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, October 15, 2015

Time: 9:30 a.m. Time: 2:30 p.m. C.D.T.

Place: Maui College
University of Hawai‘i Maui College
Ka‘a‘ike Building, Room 105A/B/C/D
310 West Kaahumanu Ave.
Kahului, HI 96732

Polycom: Hutton Hotel*
1808 West End Avenue
Nashville, Tennessee 37203

*Individuals who plan on attending at the Hutton Hotel location will be requested to RSVP to bor@hawaii.edu to ensure access

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the September 17, 2015 Meeting

III. Public Comment Period: All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Written testimony may be submitted via US mail, email at bor@hawaii.edu, or facsimile at 956-5156. Oral testimony is limited to three (3) minutes.

IV. Report of the President

V. Committee Reports

A. Report from the Committee on Academic and Student Affairs
B. Joint Report from the Committees on Budget & Finance and Planning & Facilities
C. Report from the Committee on Independent Audit
D. Report from the Committee on Research and Innovation

VI. Items for Discussion and/or Approval

A. Consent Agenda for Approval

1. Approval of Provisional Status for the Advanced Professional Certificate in HOM (Hospitality Operational Management), Kapi‘olani Community College

Accommodation required by law for Persons with Disabilities requires at least (5) five days prior notice to the board office at 956-8213 or bor@hawaii.edu.
2. Approval of Program Change in Status from Provisional to Established for the Ph.D. in Hawaiian and Indigenous Language and Culture Revitalization, Ka Haka 'Ula O Ke'elikōlani, College of Hawaiian Language, University of Hawai'i at Hilo

3. Approval Program Change in Status from Provisional to Established for the Advanced Professional Certificate in Information Technology, Kapi'olani Community College

B. Approval of Fiscal Year 2017 University of Hawai‘i Supplemental Budget Submittal for Additional General Funds for Operations and Capital Improvement Projects (See link for budget documents: http://goo.gl/6Ubz7f)

C. Delegation of Authority to the President or the President’s Designee to Render the Final Decision in Contested Case Proceedings Regarding Recovery of Delinquent Financial Obligations to the University

D. Award of Honorary Doctorate of Humane Letters Degrees to Robert Masuda, Martha Nussbaum, and Charles Nainoa Thompson

E. Follow-Up Discussion on Future Deep Dive Topics

F. Deep Dive Discussion on Systemwide Enrollment Management

VII. Executive Session (closed to the public):

A. Legal Matters: (To consult with attorneys on questions and issues pertaining to the board's power, duties, privileges, immunities, and liabilities pursuant to HRS §92-5(a)(4))

1. Settlement of Claims Involving Gibson K. Arnold

VIII. Items for Approval (continued)

A. Settlement of Claims Involving Gibson K. Arnold

IX. Announcements

A. Announcement of Executive/Managerial Appointments Pursuant to HRS §89C-4 (Attachment A).

B. Next Meeting: November 19, 2015 at Windward Community College

X. Adjournment
Pursuant to HRS Section 89C-4 (2013), the following proposed compensation actions for excluded executives and managers are disclosed for purposes of public comment.

<table>
<thead>
<tr>
<th>Campus</th>
<th>Last Name</th>
<th>First Name &amp; Middle Initial</th>
<th>Proposed Title</th>
<th>Unit</th>
<th>Nature of Action</th>
<th>Monthly Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>System</td>
<td>Hirakami</td>
<td>Sarah</td>
<td>University Associate General Counsel</td>
<td>Office of the Vice President for Legal Affairs &amp; University General Counsel</td>
<td>Appointment</td>
<td>$10,334</td>
<td>October 26, 2015</td>
</tr>
<tr>
<td>UH Mānoa</td>
<td>Blanchette</td>
<td>Patricia</td>
<td>Interim Associate Dean</td>
<td>John A. Burns School of Medicine</td>
<td>Appointment</td>
<td>$8,901</td>
<td>October 16, 2015 - October 15, 2016</td>
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<tr>
<td>Leeward CC</td>
<td>Lawrence</td>
<td>Laurie J.</td>
<td>Interim Institutional Research &amp; Analysis Program Officer</td>
<td>Planning, Policy &amp; Assessment</td>
<td>Appointment</td>
<td>$8,060</td>
<td>January 1, 2016 - December 31, 2016</td>
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