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 31, 2019
Time: 8:45 a.m.
Place: University of Hawai‘i – West O‘ahu
Campus Center, Room C208
91-1001 Farrington Highway
Kapolei, Hawai‘i 96707

AGENDA

I. Call Meeting to Order

II. Approval of the Minutes of the October 18, 2018, and November 15, 2018,
Meetings

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. 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.

IV. Approval of Resolutions in Appreciation and Recognition of Regent
Brandon Marc Higa and Regent Douglas Shinsato

V. Report of the President

VI. Committee and Affiliate Reports
A. Report from the Committee on Independent Audit
B. Report from the Committee on Intercollegiate Athletics
C. Report from the Committee on Planning and Facilities
D. Report from the Committee on Research and Innovation
E. Affiliate Reports

VII. Items for Discussion and/or Approval
A. For Action Consent Agenda
    1. Amendments to the Bylaws of the Board of Regents Article II.D.2.c.
       Committee on Planning and Facilities
B. For Action
   1. Approval of University of Hawai‘i Tuition Schedule, Academic Year (AY) 2019-2020 through AY 2022-2023

C. For Information and Discussion
   1. Legislative Update
   2. Aloha Stadium Informational Update

VIII. Executive Session (closed to the public):
   A. Personnel: (To consider the hire, evaluation, dismissal, or discipline of an officer of employee, where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), Hawai‘i Revised Statutes (HRS))
      1. Discussion of Personnel Actions (A-1 for approval)

   B. Legal 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)
      1. Quarterly Status Report on Litigation
      2. Settlement of a Civil Action Against the University of Hawai‘i entitled Josephine Calvo, et al. v. University of Hawai‘i, et al.; Civil No. 15-1-1869-09 (JHC)

IX. Items for Discussion and/or Approval
   A. Items for Approval (continued)
      1. Personnel Actions (A-1 for approval)
      2. Settlement of a Civil Action Against the University of Hawai‘i entitled Josephine Calvo, et al. v. University of Hawai‘i, et al.; Civil No. 15-1-1869-09 (JHC)

X. Announcements
   A. Next Meeting: February 28, 2019, at University of Hawai‘i Maui College

XI. Adjournment

ATTACHMENTS
Attachment A1 – Personnel actions posted for action
Attachment A2 – Personnel actions posted for information only
Attachment A-1: Personnel Actions for BOR approval

<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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<tr>
<td>UH Hilo</td>
<td>Irwin</td>
<td>Bonnie</td>
<td>Chancellor</td>
<td>Office of the Chancellor</td>
<td>Appointment</td>
<td>$23,334</td>
<td>July 1, 2019</td>
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Recommendation: That the Board approve the personnel action as recommended.

David Lassner
President
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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<tr>
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<td>Walter</td>
<td>Associate Dean</td>
<td>College of Tropical Agriculture and Human Resources</td>
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<td>Brennon</td>
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<td>Alyson</td>
<td>Interim Director of University Relations</td>
<td>University Relations</td>
<td>Appointment</td>
<td>$9,000</td>
<td>February 1, 2019 - January 31, 2020</td>
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<td>Alyson</td>
<td>Interim Director of University Relations</td>
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<td>Dorinna</td>
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<td>Health Academic Programs</td>
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