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, January 26, 2017

Time: 9:30 a.m.

Place: University of Hawai‘i at Mānoa
Information Technology Building
1st Floor Conference Room 105A/B
Honolulu, Hawai‘i 96822

AGENDA

I. Call Meeting to Order

II. 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.

III. Report of the President

IV. Committee Reports
   A. Reports from the Committee on Academic and Student Affairs
   B. Report from the Committee on Independent Audit

V. Items for Discussion and/or Approval
   A. For Action
      1. Consent Agenda:
         a) Minutes of the November 17, 2016 Meeting
         b) Approval of Provisional to Established Programs:
            (1) Associate in Science in Natural Science, Leeward Community
                College
            (2) Associate in Science in Early Childhood Education, University of
                Hawai‘i at Maui College
            (3) Bachelor of Arts in Second Language Studies, University of Hawai‘i
                at Mānoa
         c) Approval of Established Programs:
            (1) Master of Environmental Management, University of Hawai‘i at
                Mānoa
            (2) Bachelor of Science in Dietetics, University of Hawai‘i at Mānoa
         d) Approval of New Provisional Programs:
            (1) Associate in Science in Integrated Industrial Technology, Leeward
                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 to Post Public Notice to Repeal Hawai‘i Administrative Rules Title 20: A) Chapter 16, “Personal Records”; and B) Chapter 24, “University-Owned Faculty Housing Units.”
3. Approval to Hold Public Hearing Regarding Amendments to Hawai‘i Administrative Rules Title 20, Chapter 10, “Delinquent Financial Obligations.”
5. Approval to Request Governor’s Final Approval of Repeal of Hawai‘i Administrative Rules, Title 20, Chapter 3, “University of Hawai‘i Patent and Copyright Policy.”
6. Appointment of Permitted Interaction Group for Independent Audit Committee
7. Approval of Establishment of the Hawai‘i Community Reinvestment Corporation Distinguished Endowed Professorship in Affordable Housing in the Department of Urban and Regional Planning and the University of Hawai‘i Economic Research Organization, College of Social Sciences
8. Approval of Resolution honoring Doris Ching, Interim Chancellor, University of Hawai‘i, West – O‘ahu
9. Approval of Resolution Reaffirming UH commitments to undocumented and all students

B. For Information/Discussion
1. Board Education: State Ethics Code and Best Practices by Daniel Gluck, Executive Director, State Ethics Commission
3. Update on Sustainability at the University System
4. Update on Cancer Center of Hawai‘i Business Plan
5. UH Legislative and Budget Proposals for 2017 Legislative Session

VI. Executive Session (closed to the public):
   A. Personnel: (To discuss the following personnel matters pursuant to HRS §92-5(a)(2))
      1. Update on Executive Searches
   B. Private Donations: (To consider matters relating to the solicitation and acceptance of private donations pursuant to HRS §92-5(a)(7))
      1. Discuss naming opportunity

VII. Announcements
   A. Next Meeting: February 23, 2017 at Honolulu Community College

VIII. Adjournment

ATTACHMENT
A – Personnel actions posted for information only

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 A: Pursuant to §89C-4, Hawaii Revised Statutes, the following proposed compensation actions for excluded executives and managers are disclosed for purposes of public comment.

### Executive/Managerial

<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>Ching</td>
<td>Doris</td>
<td>Acting Administrative Program Officer (Director of Academy for Creative Media)</td>
<td>Office of the Vice President for Research and Innovation</td>
<td>Appointment (casual 45% FTE)</td>
<td>$5,718.75</td>
<td>February 1, 2017 - December 5, 2017</td>
</tr>
<tr>
<td>System</td>
<td>Okimoto</td>
<td>Hae</td>
<td>Director of Information Technology (with additional duties as Interim Associate Vice President for Student Affairs)</td>
<td>Office of the Vice President for Academic Planning and Policy</td>
<td>Temporary Salary Adjustment</td>
<td>$15,709</td>
<td>January 27, 2017 - June 30, 2017</td>
</tr>
<tr>
<td>System</td>
<td>Schatz</td>
<td>Stephen</td>
<td>Director of Hawai‘i P-20 Partnerships for Education</td>
<td>Office of the Vice President for Academic Planning and Policy</td>
<td>Appointment</td>
<td>$13,834</td>
<td>March 1, 2017</td>
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<tr>
<td>UH Mānoa</td>
<td>Furutani</td>
<td>Laurie</td>
<td>Interim Director of Student Affairs</td>
<td>Student Housing Services</td>
<td>Appointment</td>
<td>$8,766</td>
<td>January 27, 2017 - January 26, 2018</td>
</tr>
<tr>
<td>UH Mānoa</td>
<td>Ma</td>
<td>Tianwei</td>
<td>Interim Associate Dean (Academic Affairs)</td>
<td>College of Engineering</td>
<td>Appointment</td>
<td>$13,500</td>
<td>January 27, 2017 - August 31, 2017</td>
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<tr>
<td>UH Mānoa</td>
<td>Osorio</td>
<td>Jonathan</td>
<td>Interim Dean</td>
<td>Hawai‘inionākea School of Hawaiian Knowledge</td>
<td>Appointment</td>
<td>$13,750</td>
<td>January 27, 2017 - January 26, 2018</td>
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<tr>
<td>UH Mānoa</td>
<td>Yeh</td>
<td>Sheila</td>
<td>Assistant University Librarian</td>
<td>University Library Services</td>
<td>Appointment</td>
<td>$10,417</td>
<td>On or around March 2017</td>
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<tr>
<td>UH Hilo</td>
<td>Abarca</td>
<td>Thora</td>
<td>Interim University Librarian</td>
<td>Office of the Vice Chancellor for Academic Affairs</td>
<td>Appointment</td>
<td>$7,943</td>
<td>February 1, 2017 - January 31, 2018</td>
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<tr>
<td>Hawai‘i CC</td>
<td>Manuel-Cortez</td>
<td>Dorinna</td>
<td>Interim Vice Chancellor</td>
<td>Office of the Vice Chancellor for Students</td>
<td>Appointment</td>
<td>$7,648</td>
<td>February 1, 2017 - January 31, 2018</td>
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