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: Wednesday, October 26, 2011
Time: 9:00 a.m.
Place: Hawaiʻi Carpenters Union Training Center
Room #107
2040 Lauwiliwili Street
Kapolei, Hawaiʻi  96707

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of two September 29, 2011 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 Hawaiʻi Foundation

VI. Acceptance and Approval of Gifts, Grants and Contracts [Attachment A]

VII. Items for Board Action – Part A

    University of Hawaiʻi System

    1. Approval of the Proposed New Tuition Schedule

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
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))

b. Status of Ongoing Litigation

c. 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))

d. Collective Bargaining

IX. Items for Board Action – Part B

University of Hawai‘i at Hilo

2. Approval of Request to Designate the University Village, Student Housing, Phase I, as University Project for Series 2009A Revenue Bonds

X. Announcements

Next Meeting:

November 30, 2011 at the John A. Burns School of Medicine

XI. Adjournment
## Extramural Sponsor Awards
### Monthly Summary

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<th>Count</th>
<th>Amount</th>
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<tr>
<td>Research</td>
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<tr>
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<td><strong>$46,541,234</strong></td>
<td><strong>249</strong></td>
<td><strong>$73,427,633</strong></td>
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Note: The listing of the award at:


The FY 2011 year-to-date total was: $123,955,921.

The unofficial FY 2012 year-to-date total is: $77,653,777.