONSORS**

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**EXTRAMURAL NON-RESEARCH AWARDS, FEBRUARY, 2006**

**DISTRIBUTION BY SPONSORS**

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23 $3,426,135 100.00
# YEAR-TO-DATE SUMMARY
## EXTRAMURAL RESEARCH AWARDS, JULY 2005-FEBRUARY 2006
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### Year-to-Date Summary
#### Extramural Non-Research Awards, July 2005-February 2006

#### Distribution by Sponsors

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| Total                                           | 418           | $116,837,329 | 100.00  |
Awards Received by University of Hawaii at Hilo

RESEARCH AWARDS
FROM: Hawaii Government Agencies
1. County of Hawaii $99,910
   “Coqui Frog Census Population Effect”
   William Mautz UHH-Natural Science

NON-RESEARCH AWARDS
FROM: SBA-Small Business Administration
1. SBA-Small Business Administration $500,000
   “Hawaii Small Business Development Center Network”
   Darryl Mleynek UHH-Small Business Development Center

FROM: US Colleges and Universities
1. University of Rhode Island $72,310
   “Post-Tsunami Sustainable Livelihood”
   Kevin Hopkins UHH-Aquaculture
UNIVERSITY OF HAWAII AT HILO SUMMARY

EXTRAMURAL RESEARCH AWARDS, FEBRUARY 2006 - FEBRUARY 2006

DISTRIBUTION BY SPONSORS

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UNIVERSITY OF HAWAII AT HILO SUMMARY

EXTRAMURAL NON-RESEARCH AWARDS, FEBRUARY 2006 - FEBRUARY 2006

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### UNIVERSITY OF HAWAII AT HILO YEAR-TO-DATE SUMMARY

**EXTRAMURAL RESEARCH AWARDS, JULY 2005 -FEBRUARY 2006**

**DISTRIBUTION BY SPONSORS**

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UNIVERSITY OF HAWAII AT HILO YEAR-TO-DATE SUMMARY

EXTRAMURAL NON-RESEARCH AWARDS, JULY 2005 - FEBRUARY 2006

DISTRIBUTION BY SPONSORS

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UNIVERSITY CONTRACTS PROCESSED IN FEBRUARY, 2006
FOR APPROVAL BY THE BOARD OF REGENTS

A. CONTRACTS AWARDED AS A RESULT OF COMPETITIVE SOURCE SELECTION

1  Description: IFB No. 05-085, Agricultural Science Building, Renovate Room 224, Kitchen, UHM, Project No. UHM 02-541-508

   Document No.: 54111
   Contractor: Western Engineering, Ltd., 94-285 Pupuole St., Waipahu, HI
   Amount: $627,228.00
   Term: February 15, 2006 - June 15, 2006
   Campus: UHM, Facilities Planning & Management Office
   Fund Source: Bond

2  Description: IFB No. 06-006, West Oahu Campus, Building E Addition, UH, Project No. UH 04-707

   Document No.: 54146
   Contractor: MJ Construction, Inc., 94-155 Leoole St., C-5, Waipahu, HI
   Amount: $684,000.00
   Term: February 21, 2006 - August 20, 2006
   Campus: UH System, Office of Capital Improvements
   Fund Source: Bond
B. PROFESSIONAL SERVICES PROCUREMENT

1. Description: A/E Design Services Relative to the Planning and Designing for the Renovation of the Existing Komohana Agricultural Complex in Hilo, UHM, Project No. UHM 04-697

   Document No.: 54225
   Contractor: John Hara Associates, Inc., 1018 Kemole Ln., Honolulu, HI
   Amount: $1,263,800.15
   Term: February 16, 2006 - September 26, 2006
   Campus: UH System, Office of Capital Improvements
   Fund Source: Bond

C. SOLE SOURCE PROCUREMENT
   NONE

D. EXEMPT PROCUREMENT
   NONE

E. EMERGENCY PROCUREMENT
   NONE

Recommendation: That the Board accepts with thanks the gifts and grants and ratify the actions of the administration in executing the contracts
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.

UNIVERSITY OF HAWAI‘I - WEST O‘AHU

Executive

AWAKUNI, GENE
Chancellor
University of Hawai‘i - West O‘ahu
Salary Adjustment
Upon Board Approval

COMMUNITY COLLEGES

Executive

FREITAS, ROCKNE
Chancellor
Hawai‘i Community College
Special Salary Adjustment
April 1, 2006

Recommendation: That the Board approve the personnel actions as recommended.
RESIGNATIONS AND RETIREMENTS OF BOARD OF REGENTS

Resignations

ABE, DARCY C.
Institutional Support
(Personnel Officer)
Auxiliary Enterprises
University of Hawai‘i at Mānoa
December 30, 2005

BANARIA, JOCELYN S.
Academic Support
(Educational Specialist)
Office of Student Services
University of Hawai‘i at Mānoa
January 31, 2006

BARRETT, JENNIFER I.
Academic Support
(Educational Specialist)
Sea Grant College Program
University of Hawai‘i at Mānoa
October 27, 2005

CHAHIL, TARA K.
Research Support
(Research Associate)
Department of Medicine
University of Hawai‘i at Mānoa
January 3, 2006

CHANG, LAPNGUYEN
Institutional Support
(Admin & Fiscal Supp)
School of Ocean and Earth Science and Technology
University of Hawai‘i at Mānoa
January 6, 2006

CHEUNG, WANG KIT
Assistant Specialist
Cancer Research Center of Hawai‘i
University of Hawai‘i at Mānoa
January 15, 2006
FELTON, ELIZABETH
Assistant Researcher
Hawaiʻi Institute of Geophysics and Planetology
University of Hawaiʻi at Mānoa
December 31, 2005

FOX, MARY J.
Assistant Professor
Institute for Teacher Education
University of Hawaiʻi at Mānoa
January 31, 2006

FRANCISCO, RANDALL J.
Director of Continuing Ed & Training
Leeward Community College
January 31, 2006

GAULDIE, R.W.
Researcher
Hawaiʻi Institute of Geophysics and Planetology
University of Hawaiʻi at Mānoa
December 14, 2005

IKENO, CLARISE S.
Assistant Professor, CC Natural Sciences
Leeward Community College
December 31, 2005

LEVY, JASON K.
Instructor
Natural Sciences
Leeward Community College
January 31, 2006

LINDO, GAYLE YONAMINE
Institutional Support (Personnel Officer)
Office of Human Resources
University of Hawaiʻi, System
December 15, 2005
MATSUKAWA, NORMA L.
Junior Specialist
Hawai‘i Institute of Marine Biology
University of Hawai‘i at Mānoa
October 28, 2005

NOBRIGA, ROBERT K.W.H.
Institutional Support
(Fiscal Accounting Specialist)
School of Medicine
University of Hawai‘i at Mānoa
December 31, 2005

ONG, KIMBERLY
Junior Specialist
Public Health Sciences
University of Hawai‘i at Mānoa
January 17, 2006

RILEY, LARRY G.
Assistant Researcher
Hawai‘i Institute of Marine Biology
University of Hawai‘i at Mānoa
July 22, 2005

ROSS, DANIEL K.
Assistant Specialist
Geology and Geophysics
University of Hawai‘i at Mānoa
October 31, 2005

STONE, ANNE B.C.
Librarian II
Hamilton Library
University of Hawai‘i at Mānoa
February 15, 2006

TAITE, MANNING SLEE III
Junior Specialist
Hawai‘i Institute of Marine Biology
University of Hawai‘i at Mānoa
August 15, 2005
WIRI, KINGI ROBERT J.
Assistant Professor
Hawaiian Indo Pacific Languages & Literatures
University of Hawai‘i at Mānoa
January 31, 2006

Retirements

DE MELLO, GERALD L.
Director of University Relations
University of Hawai‘i at Hilo
December 30, 2005

DOBSON, MARY JANE
Professor, CC
Social Sciences
Leeward Community College
December 30, 2005

HAIG, MARGARET
Dean
Continuing Ed & Commty Svc
University of Hawai‘i at Hilo
December 30, 2005

HASHIMOTO, DAVID
Research Support
(Research Associate)
Hawai‘i Institute of Marine Biology
University of Hawai‘i at Mānoa
January 31, 2006

MIURA, LOUISE S.
Academic Support
(Educational Specialist)
Vice President for Student Affairs
University of Hawai‘i, System
December 30, 2005

MORIHARA, DAVID M.
Director of Governmental Relations
External Affairs & University Relations
University of Hawai‘i, System
December 30, 2005
UYEMURA, STANLEY T.
Professor, CC
Natural Sciences
Leeward Community College
February 28, 2006

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David McClain
President