NOTICE OF BOARD OF REGENTS’ MEETING

Date: November 21, 2008

Board business not completed on this day will be taken up on another
day and time announced at the conclusion the meeting.

Time: 9:00 a.m.

Place: Kaua‘i Community College
One Stop Center, Lobby
3-1901 Kaumualii Hwy.
Lihue, Hawai‘i  96766

AGENDA

I. Call Meeting to Order

II. Approval of Meeting Minutes of September 19, 2008

III. Public Comment Period: Individuals may orally testify on items on this agenda either during the Public Comment Period or when the agenda item is taken up by the Board. Please call the Board Office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted.

IV. Report of the President

V. Report of the University of Hawai‘i Foundation

VI. Items for Board Action:
   University of Hawai‘i - Mānoa
   1. Approval of Exception to Grant Emeritus Title for Wai-Fah Chen
   2. Approval to Amend BOR Policy, Chapter 6, to Establish a Professional Fee at the College of Engineering
   3. Approval of Request to Enter into a Contract with Townsend Hawai‘i, LLC
   University of Hawai‘i – Hilo
   4. Approval to Reappoint Barry Taniguchi and Ron Terry to the Mauna Kea Management Board
   5. Approval of Amendment to the U.S. – China Center Lease
   UH System
   6. Approval of CIP and R&M Contracts, FY 2008-2009
   7. Approval of Structure and Delegation of GEAR-UP Trust
   Board Business

VII. Approval of Appointments, Changes in Appointments, Leaves of Absence, Promotion, Tenure, Waiver of Minimum Qualifications, Emeritus Titles, Shortening of Probationary Period, Salary Adjustments, Position Actions, Classification, Pricing [Attachments B1, B2]
VIII. Announcements

   a. Next Meeting of the Board:
      Date: January 9, 2009
      Place: University of Hawai‘i at Mānoa

IX. Executive Session (closed to the public):

   Personnel Actions Related to the Following Positions: (To discuss the following personnel matters pursuant to HRS §92-5(a)(2))
   a. Approval of Exception to Grant Emeritus Title for Wai-Fah Chen
   b. Approval of Emeritus Title
   c. Approval to Reappoint Barry Taniguchi and Ron Terry to the Mauna Kea Management Board
   d. Approval of Appointment of Dr. Michele Carbone as Interim Director, Cancer Research Center of Hawai‘i
   e. Update on Executive Searches

   Legal and Real Estate Matters: (To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4); To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3))
   f. Office of Civil Rights Letter of Guidance to Postsecondary Institutions
   g. Contract Mediation, Former UHM Football Coach
   h. Approval of Amendment to the U.S. – China Center Lease
   i. Status Report on Campus Developments (information only)
   j. Approval of Request to Enter into a Contract with Townsend Hawai‘i, LLC

Collective Bargaining: (To discuss authority of persons conducting labor negotiations and conducting negotiations pursuant to HRS §92-5(a)(3))
   k. Collective Bargaining

X. Adjournment
B-1 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 AT MĀNOA

Executive

CARBONE, MICHELE
Interim Director
Cancer Research Center of Hawai‘i
Appointment
$29,676 per month
December 1, 2008 – November 30, 2009
unless sooner relieved

Emeritus

CHEN, WAI-FAH
Researcher
College of Engineering
University of Hawai‘i at Mānoa
Upon Board Approval

UNIVERSITY OF HAWAI'I AT HILO

Emeritus

CHEN, BILL H.
Professor
Computer Science and Engineering
University of Hawai‘i at Hilo
Upon Board Approval

Recommendation: That the Board approve the personnel actions as recommended.

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David McClain
President
Pursuant to Act 6, Special Session 2008 (SB 2263), the following proposed compensation actions for excluded executives are disclosed for purposes of public comment.

COMMUNITY COLLEGES

Executive

LANZILOTTI, SALVATORE
Interim Assistant Dean
Kapi‘olani Community College
Special Salary Adjustment
$7,594 per month
October 28, 2008