

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, September 29, 2011**

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

Place: **University of Hawai'i at Hilo
CC306
200 West Kawili Street
Hilo, Hawai'i 96720**

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. Briefing and Workshop on Best Practices conducted by the Association of Governing Board's Dr. Terrence MacTaggart

IV. Announcements

Next Meeting:

Thursday, September 29, 2011
11:00 a.m.
University of Hawai'i at Hilo

V. Adjournment

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, September 29, 2011**

Time: **11:00 a.m.**

Place: **University of Hawai'i at Hilo
UCB 127
200 West Kawili Street
Hilo, Hawai'i 96720**

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of the August 25, 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. Approval of University of Hawai'i Supplemental Budget for Fiscal Year July 1, 2012 – June 30, 2013
- 2. Approval of Legislative Proposals, 2012 Legislature
- 3. Approval of Capital Improvements Program and Repairs and Maintenance Project Contracts for Fiscal Year 2011-2012

University of Hawai'i at Hilo

- 4. Approval of Change in Status from Provisional to Established for the Bachelor of Arts Degree in Performing Arts

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. 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))*

- e. Collective Bargaining

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

X. Announcements

Next Meeting:

October 26, 2011 at the University of Hawai'i-West O'ahu

XI. Adjournment

Extramural Sponsor Awards Monthly Summary

<u>Type</u>	July 31, 2011		July 31, 2010	
	<u>Count</u>	<u>Amount</u>	<u>Count</u>	<u>Amount</u>
Research	99	\$22,127,351	133	\$30,707,845
Non-Research	61	\$9,880,818	108	\$20,294,065
<u>Total</u>	<u>160</u>	<u>\$32,008,169</u>	<u>241</u>	<u>\$51,001,910</u>

Note: The listing of the award at:

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

The FY 2011 year-to-date total was: \$50,582,477.

The unofficial FY 2012 year-to-date total is: \$31,679,060.

B-1 Personnel Actions.

UNIVERSITY OF HAWAI'I AT MĀNOA

Faculty

BRISLIN, RICHARD W.
Professor
Shidler College of Business
Emeritus
Upon Board Approval

COOKE, IAN M.
Professor
College of Natural Sciences
Pacific Biosciences Research Center
Emeritus
Upon Board Approval

ENGEL, JOHN W.
Professor
College of Tropical Agriculture and
Human Resources
Emeritus
Upon Board Approval

FUKUDA, STEVEN K.
County Extension Agent
College of Tropical Agriculture and
Human Resources
Emeritus
Upon Board Approval

KUDO, ELMER TAKEO
Professor
College of Arts and Humanities
Emeritus
Upon Board Approval

MURPHY, SUZANNE P.
Researcher
University of Hawai'i Cancer Center
Emerita
Upon Board Approval

POWLEY, JOHN S.
County Extension Agent

College of Tropical Agriculture and
Human Resources
Emeritus
Upon Board Approval

SATO, DWIGHT M.
County Extension Agent
College of Tropical Agriculture and
Human Resources
Emeritus
Upon Board Approval

SLAUGHTER, HELEN B.
Professor
College of Education
Emerita
Upon Board Approval

TAN, SIANG YONG
Professor
John A. Burns School of Medicine
Emeritus
Upon Board Approval

WEEMS, CHARLES W.
Animal Scientist
College of Tropical Agriculture and
Human Resources
Emeritus
Upon Board Approval

YUN, DAVID
Professor
College of Engineering
Emeritus
Upon Board Approval

COMMUNITY COLLEGES

Faculty

HUDSON, PAMELA J.
Professor, CC
Hawai'i Community College
Emerita
Upon Board Approval

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

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

KONDO-BROWN, KIMI
Interim Associate Dean
College of Languages, Linguistics, and
Literature
Appointment
\$9,610 per month
Temporary Salary Adjustment
\$9,130 per month
October 1, 2011 – September 30, 2012

UNIVERSITY OF HAWAI'I AT HILO

Executive

KUEWA, JUBILEE N.
Interim Director of Equal Employment
Opportunity and Affirmative Action
Office of Equal Employment Opportunity
and Affirmative Action
Appointment
\$6,654 per month
Temporary Salary Adjustment
\$6,322 per month
October 1, 2011 – June 30, 2012

WILTSE, CATHY A.
Director of Hawai'i Small Business
Development Center
Hawai'i Small Business Development
Center Network
Multi-year Appointment
\$9,668 per month
Temporary Salary Adjustment
\$9,186 per month
November 1, 2011 – October 31, 2014

COMMUNITY COLLEGES

Executive

KABEI, GERALDINE O.
Interim Director of Vocational and
Community Education
Windward Community College
Appointment
\$7,874 per month
September 30, 2011 – June 30, 2012