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, July 19, 2018
Time: 9:30 a.m.
Place: University of Hawai‘i at Mānoa
Information Technology Building
1st Floor Conference Room 105A/B
2520 Correa Road
Honolulu, Hawai‘i 96822

AGENDA

I. Call Meeting to Order

II. Welcome Reappointed Regents Bal and Moore

III. Election of Officers

IV. 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. Written testimony may be submitted via US
mail, email at bor@hawaii.edu, or facsimile at 956-5156. Individuals submitting
written testimony are not automatically signed up for oral testimony. 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. Oral testimony
is limited to three (3) minutes. All written testimony submitted are public
documents. Therefore, any testimony that is submitted verbally or in writing,
electronically or in person, for use in the public meeting process is public
information.

V. Report of the President

VI. Items for Discussion and/or Approval

A. For Action Consent Agenda

   1. Minutes of the June 7, 2018 Meeting
   2. Approval of Indemnification Provision to Allow the University of Hawai‘i to
      Accept Sponsored Research from the Smithsonian Astrophysical
      Observatory

B. For Information and/or Discussion

   1. Board Self-Assessment
   2. Report of the Permitted Interaction Group for UH-UH Foundation
      Relationship (information only)
   3. Update on UH - West O‘ahu Mauka Lands

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.
C. For Action

1. Approval of New Kaka'ako Parking Rate Schedule under Board of Regents Policy RP 10.207, Parking and Operation of Motor Vehicles

2. Approval of the Establishment of the Kosasa Family Endowed Director of the Center for Cardiovascular Research at the John A. Burns School of Medicine

3. Final Report and Dissolution of the Permitted Interaction Group for Board Participation in the Community College Accreditation Institutional Self-Evaluation Report

4. Amendments to the Bylaws of the Board of Regents of the University of Hawai‘i: Table of Contents; Article II (Membership and Organization); Article VIII (Robert’s Rules of Order); and Article X (Conflicts of Interest)

VII. Executive Session (closed to the public):

A. Personnel: (To consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), Hawai‘i Revised Statutes (HRS))

1. Evaluation of the President

2. Evaluation of the Executive Administrator and Secretary of the Board

B. Legal Matters and Real Estate Matters: (To consult with the board’s attorneys on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(a)(4), HRS; and to deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations, pursuant to Section 92-5(a)(3), HRS)

1. Quarterly Status Report on Litigation (Section 92-5(a)(4), HRS)

2. UH – West O‘ahu Lands Transactions (Sections 92-5(a)(3) and (4), HRS)

3. VA Long-Term Care Facility Transaction (Section 92-5(a)(3), HRS)

VIII. Announcements

A. Regents and Presidential Scholars Dinner, July 19, 2018, at the UHM Campus Center Ballroom

B. Next Meeting: August 16, 2018, at University of Hawai‘i at Mānoa

IX. Adjournment

ATTACHMENTS

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, Hawai'i Revised Statutes, the following proposed compensation actions for excluded Executive/Managerial 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>
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<tbody>
<tr>
<td>UH Mānoa</td>
<td>Chapman</td>
<td>William</td>
<td>Interim Dean</td>
<td>School of Architecture</td>
<td>Appointment</td>
<td>$16,250</td>
<td>August 1, 2018 - July 31, 2019</td>
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<td>Kaua'i CC</td>
<td>Harriss</td>
<td>Frankie</td>
<td>Vice Chancellor</td>
<td>Academic Affairs</td>
<td>Appointment</td>
<td>$9,584</td>
<td>July 20, 2018</td>
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