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, August 16, 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. 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 and will be posted on the board’s website.

III. Report of the President

IV. Committee Reports
   A. Report from the Committee on Budget and Finance
   B. Report from the Committee on Independent Audit
   C. Report from the Committee on Planning and Facilities
   D. Affiliate Reports

V. Items for Discussion and/or Approval
   A. For Action Consent Agenda
      1. Minutes of the July 19, 2018 Meeting
      2. Approval of the Operating Budget for the Office of the Board of Regents and Office of Internal Audit for Fiscal Year 2018-2019
         Link to FY18-19 BOR and Internal Audit Operating Budget
      3. Approval to Indemnify Kissei Pharmaceutical Co., Ltd. (KP), for a Material Transfer Agreement (MTA) with the University of Hawai‘i at Mānoa (UH Mānoa), College of Tropical Agriculture and Human Resources (CTAHR)

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.
B. For Action

1. Approval of University of Hawai‘i Fiscal Year 2019 Operating Budget Proposal (Forecast)
   University Operating Budget Forecast for Fiscal 2018-2019 Presentation
   Link to FY18-19 University Operating Budget Forecast Presentation
   Fiscal Year 2018-2019 Operating Budget Narrative
   Link to FY18-19 University Operating Budget Forecast Narrative
   Appendix: University of Hawai‘i System Fiscal Year 2018-2019 Operating Budget Proposal Budget Worksheets
   Link to FY18-19 Operating Budget Proposal Appendix

2. Approval of the University of Hawai‘i Fiscal Biennium 2020-2021 Capital Improvement Project (CIP) Budget Request
   Link to University FB20-21 CIP Budget Request

3. Approval of the FY 2019 CIP Plan

4. Final Report and Dissolution of the Permitted Interaction Group for UH-UH Foundation Relationship

C. For Information and/or Discussion

1. Report of the P3 Task Group (Information Only)

2. Update on Real Estate Activities

3. Integrated Planning Framework Presentation

4. Executive & Managerial Compensation Update

VI. Announcements

A. Next Meeting: September 20, 2018, at Kaua‘i Community College

VII. Adjournment

ATTACHMENTS

Attachment A – Personnel actions posted for information only
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>
</tr>
</thead>
<tbody>
<tr>
<td>UH - West O'ahu</td>
<td>Kahumoku</td>
<td>Walter</td>
<td>Assistant to Senior Executive</td>
<td>Office of the Chancellor</td>
<td>Appointment</td>
<td>$10,000</td>
<td>August 18, 2018</td>
</tr>
<tr>
<td>Hawai'i Community College</td>
<td>Haleamau-Kam</td>
<td>Raynette</td>
<td>Interim Director of University of Hawai'i Center</td>
<td>West Hawai'i</td>
<td>Appointment</td>
<td>$8,464</td>
<td>August 17, 2018 - August 16, 2019</td>
</tr>
</tbody>
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