

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: **September 16, 2010**

Time: **9:00 a.m.**

Place: **Kapi'olani Community College
Ohelo Building
4303 Diamond Head Road
Honolulu, HI 96816**

AGENDA

- I. **Call Meeting to Order**
- II. **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.*
- III. **Report of the President**
- IV. **Report of the University of Hawai'i Foundation**
- V. **Acceptance and Approval of Gifts, Grants and Contracts [Attachment A]**
- VI. **Items for Board Action – Part A**

UH System

1. Presentation on Information Technology (*Information Only*)
2. Status Report on Non-Resident Enrollment Policy (*Information Only*)
3. Status Report on UH System International Mission and Direction (*Information Only*)
4. Approval of Capital Improvements Program (CIP) and Repairs and Maintenance (R&M) Contracts for Fiscal Year 2010-2011
5. Approval of Revisions to the Interim Procurement Procedures
6. Approval of the Biennium Budget for Fiscal Years 2012-2013

UH Mānoa

7. Approval of Use and Occupancy Agreement with Kapi'olani Medical Center for Women and Children for Period July 1, 2008-September 30, 2013
8. Approval of Establishment of a Bachelor of Science Degree in Molecular and Cell Biology, College of Natural Sciences, University of Hawai'i at Mānoa
9. Approval to Request to Amend and Retitle the UHM Class from Administrative Assistant for Football Operations to Coordinator of Operations (Football, Men's Basketball, and Women's Basketball) Pursuant to Board of Regents Policy, Chapter 9-2f(2)(b), "Guidelines for Employment and Compensation of Coaches in Major Intercollegiate Sports"

10. Approval to Request to Terminate the Athletic Training Specialization in the Bachelor of Science in Kinesiology and Rehabilitation Science Program
11. Approval to Request to Terminate the Recreational Leadership Specialization in the Bachelor of Science in Kinesiology and Rehabilitation Science Program

Community Colleges

Honolulu Community College

12. Approval of Tuition for the Off Campus/Military Students Program
13. Approval of Deed Amendment for Hangar 111, Kalaeloa Airport, Barbers Point, Ewa, Oahu

Kapi'olani Community College

14. Approval in Principle of Long Range Development Plan: Kapi'olani 2020
15. Approval of Establishment of an Advanced Professional Certificate (APC) in Information Technology

University of Hawai'i-Maui College

16. Approval of a New Associate in Science Degree in Natural Science with a Concentration in Biological Science or Physical Science (AS Degree in Natural Sciences)
17. Approval of a New Bachelor of Applied Science in Sustainable Science and Management

VII. 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

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)*)

- c. Status Report on Campus Developments (*Information Only*)
- d. Status of Litigation (*Information Only*)
- e. Approval of Settlement for Vergun v. UH, Civil No. 08-1-1533 VSM and Civil No. 08-00346 SOM/BMK

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

- f. Collective Bargaining

VIII. Approval of Personnel Actions [Attachment B-1]

IX. Announcements

Next Meeting:
October 28, 2010
John A. Burns School of Medicine

X. Adjournment

Extramural Sponsor Awards Monthly Summary June 30, 2010

<u>Type</u>	<u>Count</u>	<u>Amount</u>
Research	91	\$14,396,725
Non-Research	108	\$38,850,027
<u>Total:</u>	<u>199</u>	<u>\$53,246,752</u>

Note: The listing of the awards at:

<http://www.ors.hawaii.edu/bor-reports.asp>

The unofficial year-to-date total is: \$452,408,669.

Extramural Sponsor Awards Monthly Summary July 31, 2010

<u>Type</u>	<u>Count</u>	<u>Amount</u>
Research	133	\$30,707,845
Non-Research	108	\$20,294,065
<u>Total:</u>	<u>241</u>	<u>\$51,001,910</u>

Note: The listing of the awards at:

<http://www.ors.hawaii.edu/bor-reports.asp>

The unofficial year-to-date total is: \$50,582,477.

Note: YTD amounts include adjustments.

- B-1 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

FLETCHER, III, CHARLES H.
Interim Associate Dean for Academic Affairs
School of Ocean and Earth Science and Technology
Appointment
\$15,540 per month
Temporary Salary Adjustment
\$14,608 per month
October 1, 2010 – September 30, 2012

COMMUNITY COLLEGES

Executive

GETZAN, BRUCE
Director of Continuing Education and Training
Kaua'i Community College
Appointment
\$7,584 per month
Temporary Salary Adjustment
\$7,130 per month
October 4, 2010