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, April 21, 2016

Time: 9:30 a.m.

Place: Honolulu Community College
Norman W.H. Loui Conference Center
Building 2, Room 201
874 Dillingham Blvd.
Honolulu, HI 96817

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the March 24, 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. Committee Reports

A. Report from the Committee on Academic and Student Affairs
B. Report from the Committee on Budget and Finance
C. Report from the Committee on Independent Audit
D. Report from the Committee on Intercollegiate Athletics
E. Report from the Committee on Personnel Affairs
F. Report from the Committee on Planning and Facilities
G. Report from the Committee on Research and Innovation

VI. Items for Discussion and/or Approval

A. For Action

1. By Consent Agenda:
   a. Approval of Provisional to Established Programs:
      1) Bachelor of Science (BS) in Marine Biology, College of Natural Sciences, University of Hawai‘i at Mānoa

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) Associates in Science (ASVT) in Veterinary Technology, Windward Community College
   b. Approval of Board Policy Amendments to Regents Policy 5.201 Regarding Programs with Low Numbers of Graduates
   d. Approval of Amendments to RP 10.201, Interests in Real Property

2. Board of Regents:
   a. Appointment of Task Group on University of Hawai‘i Cancer Center

3. University of Hawai‘i at Mānoa:
   a. Approval of Establishment of the Arthur N.L. Chiu Distinguished Professorship at the College of Engineering
   b. Approval of Establishment of the Queen Lili‘uokalani Distinguished Professorship in Native Hawaiian Culture at the Myron B. Thompson School of Social Work
   c. Approval of Establishment of the Colin C. McCorriston, MD Professorship in the Department of Obstetrics, Gynecology & Women’s Health at the John A. Burns School of Medicine

VII. 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 approval)
      2. Discussion of Review of President

VIII. Items for Approval (continued)
      1. Personnel Actions (A-1 for approval) (A-2 for information only)

IX. Announcements
   A. Next Meeting: June 2, 2016 at the University of Hawai‘i at Mānoa Cancer Center

X. Adjournment

ATTACHMENTS

[A-1 – for approval]
[A-2 – for information only]
Recommendation: That the Board approve the personnel actions as recommended.

David Lassner
President

<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>
</table>
Attachment A-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.

<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>UH Mānoa</td>
<td>Ramos</td>
<td>Joe William</td>
<td>Interim Associate Director of Research Institute</td>
<td>University of Hawai‘i Cancer Center</td>
<td>Appointment</td>
<td>$17,500</td>
<td>April 22, 2016 - April 21, 2017</td>
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<tr>
<td>UH Mānoa</td>
<td>Uwono Koike</td>
<td>DeEtte</td>
<td>Title IX Coordinator</td>
<td>Office of the Chancellor</td>
<td>Appointment</td>
<td>$10,250</td>
<td>May 1, 2016</td>
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