

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 25, 2014

Time: 9:00 a.m.

Place: University of Hawai'i-West O'ahu
Campus Center, Room C208
91-1001 Farrington Highway
Kapolei, Hawai'i 96707

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of the August 21, 2014 Meeting**
- III. Public Comment Period:** Written testimony on the agenda items is accepted upon posting of this Agenda up to 24 hours in advance of the meeting time at the address above by hand-delivery or mail, or email at bor@hawaii.edu, and provided to the Board before the meeting. Late written testimony will be made available to the Board within 24 hours of receipt. Individuals who want to testify on items on this agenda during the Public Comment Period may sign in before the meeting and limit 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-1 (For Information Only)]**
- VII. Committee Reports**
 - A. Report from the Committee on Budget and Finance
 - B. Report from the Committee on Personnel Affairs
- VIII. Items for Discussion and Approval**
 - A. University of Hawai'i West-O'ahu Land Plan for approval
 - B. Board of Regents for discussion:
 1. Proposed Amendment to BOR Policies - Veterans Nonresident Tuition Differential

2. UH Mānoa Faculty Senate Resolution regarding President Lassner
- C. University of Hawai'i System for discussion: Biennium Budget Proposal for FY 2015 - 2017
See:
http://www.hawaii.edu/budget/sites/www.hawaii.edu.budget/files/BOR_FB_1517_Proposed_Operating_Budget_092414.pdf
http://www.hawaii.edu/budget/sites/www.hawaii.edu.budget/files/BOR_FB_1517_Proposed_CIP_Budget_092414.pdf
- D. University of Hawai'i at Mānoa for discussion/approval:
 1. JABSOM: Establishment of the Lakshmi Devi and Devraj Sharma Endowed Chair in Obstetrics, Gynecology and Women's Health for approval
 2. College of Arts and Humanities: Establishment of Ruth Kleinfeld Lenney Distinguished Professorship in Philosophy for approval
 3. Shidler College of Business: Establishment of the Family Business Center of Hawai'i Distinguished Professorship, Shidler College of Business for approval

IX. Executive Session (closed to the public):

- A. Personnel Actions Related to the Following Positions: (*To discuss the following personnel matters pursuant to HRS §92-5(a)(2)*)
 1. Discussion of Personnel Actions (Attachments B-1 and B-2)
- B. Legal Matters: (*To consult with attorneys on power, immunities, and liabilities pursuant to HRS §92-5(a)(4)*)
 1. Lower Campus Fire Insurance Settlement Approval

X. Personnel Actions

- A. Attachments B-1 (For approval), B-2 (Information only)

XI. Announcements

- A. Board Retreat Date: November 7, 2014, 8am – 5pm; Location TBD
- B. Next Meeting: October 16, 2014 at UH Maui College

XII. Adjournment

Extramural Sponsor Awards Monthly Summary

<u>Program Type</u>	Aug 31, 2014		Aug 31, 2013	
	<u>Count</u>	<u>Amount</u>	<u>Count</u>	<u>Amount</u>
Non-Research	74	\$22,923,150	77	\$14,377,715
Research	87	\$19,327,131	103	\$27,153,824
<u>Total</u>	<u>161</u>	<u>\$42,250,281</u>	<u>180</u>	<u>\$41,531,539</u>

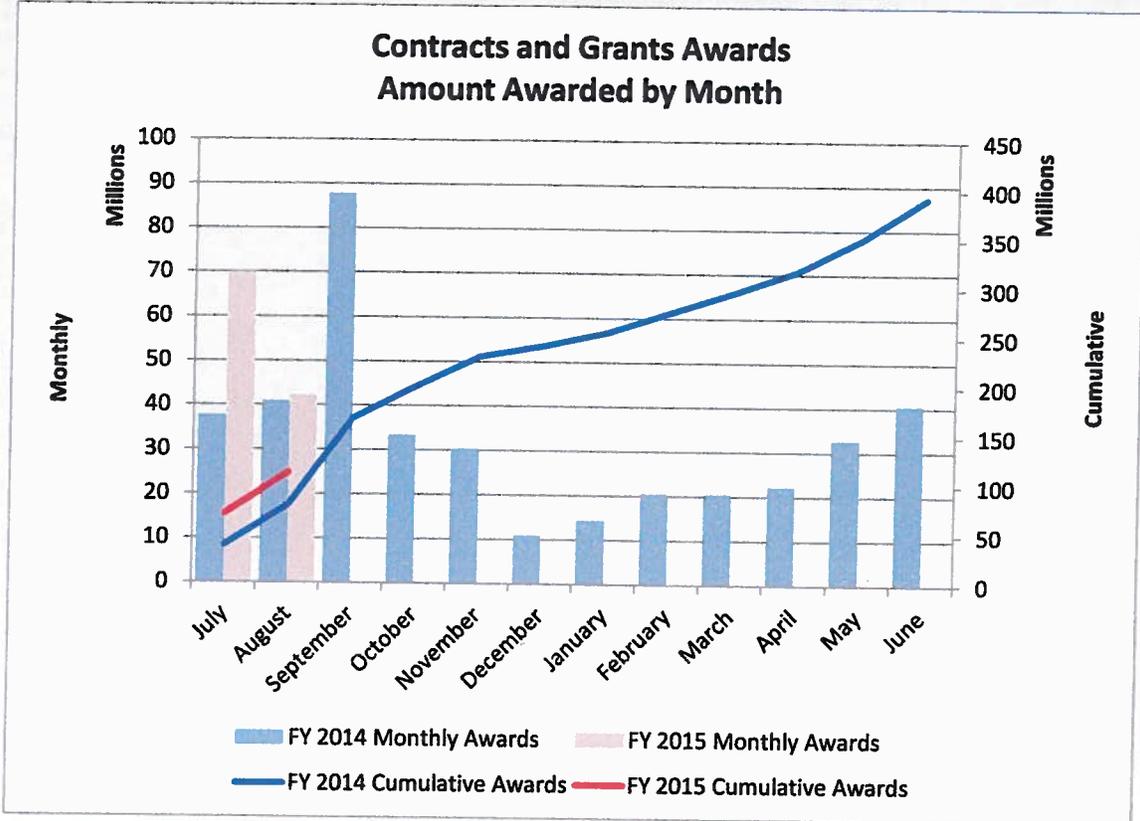
Note: The detailed award listing is available at:

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

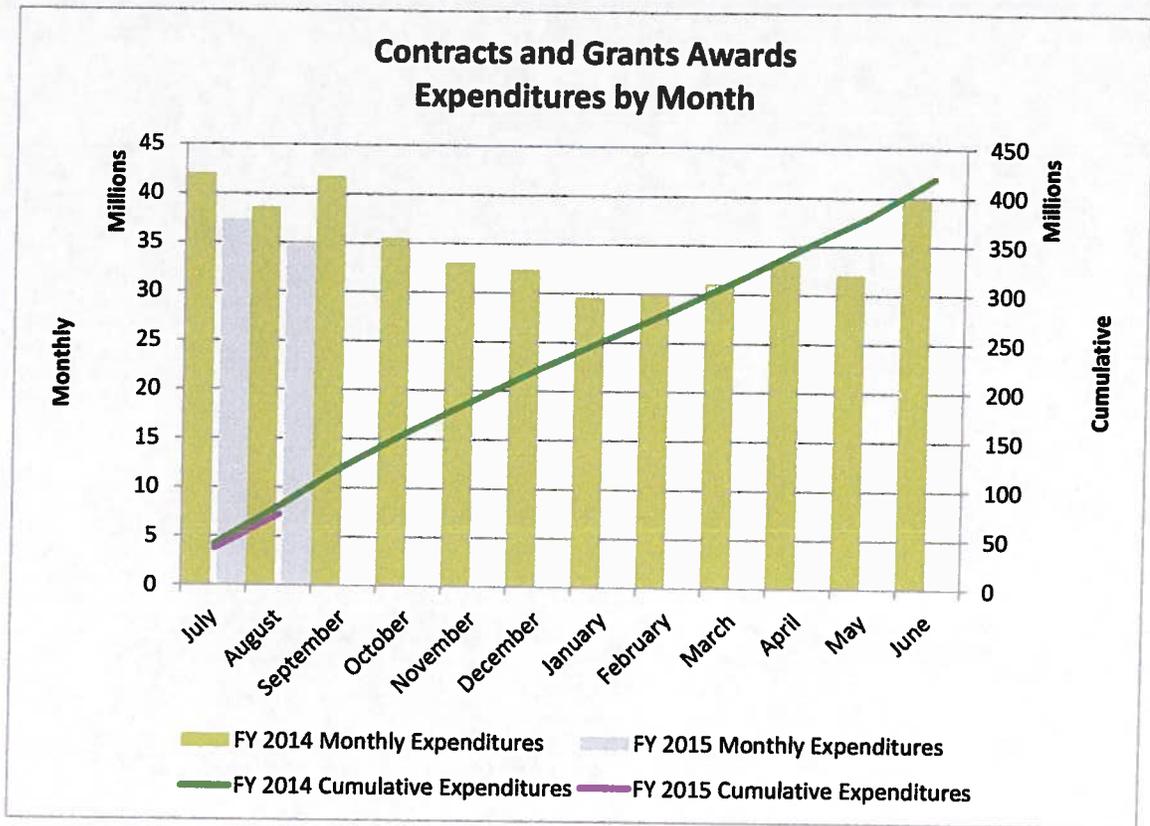
The FY 2014 year-to-date total was: \$78,656,338

The unofficial FY 2015 year-to-date total is: \$112,013,816

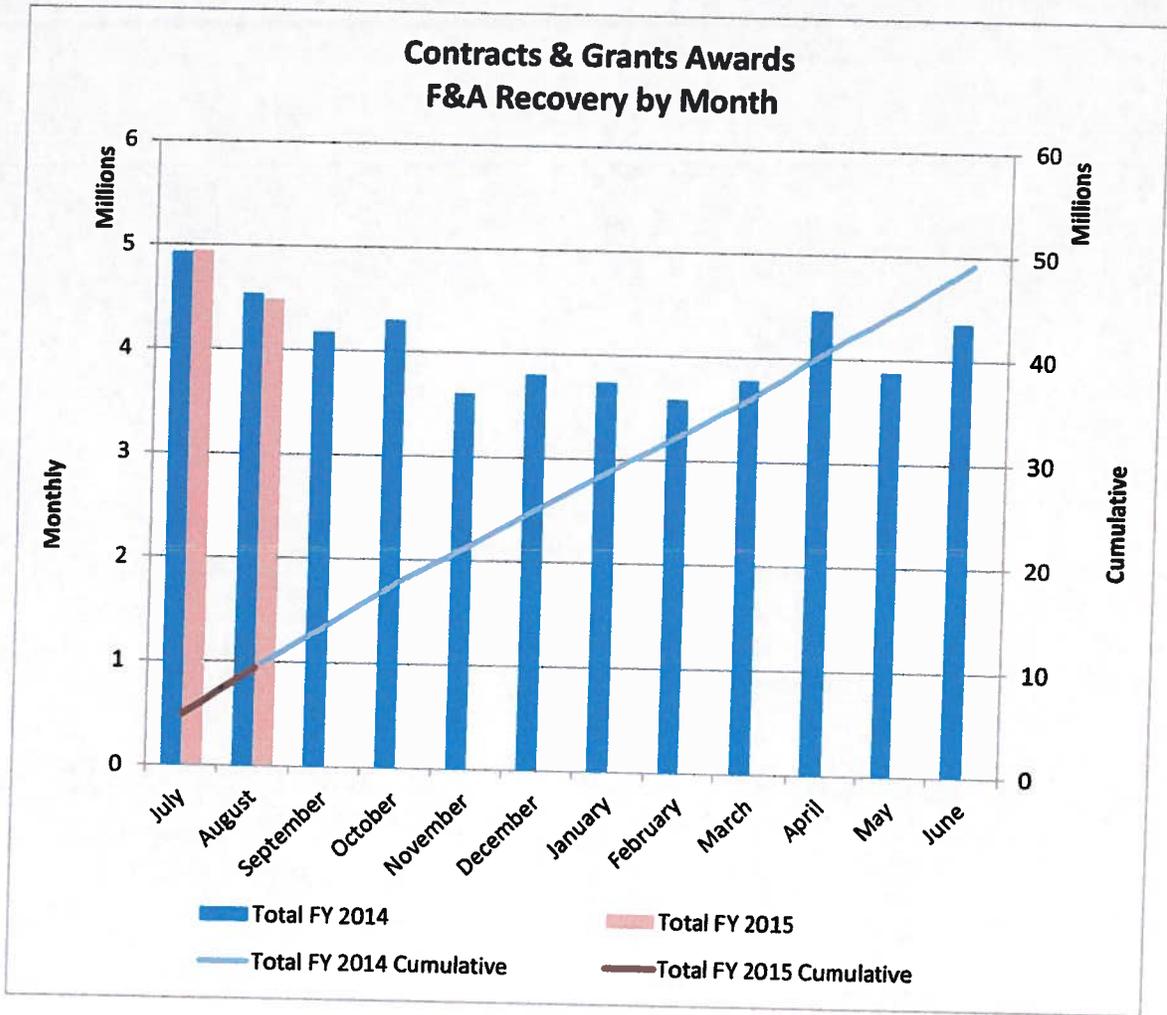
Contracts and Grants Awards
As of August 31, 2014



Contracts and Grants – Expenditures
As of August 31, 2014



Contracts and Grants Awards – F&A Recovery
As of August 31, 2014



B-1: Personnel Actions

EXECUTIVE/MANAGERIAL

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
System	Smith	Steven	Interim Vice President for Information Technology/Chief Information Officer	Information Technology Services	Reappointment	\$18,750	September 1, 2014 - August 31, 2015
UH Mānoa	Carroll	Jeffrey	Interim Dean	College of Languages, Linguistics and Literature	Appointment	\$13,500	September 29, 2014 - September 28, 2015
UH Mānoa	Chismar	William	Interim Dean	Outreach College	Reappointment	\$18,552	October 1, 2014 - September 30, 2015

PROFESSOR OR EQUIVALENT

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Mānoa	Craven	Thomas C.	Professor Emeritus	College of Natural Sciences	Emeritus	n/a	Upon Board Approval
UH Mānoa	Csordas	George L. E.	Professor Emeritus	College of Natural Sciences	Emeritus	n/a	Upon Board Approval
UH Mānoa	Diamond	Milton	Professor Emeritus	John A. Burns School of Medicine	Emeritus	n/a	Upon Board Approval
UH Mānoa	Enomoto	Ernestine K.	Professor Emerita	College of Education	Emerita	n/a	Upon Board Approval
UH Mānoa	Freese	Anne R.	Specialist Emerita	College of Education	Emerita	n/a	Upon Board Approval

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

David Lassner
President

B-1: Personnel Actions

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Mānoa	Kellogg	Judith L.	Professor Emerita	College of Languages, Linguistics & Literature	Emerita	n/a	Upon Board Approval
UH Mānoa	Klingebliel	Kathryn A.	Professor Emerita	College of Languages, Linguistics & Literature	Emerita	n/a	Upon Board Approval
UH Mānoa	Nation	James Bryant	Professor Emeritus	College of Natural Sciences	Emeritus	n/a	Upon Board Approval
UH Mānoa	O'Mealy	Joseph	Professor Emeritus	College of Languages, Linguistics & Literature	Emeritus	n/a	Upon Board Approval
UH Mānoa	Peters	Michael Wood	Professor Emeritus	College of Natural Sciences	Emeritus	n/a	Upon Board Approval
UH Mānoa	Ridgley	Mark A.	Professor Emeritus	College of Social Sciences	Emeritus	n/a	Upon Board Approval
UH Mānoa	Sato	Mamoru	Professor Emeritus	College of Arts and Humanities	Emeritus	n/a	Upon Board Approval
UH Mānoa	Worthley	Reginald G.	Professor Emeritus	Shidler College of Business	Emeritus	n/a	Upon Board Approval
UH Mānoa	Yeh	Raymond	Professor Emeritus	School of Architecture	Emeritus	n/a	Upon Board Approval

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

David Lassner

President

B-2: Pursuant to Act 6, Special Session 2008 (SB2263), the following proposed compensation actions for excluded executives and managers are disclosed for purposes of public comment.

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Mānoa	Stokes	Ashley	Interim Associate Dean (Cooperative Extension)	College of Tropical Agriculture and Human Resources	Appointment	\$10,842	September 26, 2014 - June 30, 2015
Leeward Community College	Lawrence	Laurie	Interim Dean of Student Services	Career and Technical Education	Appointment	\$7,920	September 26, 2014 - September 25, 2015