AMENDED
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, February 25, 2016

Time: 9:30 a.m.

Place: University of Hawai‘i at Hilo
UCB 127, Ho‘olulu Terrace
200 West Kawaili Street
Hilo, HI 96720

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the January 28, 2016 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. Report of the University of Hawai‘i Foundation

VI. Report on Extramural Contracts and Grants

VII. Committee Reports

A. Report from the Committee on Budget & Finance
B. Report from the Committee on Independent Audit
C. Report from the Committee on Intercollegiate Athletics
D. Report from the Committee on Planning & Facilities
E. Report from the Committee on Research & Innovation

VIII. Items for Discussion and/or Approval

A. For Action

1. By Consent Agenda:
   a. Approval of Amendments to RP 8.204 Budget Policy
   b. Approval of Exception to RP 8.207 Investment Policy to Allow Fossil Fuel
      Free Investment for SPDR S&P 500 Fossil Fuel Free ETF (SPYX)
   c. Approval of Office of Research Compliance (ORC) Reorganization
   d. Approval of Capital Improvements Program and Repairs and Maintenance
      Project Contracts for Fiscal Year 2015-2016:

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.
1. Kennedy Theater – General Repairs and Code Compliance (UHM 14-541-800) $6,568,000
2. Saunders Hall Exterior Repairs and Reroof (UHM 13-541-310) $5,268,275
3. Hamilton Library Addition, Ph III – Upgrade Controls, Central Plant and Reheat Systems (UHM 10-541-265A) $5,191,580

2. University of Hawai‘i System:
   a. Approval of (1) retitling of the Vice President for Academic Affairs Executive Class to Vice President for Academic Planning & Policy, and (2) abolishment of the Vice President for Student Affairs and University/Community Relations Executive Class
   b. Approval to Indemnify the Regents of the University of California and the United States Government to Allow UH Personnel Use of the Joint Genome Institute
   c. Approval to Indemnify Fermi Research Alliance, LLC and the United States Government to Allow UH Personnel Access and Use of Fermi National Accelerator Laboratory

3. Board of Regents:
   a. Resolution Supporting a Life Sciences Building on the UH Mānoa Campus
   b. Appointment of Task Group on University of Hawai‘i Cancer Center Business Plan

B. For Information
   1. Review of New Tuition Proposal to be Presented at Public Meetings
   2. Discussion on Format and Scope of Systemwide Integrated Academic and Facilities Strategic Plan
   3. Update on Sustainability Efforts at the University of Hawai‘i System

IX. Executive Session (closed to the public):

   A. Personnel Matters: (To discuss the following personnel matters pursuant to HRS §92-5(a)(2))
      1. Discussion of Personnel Actions (A-1 for information only)

   B. Legal Matters: (To consult with attorneys on power, immunities, and liabilities pursuant to HRS §92-5(a)(4))
      1. Status Report on Litigation

X. Announcements

   A. Next Meeting: March 24, 2016 at Kapiʻolani Community College

XI. Adjournment

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.
Attachment 1: 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.

<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>Viola</td>
<td>Dana</td>
<td>University Associate General Counsel</td>
<td>Office of the Vice President for Legal Affairs and University General Counsel</td>
<td>Appointment</td>
<td>$10,334</td>
<td>March 1, 2016</td>
</tr>
</tbody>
</table>