

**NOTICE OF SPECIAL 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, December 4, 2014

**Time:** 1:30 p.m.

**Place:** University of Hawai'i at Mānoa  
Information Technology Building  
1st Floor Conference Room  
2520 Correa Road  
Honolulu, HI 96822

**AGENDA**

- I. Call Meeting to Order**
- II. 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.
- III. 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 (Attachment B-1 and B-2)
- IV. Items for Approval**
  - A. Personnel Actions: B-1 (For Approval); B-2 (For Information)
- V. Announcements**
  - A. Next Meeting: January 22, 2015 at University of Hawai'i at Mānoa Campus Center Ballroom
- VI. Adjournment**

## B-1: Personnel Actions

## EXECUTIVE/MANAGERIAL

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
System	Itano	Joanne K.	Interim Executive Vice President for Academic Affairs	Office of the Executive Vice President for Academic Affairs	Reappointment	\$18,750	December 31, 2014 - February 2015 when VP designate begins
System	Yoshimi	Garret T.	Vice President for Information Technology/Chief Information Officer	Information Technology Services	Appointment	\$19,168	January 5, 2015
System	Young	Kalbert K.	Vice President for Budget and Finance/Chief Financial Officer	Office of the Vice President for Budget and Finance/CFO	Appointment	\$19,750	On or around January 5, 2015

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.

## EXECUTIVE/MANAGERIAL

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Hilo	Estrella	Joseph Jr.	Interim Director of Athletics	Intercollegiate Athletics	Appointment	\$9,584	January 1, 2015 - December 31, 2015
Kapi'olani CC	Furuto	Brian	Vice Chancellor	Administrative Services	Appointment	\$9,418	December 5, 2014
Windward CC	Doi	Thomas K.	Interim Vice Chancellor	Student Affairs	Appointment	\$7,500	December 22, 2014 - June 30, 2015