NOTICE OF BOARD OF REGENTS' MEETING

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

Date: May 20, 2010
Time: 9:15 a.m.
Place: University of Hawai‘i at Mānoa
2465 Campus Road
Campus Center Ballroom
Honolulu, HI 96822

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the March 18, 2010 and April 1, 2010 Meetings

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. Testifiers are requested to limit their testimony to three (3) minutes.

IV. Report of the President

V. Report of the University of Hawai‘i Foundation

VI. Acceptance and Approval of Gifts, Grants and Contracts [Attachments A-1, A-2, A-3]

VII. Items for Board Action – Part A

UH System
1. Approval of Budget Policy Paper
3. Approval of Amendments to the Board of Regents Bylaws

UH Mānoa
4. Approval of Administrative Fee for Immigration Services for J-1 Student Intern Program

UH Hilo
5. Approval of the Reappointment of Herring Kalua and Christian Veillet to the Mauna Kea Management Board

UH Community Colleges
6. Approval of Revised Mission Statement – Kapi‘olani Community College
Board of Regents' Committees and Task Groups

7. Report of Task Group on Non-Resident Enrollment Cap
8. Report of Task Group on International Programs
9. Report of the Committee on Community Colleges

VIII. 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. Update on Executive Searches
b. Emeritus Titles
c. Report from Personnel Committee on Tenure and Promotion
d. Approval of UH Hilo Chancellor Appointment
e. Approval of Vice President for Student Affairs and University/Community Relations

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. Approval of Affiliation Agreement with UCERA
g. Approval of Lease Agreement with GGP Ala Moana
h. Approval of the Extension of the Lease for the Rainbowtique Downtown Location
i. Status Report on Campus Developments (information only)
j. Status of Ongoing Litigations

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

k. Collective Bargaining

IX. Item for Action – Part B

UH System

10. Approval of Recommendations for Tenure and Promotion
11. Approval of Vice President for Student Affairs and University/Community Relations

UH Mānoa

12. Approval of Affiliation Agreement with UCERA
13. Approval of Lease Agreement with GGP Ala Moana
14. Approval of the Extension of the Lease for the Rainbowtique Downtown Location

UH Hilo

15. Approval of UH Hilo Chancellor Appointment
X. Approval of Personnel Actions [Attachments B-1, B-2, B-3]

XI. Announcements
   Next Meeting:
   July 15, 2010
   University of Hawai‘i at Mānoa
   Stan Sheriff Center

XII. Adjournment
### Extramural Sponsor Awards
#### Monthly Summary March 31, 2010

<table>
<thead>
<tr>
<th>Type</th>
<th>Count</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Research</td>
<td>75</td>
<td>$16,727,206</td>
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<tr>
<td>Non-Research</td>
<td>36</td>
<td>$3,768,186</td>
</tr>
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<td><strong>Total:</strong></td>
<td><strong>111</strong></td>
<td><strong>$20,495,392</strong></td>
</tr>
</tbody>
</table>

Note: The listing of the awards at:
http://www.ors.hawaii.edu/bor-reports.asp

The unofficial year-to-date total is: $331,914,811.
Consent Agenda for Indemnity Provisions
Attachment

Indemnity Provision – Agreement between the University of Hawai‘i (UH) and the Smithsonian Astrophysical Observatory

The Smithsonian Astrophysical Observatory (SAO) has issued a subaward to UH in the amount of $24,598.00 from its prime agreement with the National Aeronautics and Space Administration (NASA) to conduct a study entitled, "MACSJ0358.8-2955: Much More Distant and Exciting Than We Thought" (hereafter referred to as “Project”). The SAO is a research institute of the Smithsonian Institution.

Dr. Harald Ebeling (hereafter “PI”), a member of the UH graduate faculty and affiliated with the UH Institute for Astronomy (IfA), will lead the Project. Under the Project, the PI plans to analyze and develop data that will enable researchers to better understand the evolutionary history and dynamic state of galaxy clusters.

The current period of performance of the Project is from October 21, 2009 to March 10, 2012. The PI has not started work on this project. The quoted start date is defined by the time at which SAO provided the data to the PI. SAO has clarified in prior UH-SAO agreements that they are unable to change this start date or extend the period of performance.

Under this award, the PI will analyze data provided by SAO. This data will be transmitted over the Internet from an orbiting x-ray telescope on a space-borne observatory, traveling about a thousand miles above the earth.

The PI or his graduate assistant may travel to the Big Island for the purpose of conducting observations with telescopes on Mauna Kea. These observations need to be planned and proposed to the UH Telescope Time Allocation Committee. The PI will decide whether to initiate this process after he completes the analysis of data provided by SAO.

If observation time on the Mauna Kea telescope is applied for and approved, the PI’s primary role will be to determine and control the observational parameters that will maximize the scientific usefulness of the data to be obtained from the observation. The PI will not operate the telescope. A trained technician will perform this task. Interactions between the PI and the technician and other staff supporting the telescopes are limited to oral and electronic communications. According to the IfA, no technician or other staff supporting the telescopes at Mauna Kea has ever suffered any harm or injury from the types of interactions anticipated in the performance of this Project.

The subaward agreement between UH and SAO contains a provision which reads as follows:

D. General Release

Award Recipients are responsible for all actions taken or not taken in the performance of the activities under this Award, and the Smithsonian Institution and NASA expressly disclaim any responsibility to any third party therefor. Further, to the extent allowable by law, the Award Recipient agrees to hold both the Smithsonian and NASA harmless from, and to accept all responsibility for, any harm suffered by anyone arising out of actions of the Award Recipient or its employees, agents, and representatives if visiting SAO.
As stated in the contract, UH will be undertaking the work under this award as an independent contractor, not as an employee of the Smithsonian Institution or NASA. In addition, UH is insured against the types of risk that might be incurred under this award, such as an accident while traveling to Mauna Kea.

As described, the PI or his graduate assistant paid under the award may travel to Mauna Kea observatories to acquire data for the Project. All other work will be performed at the Institute for Astronomy, located at 2680 Woodlawn Drive and part of the UH Mānoa Campus. No employee, agent or representative of the award recipient (UH) will travel to SAO in Cambridge, Massachusetts under this award. Thus, “harm” suffered during such visits will not occur.

Another provision in the subaward agreement between UH and SAO states:

B. Indemnification

The Award Recipient agrees not to make any claim against the U.S. Government, NASA, or the Smithsonian Institution, its Regents, directors, officers, employees, volunteers, licensees, representatives and agents, with respect to activities under this Award for the injury or death of its employees or of contractor or subcontractor employees, or to the loss of its property or that of its contractors and subcontractors, whether such injury, death, damage or loss arises through negligence or otherwise, except in the case of willful misconduct.

Although the title of this clause is “indemnification,” this provision is an agreement not to file a claim against the U.S. Government, NASA, or the Smithsonian Institute. Since, with respect to the activities to be performed under this award, UH does not envision a circumstance under which it would want to bring a claim against any of these entities for the injury or death of UH employees or to the loss of its property, and since UH will not hire contractors or subcontractors under this award, we do not believe that this provision is problematic.

If a Mauna Kea telescope technician files a claim against the U.S. Government, NASA, or the Smithsonian Institution, then under this provision, UH might be required to indemnify the U.S. Government, NASA, or the Smithsonian Institution. However, for reasons detailed above, it is extremely unlikely that a technician or other support staff will incur injury or death from any activities performed under this award, or that a claim would be filed against the U.S. Government, NASA, or the Smithsonian Institution. According to the IA, no such claim has ever been filed against a Mauna Kea observer. For this award, it is highly unlikely that the indemnity clause will be invoked.

For these reasons, it is requested that the Board of Regents approve the acceptance of the two provisions in the subaward agreement between UH and SAO.
PURSUANT TO BOARD OF REGENTS’ POLICY, CHAPTER 8-1C
SUBMISSION OF CONSULTANT SERVICES CONTRACT
EXCEEDING $300,000 FOR BOARD APPROVAL

Description: Extension of consultant services contract to enhance extramural funding opportunities for University of Hawaii research proposals.

Contractor: The Implementation Group

Amount: $180,000.00*

Term: July 1, 2010 to June 30, 2011

Campus: UH System, Office of the Vice President for Research

Fund Source: Revolving

Recommendation: That the Board approve the contract extension.

* This amount covers the one-year period from July 1, 2010 to June 30, 2011. A total amount of $1,273,999.88 has been expended to June 30, 2011 under this contract since its inception on January 1, 2004.
B-1 Personnel Actions.

UNIVERSITY OF HAWAII SYSTEM

Executive

FREITAS, ROCKNE C.
Vice President for Student Affairs and University and Community Relations
Appointment
$18,750 per month
Temporary Salary Adjustment
$17,438 per month
July 1, 2010

UNIVERSITY OF HAWAII AT HILO

Executive

STRANEY, DONALD O.
Chancellor
Multi-Year Appointment
$25,542 per month
Temporary Salary Adjustment
$23,756 per month
July 1, 2010 – June 30, 2013

COMMUNITY COLLEGES

Executive

YAMANE, NOREEN R.
Interim Chancellor
Hawai‘i Community College
Appointment
$12,084 per month
Temporary Salary Adjustment
$11,240 per month
July 1, 2010 – June 30, 2011

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

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M.R.C. Greenwood
President
Personnel Actions.

UNIVERSITY OF HAWAI'I AT MĀNOA

Professor or Equivalent

MAU, MARJORIE
Professor, M5
Native Hawaiian Health
Award Tenure
August 1, 2010

Associate Professor or Equivalent

BACHMANN, ANDRE
Associate Researcher, R4
Cancer Research Center of Hawai'i
Award Tenure
August 1, 2010

BAYMAN, JAMES
Associate Professor, I4
Anthropology
Promotion
August 1, 2010

BERG, BENJAMIN
Associate Professor, M4
Medicine
Promotion
August 1, 2010

BOWEN, BRIAN
Associate Researcher, R4
Hawai'i Institute of Marine Biology
Promotion
August 1, 2010

CHEN, QIMEI
Associate Professor, I4
Marketing
Promotion
August 1, 2010

DERENNE, COOP
Associate Professor, I4
Kinesiology and Rehabilitation Science
Promotion
August 1, 2010

FRAKE, DIANE
Librarian IV, B4
Law
Award Tenure and Promotion
August 1, 2010
GAIDOS,ERIC
Associate Professor, I4
Geology and Geophysics
Promotion
August 1, 2010

GANIGNES, BYRON SCOTT
Associate Professor, I4
Economics
Promotion
August 1, 2010

GERSCHENSON, MARIANA
Associate Researcher, R4
Medicine
Promotion
August 1, 2010

HO, DAVID
Associate Professor, I4
Oceanography
Award Tenure
August 1, 2010

HUBBARD, AMY
Associate Professor, I4
Speech
Promotion
August 1, 2010

JARRETT, JOSEPH
Associate Professor, I4
Chemistry
Award Tenure
August 1, 2010

JENKINS, AMELIA
Associate Professor, I4
Special Education
Promotion
August 1, 2010

KRAFT, JAMES
Associate Professor, I4
History
Promotion
August 1, 2010

NELSON, SCOT
Associate Specialist, S4
Plant and Environmental Protection Sciences
Promotion
August 1, 2010
NICHOLS, ANDREW  
Associate Professor, M4  
Family Medicine and Community Health  
Promotion  
August 1, 2010

NICHOLS, ROBERT  
Associate Professor, M4  
Cell and Molecular Biology  
Promotion  
August 1, 2010

ODIN, JAISHREE  
Associate Professor, I4  
Interdisciplinary Studies Program  
Promotion  
August 1, 2010

OKAMURA, JONATHAN  
Associate Professor, I4  
Ethnic Studies  
Promotion  
August 1, 2010

ORTEGA ALVAREZ- OSSORIO, LOURDES  
Associate Professor, I4  
Second Language Studies  
Promotion  
August 1, 2010

ROBINSON, SCOTT  
Associate Specialist, S4  
Institute for Teacher Education  
Award Tenure  
August 1, 2010

SANDS, KATHLEEN  
Associate Professor, I4  
American Studies  
Award Tenure  
August 1, 2010

SHANNON, MAUREEN  
Associate Professor, I4  
Nursing  
Award Tenure  
August 1, 2010

TAKANISHI, DANNY JR.  
Associate Professor, M4  
Surgery  
Promotion  
August 1, 2010
TAKESHITA, JUNJI
Associate Professor, M4
Psychiatry
Promotion
August 1, 2010

WATTS, MARGIT
Associate Specialist, S4
Curriculum Research and Development Group
Award Tenure and Promotion
August 1, 2010

WESLEY-SMITH, TERENCE
Associate Professor, I4
Pacific Islands Studies
Promotion
August 1, 2010

WILLIAMS, JONATHAN
Associate Researcher, R4
Institute for Astronomy
Promotion
August 1, 2010

YANG, JINZENG
Associate Professor, I4
Human Nutrition, Food and Animal Sciences
Award Tenure
August 1, 2010

YU, JIAN
Associate Researcher, R4
Hawai'i Natural Energy Institute
Award Tenure
August 1, 2010

ZEEBE, RICHARD
Associate Professor, I4
Oceanography
Promotion
August 1, 2010

Assistant Professor or Equivalent

ADAMS, ANNIS
Librarian III, B3
School of Medicine, Dean's Office
Award Tenure
August 1, 2010

ARANDA, LUCIA
Assistant Professor, I3
Languages and Literatures of Europe and the Americas
Award Tenure and Promotion
August 1, 2010
BELL, CATHY  
Assistant Professor, M3  
Psychiatry  
Promotion  
August 1, 2010

BERKELMAN, PETER  
Assistant Professor, I3  
Mechanical Engineering  
Award Tenure and Promotion  
August 1, 2010

BUENCONSEJO-LUM, LEE  
Assistant Professor, M3  
Family Medicine and Community Health  
Promotion  
August 1, 2010

COOK, LYSANDRA  
Assistant Professor, I3  
Special Education  
Award Tenure and Promotion  
August 1, 2010

GILLIS-DAVIS, JEFFREY  
Assistant Researcher, R3  
Hawai‘i Institute of Geophysics and Planetology  
Promotion  
August 1, 2010

GODINET, MERIPA  
Assistant Professor, I3  
Social Work  
Award Tenure and Promotion  
August 1, 2010

GOO, MAILE  
Assistant Specialist, S3  
Student Equity, Excellence and Diversity  
Award Tenure and Promotion  
August 1, 2010

HAGHIGHIPOUR, NADER  
Assistant Researcher, R3  
Institute for Astronomy  
Promotion  
August 1, 2010

HERNANDEZ, BRENDA  
Assistant Researcher, R3  
Cancer Research Center of Hawai‘i  
Promotion  
August 1, 2010
HIGA, MARGUERITE  
Assistant Professor, I3  
Zoology  
Award Tenure and Promotion  
August 1, 2010

HIGGINS, CHRISTINA  
Assistant Professor, I3  
Second Language Studies  
Award Tenure and Promotion  
August 1, 2010

HOFFMANN, PETER  
Assistant Researcher, R3  
Cell and Molecular Biology  
Promotion  
August 1, 2010

HOOVER, MAYA  
Assistant Professor, I3  
Music  
Award Tenure and Promotion  
August 1, 2010

KAWABATA, WENDY  
Assistant Professor, I3  
Art and Art History  
Award Tenure and Promotion  
August 1, 2010

KESSLER, CRISTY  
Assistant Professor, I3  
Institute for Teacher Education  
Award Tenure and Promotion  
August 1, 2010

KEWLEY, LISA  
Assistant Researcher, R3  
Institute for Astronomy  
Promotion  
August 1, 2010

KJOS-HANSSEN, BJOERN  
Assistant Professor, I3  
Mathematics  
Award Tenure and Promotion  
August 1, 2010

KRUG, GARY JR.  
Assistant Specialist, S3  
Curriculum Studies  
Award Tenure  
August 1, 2010
LAUZON, MATTHEW  
Assistant Professor, I3  
History  
Award Tenure and Promotion  
August 1, 2010

LEE, LENORA  
Assistant Specialist, S3  
Law  
Promotion  
August 1, 2010

MA, TIANWEI  
Assistant Professor, I3  
Civil and Environmental Engineering  
Award Tenure and Promotion  
August 1, 2010

MINTON, NALANI  
Assistant Specialist, S3  
Nursing  
Award Tenure  
August 1, 2010

MIURA, TOMOAKI  
Assistant Professor, I3  
Natural Resources and Environmental Management  
Award Tenure and Promotion  
August 1, 2010

MOHR, MICHEL  
Assistant Professor, I3  
Religion  
Award Tenure and Promotion  
August 1, 2010

MORGAN, CHARLES  
Assistant Professor, I3  
Kinesiology and Rehabilitation Science  
Award Tenure and Promotion  
August 1, 2010

RIVERA, MALIA ANA  
Assistant Specialist, S3  
Hawai'i Institute of Marine Biology  
Promotion  
August 1, 2010

RUTTENBERG, KATHLEEN  
Assistant Professor, I3  
Oceanography  
Award Tenure and Promotion  
August 1, 2010
SCHOLLY, KRISTEN
Assistant Specialist, S3
University Health Services Mānoa
Promotion
August 1, 2010

SEAVER, LAURIE
Assistant Professor, M3
Pediatrics
Promotion
August 1, 2010

SEO, JUNGMIN
Assistant Professor, I3
Political Science
Award Tenure and Promotion
August 1, 2010

SINCLAIR, GWEN
Librarian III, B3
Hamilton Library
Promotion
August 1, 2010

SLOVIN, HANNAH
Assistant Professor, I3
Curriculum Research and Development Group
Award Tenure and Promotion
August 1, 2010

STODDEN, NORMA JEAN HEMPHILL
Assistant Professor, I3
Center for Disability Studies
Promotion
August 1, 2010

SULLIVAN, KATHLEEN
Assistant Professor, I3
Nursing
Award Tenure and Promotion
August 1, 2010

SUNG, JAEGYOUNG
Librarian III, B3
Hamilton Library
Promotion
August 1, 2010

TARUI, NORI
Assistant Professor, I3
Economics
Award Tenure and Promotion
August 1, 2010
TILLINGHAST, BETH  
Librarian III, B3  
Hamilton Library  
Promotion  
August 1, 2010

TOTANI, YUMA  
Assistant Professor, I3  
History  
Award Tenure and Promotion  
August 1, 2010

VARNER, GARY  
Assistant Professor, I3  
Physics and Astronomy  
Award Tenure and Promotion  
August 1, 2010

WARD, MONIKA  
Assistant Professor, M3  
Anatomy, Biochemistry and Physiology  
Promotion  
August 1, 2010

WERTHEIMER, ANDREW  
Assistant Professor, I3  
Information and Computer Sciences  
Award Tenure and Promotion  
August 1, 2010

YUN, ZHENGQING  
Assistant Professor, I3  
Hawai'i Center for Advanced Communication  
Award Tenure and Promotion  
August 1, 2010

Instructor or Equivalent

KUKEA SHULTZ, POHAI  
Junior Specialist, S2  
Curriculum Studies  
Award Tenure  
August 1, 2010

MALATE, AGNES  
Junior Specialist, S2  
Student Equity, Excellence and Diversity  
Award Tenure  
August 1, 2010

MIYAMOTO, CAMARON  
Junior Specialist, S2  
Student Equity, Excellence and Diversity  
Award Tenure  
August 1, 2010
OHIGASHI OASAY, LUREE
Librarian II, B2
School of Medicine, Dean's Office
Award Tenure
August 1, 2010

UNIVERSITY OF HAWAI'I AT HILO

Associate Professor or Equivalent

BURKE, KELLY
Associate Professor, I4
Management Information Systems
Promotion
August 1, 2010

CURTIS, THOMAS
Associate Professor, I4
Sociology
Promotion
August 1, 2010

GRABAR, ANDREW
Associate Professor, I4
Art
Promotion
August 1, 2010

HON, KENNETH
Associate Professor, I4
Geology
Promotion
August 1, 2010

HONG, LUOLUO
Associate Professor, I4
Pharmacy Practice
Award Tenure
August 1, 2010

MORRISON, LYNN
Associate Professor, I4
Anthropology
Award Tenure
August 1, 2010

MUKAI, CECILIA
Associate Professor, I4
Nursing
Promotion
August 1, 2010

RAMOS, CHERYL
Associate Professor, I4
Psychology
Award Tenure
August 1, 2010
STAHL, NORMAN
Associate Specialist, S4
Career Center
Promotion
August 1, 2010

WANG, ENBAO
Associate Professor, I4
Political Science
Promotion
August 1, 2010

YUDKO, ERROL
Associate Professor, I4
Psychology
Award Tenure
August 1, 2010

Assistant Professor or Equivalent

BARRA, ROBERTA
Assistant Professor, I3
Accounting
Promotion
August 1, 2010

COUTANT, Dawna
Assistant Professor, I3
Psychology
Award Tenure and Promotion
August 1, 2010

FURUMO, KIMBERLY
Assistant Professor, I3
Management Information Systems
Award Tenure and Promotion
August 1, 2010

HART, PATRICK
Assistant Professor, I3
Biology
Award Tenure and Promotion
August 1, 2010

HOUSMAN, APRIL
Assistant Professor, I3
Hawaiian Studies
Award Tenure and Promotion
August 1, 2010

INGLIS, KERRI
Assistant Professor, I3
History
Award Tenure and Promotion
August 1, 2010

OKUYAMA, YOSHIKO
Assistant Professor, I3
Japanese
Promotion
August 1, 2010

PACK, ADAM
Assistant Professor, I3
Psychology
Promotion
August 1, 2010

PERREIRA, HIAPOKEIKIKÄNE
Assistant Professor, I3
Hawaiian Studies
Award Tenure and Promotion
August 1, 2010

STACY, ELIZABETH
Assistant Professor, I3
Biology
Award Tenure and Promotion
August 1, 2010

TAKABAYASHI, MISAKI
Assistant Professor, I3
Marine Science
Award Tenure and Promotion
August 1, 2010

TURNER, JASON
Assistant Professor, I3
Marine Science
Award Tenure and Promotion
August 1, 2010

Instructor or Equivalent

MORRIS, RICHARD
Librarian II, B2
Library
Award Tenure
August 1, 2010

UNIVERSITY OF HAWAI‘I – WEST O‘AHU

Associate Professor or Equivalent

ADLER, SUSAN M.
Associate Professor, I4
Education
Award Tenure
August 1, 2010
CORDY, ROSS H.
Associate Professor, I4
Hawaiian Pacific Studies
Promotion
August 1, 2010

GUO, KRISTINA L.
Associate Professor, I4
Public Administration/Health Care Administration
Promotion
August 1, 2010

ROSENLEE, LI-HSIANG L.
Associate Professor, I4
Philosophy
Award Tenure
August 1, 2010

Assistant Professor or Equivalent

CHOY, DERREK G.
Assistant Professor, I3
Business Administration
Award Tenure and Promotion
August 1, 2010

CHUN, JAYSON M.
Assistant Professor, I3
History
Award Tenure and Promotion
August 1, 2010

COMMUNITY COLLEGES

Associate Professor or Equivalent

ABBOTT, JILL M.
Associate Professor, CC, C4
English
Kapi'olani Community College
Promotion
August 1, 2010

BOYER, KAREN R.
Associate Professor, CC, C4
Nursing
Kapi'olani Community College
Promotion
August 1, 2010

BREMSER, SARAH E.
Associate Professor, CC, C4
Art
Kapi'olani Community College
Promotion
August 1, 2010
CERNY, GERALD J.  
Associate Professor, CC, C4  
Special Programs  
Honolulu Community College  
Promotion  
August 1, 2010

HEFNER, CARL J.  
Associate Professor, CC, C4  
Anthropology  
Kapi‘olani Community College  
Promotion  
August 1, 2010

INOYUE, SUSAN B.  
Associate Professor, CC, C4  
English  
Kapi‘olani Community College  
Promotion  
August 1, 2010

LANDERS, WEI-LING  
Associate Professor, CC, C4  
Mathematics  
Windward Community College  
Promotion  
August 1, 2010

WHITE, INGELIA P.  
Associate Professor, CC, C4  
Biological Science  
Promotion  
August 1, 2010

Assistant Professor or Equivalent

ANDRES, LAWRENCE S.  
Assistant Professor, CC, C3  
Career Counseling  
Leeward Community College  
Promotion  
August 1, 2010

CASSITY, BRIAN L.  
Assistant Professor, CC, C3  
History  
Kapi‘olani Community College  
Promotion  
August 1, 2010

CHUNG, SANG DON  
Assistant Professor, CC, C3  
Math  
Kapi‘olani Community College  
Promotion  
August 1, 2010
DIJK, SUSAN L.
Assistant Professor, CC, C3
Business
Kapi'olani Community College
Award Tenure
August 1, 2010

LAWRENCE, LAURIE J.
Assistant Professor, CC, C3
Outreach
Leeward Community College
Award Tenure and Promotion
August 1, 2010

MCKINNEY, CHRISTOPHER D.
Assistant Professor, CC, C3
English
Honolulu Community College
Promotion
August 1, 2010

NADAMOTO, CHRISTINE A.
Assistant Professor, CC, C3
Nursing
Kapi'olani Community College
Promotion
August 1, 2010

NAGAUE, JOY ANN
Assistant Professor, CC, C3
Fashion Technology
Honolulu Community College
Promotion
August 1, 2010

ONO, KAY S.
Assistant Professor, CC, C3
Office Administration & Technology
Leeward Community College
Promotion
August 1, 2010

RAMOS, ALEJANDRO A.
Assistant Professor, CC, C3
Data Processing
Leeward Community College
Award Tenure
August 1, 2010

SIMS, KATHRYN A.
Assistant Professor, CC, C3
English
Hawaii'i Community College
Award Tenure and Promotion
August 1, 2010
STEIN, LEE Y.  
Assistant Professor, CC, C3  
Human Services  
Maul College  
Promotion  
August 1, 2010

TAWATA, SHELDON R.  
Assistant Professor, CC, C3  
Humanities  
Kapi'olani Community College  
Promotion  
August 1, 2010

**Instructor or Equivalent**

AKAMINE, STELLA S.  
Instructor, CC, C2  
Cosmetology  
Honolulu Community College  
Award Tenure and Promotion  
August 1, 2010

CAIN, EILEEN A.  
Instructor, CC, C2  
English  
Leeward Community College  
Award Tenure and Promotion  
August 1, 2010

CHAU, AARON  
Instructor, CC, C2  
Food Service  
Kapi'olani Community College  
Award Tenure and Promotion  
August 1, 2010

CRABTREE, CHRISTOPHER  
Instructor, CC, C2  
Emergency Medical Services  
Kapi'olani Community College  
Award Tenure and Promotion  
August 1, 2010

ESTEBAN, MARY ANN B.  
Instructor, CC, C2  
Math  
Kapi'olani Community College  
Award Tenure and Promotion  
August 1, 2010

FRENCH, KATHLEEN M.  
Instructor, CC, C2  
Sociology  
Windward Community College  
Award Tenure and Promotion  
August 1, 2010
FUJIOKA-IMAI, KATHRYN
Instructor, CC, C2
English
Leeward Community College
Award Tenure and Promotion
August 1, 2010

GARGIULO, CHRISTOPHER M.
Instructor, CC, C2
Art
Kapi'olani Community College
Award Tenure and Promotion
August 1, 2010

HARRISON, DEBBIE
Instructor, CC, C2
Nursing
Kapi'olani Community College
Award Tenure and Promotion
August 1, 2010

HILLDORFER, MARTINA C.
Instructor, CC, C2
Food Service
Kaua'i Community College
Award Tenure and Promotion
August 1, 2010

HODELL, SARAH L.
Instructor, CC, C2
Counseling
Windward Community College
Award Tenure and Promotion
August 1, 2010

IKAGAWA, TOSHIHIKO
Instructor, CC, C2
Geography
Windward Community College
Award Tenure and Promotion
August 1, 2010

KALK, JONATHAN W.
Instructor, CC, C2
Math
Kaua'i Community College
Award Tenure and Promotion
August 1, 2010

LEES, LAURA M.
Instructor, CC, C2
English
Maui College
Award Tenure and Promotion
August 1, 2010
LOSCH, TRACIE K.C.
Instructor, CC, C2
Hawaiian Studies
Leeward Community College
Award Tenure and Promotion
August 1, 2010

MILLEN, DAVID A.
Instructor, CC, C2
Food Service
Leeward Community College
Award Tenure and Promotion
August 1, 2010

MOOY, CHERIE A.
Instructor, CC, C2
Nursing
Kaua'i Community College
Award Tenure and Promotion
August 1, 2010

NAGUWA, CAROLINE R.
Instructor, CC, C2
English
Hawai'i Community College
Award Tenure and Promotion
August 1, 2010

NAPOLEON, TAMMIE K.Y.
Instructor, CC, C2
Nursing
Kaua'i Community College
Award Tenure and Promotion
August 1, 2010

OGATA, KATHLEEN K.
Instructor, CC, C2
Chemistry
Kapi'olani Community College
Award Tenure and Promotion
August 1, 2010

POLO, BLANCA J.
Instructor, CC, C2
Data Processing
Leeward Community College
Award Tenure and Promotion
August 1, 2010

RANCILIO, JULIE
Instructor, CC, C2
History
Kapi'olani Community College
Award Tenure and Promotion
August 1, 2010
SCHMIDT, NATALIA  
Instructor, CC, C2  
Science  
Leeward Community College  
Award Tenure and Promotion  
August 1, 2010

SEFFROOD, JIAJIA YANG  
Instructor, CC, C2  
Mathematics  
Leeward Community College  
Award Tenure and Promotion  
August 1, 2010

TAKUSHI, KYLE Y.D.  
Instructor, CC, C2  
Auto Maintenance  
Maui College  
Award Tenure and Promotion  
August 1, 2010

TANABE, JOEL  
Instructor, CC, C2  
Carpentry  
Hawai‘i Community College  
Award Tenure and Promotion  
August 1, 2010

VAN DER TUIN, MELANIE  
Instructor, CC, C2  
English  
Leeward Community College  
Award Tenure and Promotion  
August 1, 2010

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

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M.R.C. Greenwood  
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.

UNIVERSITY OF HAWAI‘I AT MĀNOA

Executive

IDETA, LORI M.
Assistant Vice Chancellor
Office of the Vice Chancellor for Students
Multi-Year Appointment
$10,334 per month
Temporary Salary Adjustment
$9,664 per month
June 1, 2010 – May 31, 2013

YANG, ALAN I.
Associate Vice Chancellor
Office of the Vice Chancellor for Students
Salary Adjustment
$12,084 per month
Temporary Salary Adjustment
$11,360 per month
May 1, 2010

COMMUNITY COLLEGES

Executive

DIRE, JAMES R.
Vice Chancellor for Academic Affairs
Kaua‘i Community College
Appointment
$8,168 per month
Temporary Salary Adjustment
$7,678 per month
July 1 2010

GROOMS, DAVID G.
Interim Assistant Dean
Maui College
Appointment
$7,800 per month
Temporary Salary Adjustment
$7,332 per month
May 21 2010 – May 20, 2011