

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, November 28, 2012**

Time: **1:00 p.m.**

Place: **Honolulu Community College
Loui Conference Center
874 Dillingham Blvd.
Honolulu, Hawai'i 96817**

AGENDA

I. Call Meeting to Order

- II. 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.*

III. Items for Board Action – Part A

Board of Regents

1. Discussion of the Senate Special Committee on Accountability – 02 Report Regarding the Oversight, Accountability, and Transparency of the Operational and Financial Management of the University of Hawai'i System, Including but not Limited to the University of Hawai'i's Athletic Department

IV. 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 2012-2013 Academic Year Goals
- c. Appointments of Dr. Gregory C. Chun and Hannah Kihalani Springer to the Mauna Kea Management Board

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. UHWO Land Sale to Roman Catholic Church in the State of Hawai'i Subject to Finalization of Mutually Acceptable Purchase Agreement
- f. Consultation Regarding Department of the Army Lease for Pacific Health Research Laboratory site (Kalaeloa)

- g. Amendment No. 3 to the Memorandum of Understanding Between UH and RCUH for the University of Hawai'i at West O'ahu Campus Development

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

- h. Collective Bargaining

V. Items for Board Action – Part B

University of Hawai'i at Mānoa

2. Action (as necessary) on Department of the Army Lease for Pacific Health Research Laboratory Site (Kalaeloa)

University of Hawai'i at Hilo

3. Approval of Appointments of Dr. Gregory C. Chun and Hannah Kihalani Springer to the Mauna Kea Management Board

University of Hawai'i at West O'ahu

4. Approval of UHWO Land Sale to Roman Catholic Church in the State of Hawai'i Subject to Finalization of Mutually Acceptable Purchase Agreement
5. Approval of Amendment No. 3 to the Memorandum of Understanding Between UH and RCUH for the University of Hawai'i at West O'ahu Campus Development.

VI. Personnel Actions [Attachment B-1 (Information only)]

VII. Announcements

Next Meeting:

January 24, 2013 at the University of Hawai'i at Mānoa

VIII. Adjournment

- B-1 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

BRISLIN, THOMAS
Interim Associate Dean
Arts & Humanities
Appointment
\$11,832 per month
Temporary Salary Adjustment
\$11,242 per month
January 1, 2013 - December 31, 2013

FLETCHER, CHARLES
Associate Dean
Ocean and Earth Science and Technology
Administrative Stipend
\$1,000 per month
October 1, 2012 – September 5, 2013

SHIMABUKU, ROBIN
Interim County Administrator (Maui County)
Tropical Agriculture and Human Resources
Appointment
\$8,684 per month
Temporary Salary Adjustment
\$8,250 per month
December 31, 2012 – December 30, 2013

SHOR, ALEXANDER
Associate Dean
Ocean and Earth Science and Technology
Administrative Stipend
\$1,000 per month
October 1, 2012 – September 5, 2013

COMMUNITY COLLEGES

Executive/Managerial

ENOS, GREGORY

Interim Vice Chancellor for Administrative Affairs

Kauai Community College

Appointment

\$7,334 per month

Temporary Salary Adjustment

\$6,968 per month

January 1, 2013 – July 31, 2013

ISHIDA, KEVIN

Interim Vice Chancellor for Administrative Affairs

Windward Community College

Appointment

\$7,334 per month

Temporary Salary Adjustment

\$6,968 per month

January 1, 2013 – June 30, 2013