

**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, January 19, 2012**

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

Place: **Kaua'i Community College  
OCET 106 C&D  
3-1901 Kaumuali'i Highway  
Lihue, Hawai'i 96766**

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of Minutes of the November 30, 2011 Meeting**
- III. Public Comment Period:** *Individuals may orally testify on items on this agenda during the Public Comment Period. 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. Report on Gifts, Grants and Contracts [Attachment A]**
- VII. Items for Board Action**

**University of Hawai'i System**

- 1. Approval of Capital Improvements Program and Repairs and Maintenance Project Contracts for Fiscal Year 2011-2012
- 2. Approval of Tuition Schedule Proposal to Reduce Summer 2012 Rates and Delegate Authority to Set Summer Rates
- 3. Acceptance of the University of Hawai'i Financial and Compliance Audit Reports for the Year Ended June 30, 2011 including the Audited Consolidated Financial Statements for the Years Ended June 30, 2011 and 2010
- 4. Approval of Supplemental Resolution Authorizing the Issuance of Not to Exceed \$9,600,000 Principal Amount of Revenue Bonds, Series 2012A (R)

**University of Hawai'i at Hilo**

5. Approval in Principle of 2011-2015 Strategic Plan

**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. President's 2011-2012 Academic Year Goals
- c. Emeritus/Emerita 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)*)

- d. Status of Ongoing Litigation
- 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. Personnel Actions** [Attachments B-1 (For approval), B-2 (Information only)]

**X. Announcements**

Next Meeting:  
February 23, 2012 at Windward Community College

**XI. Adjournment**

## Extramural Sponsor Awards Monthly Summary

<u>Type</u>	<b>October 31, 2011</b>		<b>October 31, 2010</b>	
	<u>Count</u>	<u>Amount</u>	<u>Count</u>	<u>Amount</u>
Research	96	\$10,078,246	71	\$21,716,954
Non-Research	63	\$12,035,557	61	\$23,535,787
<b><u>Total</u></b>	<b><u>159</u></b>	<b><u>\$22,113,803</u></b>	<b><u>132</u></b>	<b><u>\$45,252,741</u></b>

Note: The listing of the award at:

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

The FY 2011 year-to-date total was: \$295,093,725.

The unofficial FY 2012 year-to-date total is: \$222,239,495.

B-1 Personnel Actions.

UNIVERSITY OF HAWAI'I AT MĀNOA

Executive

HINSHAW, VIRGINIA S.  
Chancellor  
Professional Improvement Leave  
\$28,740 per month  
July 1, 2012 – April 30, 2013  
Chancellor Emerita  
July 1, 2012

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 and managers are disclosed for purposes of public comment.

UNIVERSITY OF HAWAI'I AT MĀNOA

Executive/Managerial

PATEMAN, MARY E.  
Interim Associate Dean  
for Academic Affairs  
College of Education  
Appointment  
\$13,158 per month  
Temporary Salary Adjustment  
\$12,502 per month  
January 20, 2012 – December 31, 2012

YOUNG, DONALD B.  
Interim Associate Dean  
for Research and Administration  
College of Education  
Appointment  
\$15,350 per month  
Temporary Salary Adjustment  
\$14,584 per month  
January 20, 2012 – December 31, 2012

UNIVERSITY OF HAWAI'I – WEST O'AHU

Executive/Managerial

KILPATRICK, NEVA JACQUELYN  
Associate Vice Chancellor  
Academic Affairs  
Appointment  
\$11,400 per month  
Temporary Salary Adjustment  
\$10,830 per month  
March 1, 2012

COMMUNITY COLLEGES

Executive/Managerial

ESCHENBERG, ARDIS R.  
Vice Chancellor for Student Affairs  
Windward Community College  
Appointment  
\$8,334 per month  
Temporary Salary Adjustment  
\$7,918 per month  
January 20, 2012