

**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: **Thursday, August 25, 2011**

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

Place: **University of Hawai'i Maui College  
Laulima Room 105  
310 Ka'ahumanu Avenue  
Kahului, Hawai'i 96732**

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of Minutes of the July 7, 2011 Meeting**
- 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 [Attachment A]**
- VII. Items for Board Action – Part A**

**University of Hawai'i System**

- 1. University of Hawai'i Supplemental Budget for Fiscal Year July 1, 2012 – June 30, 2013 (*Information Only*) (Posted on website at [www.hawaii.edu/budget/pdfs/BOR%20Supplemental%20Budget%20Present%20FY2013.pdf](http://www.hawaii.edu/budget/pdfs/BOR%20Supplemental%20Budget%20Present%20FY2013.pdf))
- 2. Updated Review of the Proposed New Tuition Schedule (*Information Only*)
- 3. Approval of the Consulting Contract of The Implementation Group
- 4. Approval of Capital Improvements Program and Repairs and Maintenance Project Contracts for Fiscal Year 2011-2012

**University of Hawai'i at Mānoa**

5. Approval of Established Status for the Bachelor of Arts in Korean, Department of East Asian Languages and Literatures, College of Languages, Linguistics and Literature

**University of Hawai'i at Hilo**

6. Approval of Master of Science in Clinical Psychopharmacology as a Provisional Program

**University of Hawai'i Community Colleges**

7. Approval to Re-Purpose \$500,000 in Bond Proceeds for the Waianae Education center

**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

**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 of Ongoing Litigation
- d. Land Sale Agreement with Tokai University
- e. Status Report on Campus Developments *(Information only)*

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

- f. Collective Bargaining

**IX. Items for Board Action – Part B**

**University of Hawai'i West O'ahu**

8. Approval of Land Sale Agreement with Tokai University Educational System

**X. Personnel Actions [Attachments B-1 (For approval), B-2 (Information only)]**

**XI. Announcements**

Next Meeting:

September 29, 2011 at the University of Hawai'i at Hilo

**XII. Adjournment**

## Extramural Sponsor Awards Monthly Summary

<u>Type</u>	<b>June 30, 2011</b>		<b>June 30, 2010</b>	
	<u>Count</u>	<u>Amount</u>	<u>Count</u>	<u>Amount</u>
Research	112	\$27,833,200	91	\$14,396,725
Non-Research	93	\$26,431,356	108	\$38,850,027
<b><u>Total</u></b>	<b><u>205</u></b>	<b><u>\$54,264,556</u></b>	<b><u>199</u></b>	<b><u>\$53,246,752</u></b>

Note: The listing of the award at:

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

The FY 2010 year-to-date total was: \$452,408,669.

The unofficial FY 2011 year-to-date total is: \$488,597,908.

B-1 Personnel Actions.

UNIVERSITY OF HAWAI'I SYSTEM

Executive

HOWARD, BERNADETTE  
State Director for Career and Technical Education  
Office of Career and Technical Education  
Appointment  
\$9,668 per month  
Temporary Salary Adjustment  
\$9,186 per month  
September 1, 2011

UNIVERSITY OF HAWAI'I AT HILO

Faculty

HEINTZ, LAWRENCE L.  
Professor  
College of Arts and Sciences  
Emeritus  
Upon Board Approval

UNIVERSITY OF HAWAI'I – WEST O'AHU

Faculty

BOYLAN, DANIEL  
Professor  
Division of Humanities  
Emeritus  
Upon Board Approval

STILLER, ROLAND  
Professor  
Division of Professional Studies  
Emeritus  
Upon Board Approval

COMMUNITY COLLEGES

Faculty

AKANA, MAZIE  
Professor, CC  
Leeward Community College  
Emerita  
Upon Board Approval

RUSSO, ANTHONY  
Professor, CC  
Leeward Community College  
Emeritus  
Upon Board Approval

ASATO, ROBERT N.  
Professor, CC  
Leeward Community College  
Emeritus  
Upon Board Approval

SAROMINES-GANNE, BARBARA  
Professor, CC  
Leeward Community College  
Emerita  
Upon Board Approval

POND, GARMAN JACK  
Professor, CC  
Leeward Community College  
Emeritus  
Upon Board Approval

TAMANAH, KATSUGI  
Professor, CC  
Leeward Community College  
Emeritus  
Upon Board Approval

RHOADS, SAMUEL  
Professor, CC  
Honolulu Community College  
Emeritus  
Upon Board Approval

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

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M.R.C. Greenwood  
President

- B-2 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

KAPTIK, MICHAEL  
Director for Student Affairs  
Student Housing  
Special Salary Adjustment  
\$9,766 per month  
Temporary Salary Adjustment  
\$9,278 per month  
July 1, 2011

MCLAREN, ROBERT  
Associate Director of Research Institute  
Institute for Astronomy  
Multi-year Appointment  
\$18,334 per month  
Temporary Salary Adjustment  
\$17,418 per month  
October 1, 2011 – September 30, 2014

QUINN, CYNTHIA  
Interim Associate Dean of Student Services  
William S. Richardson School of Law  
Appointment  
\$9,656 per month  
Temporary Salary Adjustment  
\$9,174 per month  
August 26, 2011 – July 31, 2012