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, February 28, 2019
Time:    9:30 a.m.
Place:  University of Hawai‘i Maui College
        Ka‘a‘ike Building, Room 105B/C/D
        310 West Kaahumanu Ave.
        Kahului, HI 96732

AGENDA

I. Call Meeting to Order

II. Approval of the Minutes of the January 31, 2019 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. 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. Report of the President

V. Report of the University of Hawai‘i Foundation

VI. 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 Intercollegiate Athletics
D. Report from the Committee on Personnel Affairs and Board Governance
E. Report from the Committee on Research and Innovation
F. Affiliate Reports

VII. Items for Discussion and/or Approval
A. For Action Consent Agenda
   1. Program Approvals:
      a. Establishment of a Provisional Bachelor of Arts Degree in Creative Media at the University of Hawai‘i – West O‘ahu
      b. Establishment of a Provisional Bachelor of Science Degree in Natural Science at the University of Hawai‘i – West O‘ahu

For disability accommodations, contact the Board Office at 956-8213 or bor@hawaii.edu. Advance notice requested five (5) days in advance of the meeting.
2. Amendments to the Bylaws of the Board of Regents Article II.D.2.b., Committee on Budget and Finance, and Article II.D.2.c., Committee on Planning and Facilities

VIII. 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)

1. Discussion of Personnel Actions (A-1 For Approval)

IX. Items for Discussion and/or Approval (cont.)

B. For Action

1. Approval of Phase 1 of the University of Hawai‘i at Mānoa Reorganization Proposal and Associated Implementation Actions:
   a. Reorganization proposal including updated functional statements and organization charts
   b. Amendments to RP 2.202, Duties of the President
   c. Amendments to RP 2.201, Officers of the University of Hawai‘i
   d. Amendments to Class Specification for President
   e. Establishment of Class Specification for Provost with Assignment to the SM-5 Salary Schedule

2. Approval of Request for Reassignment of Dr. Michael Bruno as Provost, University of Hawai‘i at Mānoa, Conditional Upon Approval of Reorganization

3. Appointment with Tenure for Dr. Bonnie D. Irwin, Chancellor-Elect, University of Hawai‘i at Hilo

4. Approval of Faculty Emeritus Status Recommendation for C. Fred Blake, David Chappell, Kevin Hamilton, Robert Bley-Vroman

5. Approval of Personnel Actions (A-1 for approval)

6. Approval of Revisions to Regent Policy (RP) 1.206, Seal and Logo (to be renamed, University Seal, Logo, Name, and Trademarks) and Repeal of RP 1.209, Use of University’s Name by National or Other Organizations

C. For Information and/or Discussion

1. Legislative Update
2. Enterprise Risk Management Update

X. Announcements

A. Next Meeting: March 28, 2019, at Kapi‘olani Community College

XI. Adjournment

ATTACHMENTS

Attachment A1 – Personnel actions posted for action
Attachment A2 – Personnel actions posted for information only

For disability accommodations, contact the Board Office at 956-8213 or bor@hawaii.edu. Advance notice requested five (5) days in advance of the meeting.
<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>
<th>Concurrent with Approval of UHM Reorganization - Phase I</th>
</tr>
</thead>
<tbody>
<tr>
<td>UH Mānoa</td>
<td>Bruno</td>
<td>Michael</td>
<td>Provost</td>
<td>Office of the Provost</td>
<td>Reassignment</td>
<td>$29,168</td>
<td>Approval of UHM Reorganization - Phase I</td>
<td></td>
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<tr>
<td>UH Mānoa</td>
<td>Blake</td>
<td>C. Fred</td>
<td>Professor Emeritus</td>
<td>College of Social Sciences</td>
<td>Emeritus</td>
<td>N/A</td>
<td>Upon Board approval</td>
<td></td>
</tr>
<tr>
<td>UH Mānoa</td>
<td>Chappell</td>
<td>David</td>
<td>Professor Emeritus</td>
<td>College of Arts and Humanities</td>
<td>Emeritus</td>
<td>N/A</td>
<td>Upon Board approval</td>
<td></td>
</tr>
<tr>
<td>UH Mānoa</td>
<td>Hamilton</td>
<td>Kevin</td>
<td>Professor Emeritus</td>
<td>School of Ocean and Earth Science and Technology</td>
<td>Emeritus</td>
<td>N/A</td>
<td>Upon Board approval</td>
<td></td>
</tr>
<tr>
<td>UH Mānoa</td>
<td>Bley-Vroman</td>
<td>Robert</td>
<td>Professor Emeritus</td>
<td>College of Languages, Linguistics and Literature</td>
<td>Emeritus</td>
<td>N/A</td>
<td>Upon Board approval</td>
<td></td>
</tr>
<tr>
<td>UH Hilo</td>
<td>Irwin</td>
<td>Bonnie</td>
<td>Chancellor</td>
<td>Office of the Chancellor</td>
<td>Appointment with Tenure</td>
<td>N/A</td>
<td>July 1, 2019</td>
<td></td>
</tr>
</tbody>
</table>

Recommendation: That the Board approve the personnel action as recommended.

David Lassner
President
Attachment A-2: 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>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>Iboshi</td>
<td>Director of Institutional Research, Analysis and Planning</td>
<td>Office of Institutional Research, Analysis and Planning</td>
<td>Salary Adjustment</td>
<td>$14,242</td>
<td>March 1, 2019</td>
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<tr>
<td>UH Mānoa</td>
<td>Lonborg</td>
<td>Associate Director of Research Institute</td>
<td>Institute for Astronomy</td>
<td>Reassignment</td>
<td>$15,834</td>
<td>March 1, 2019</td>
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<tr>
<td>Windward Community College</td>
<td>Ka'opua</td>
<td>Interim Vice Chancellor</td>
<td>Student Affairs</td>
<td>Appointment</td>
<td>$9,584</td>
<td>March 1, 2019 - February 29, 2020</td>
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