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, March 28, 2019

Time: 10:00 a.m.

Place: Kapi'olani Community College
Ka 'Ikena Room, ‘Ohelo Building
4303 Diamond Head Road
Honolulu, Hawai‘i 96816

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the February 28, 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. Committee and Affiliate Reports
A. Report from the Committee on Academic and Student Affairs
B. Report from the Committee on Intercollegiate Athletics
C. Report from the Committee on Personnel Affairs and Board Governance
D. Affiliate Reports

VI. Agenda Items
A. For Action Consent Agenda
   1. Approval to Change from Provisional to Established Status: Associate of
      Science in Business, Kaua‘i Community College
   2. Approval to Change from Provisional to Established Status: Associate of
      Science in Natural Science at the following campuses:
      a. Hawai‘i Community College
      b. Honolulu Community College
      c. Kaua‘i Community College
      d. University of Hawai‘i Maui College
      e. Windward Community College

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.
3. Approval of the Establishment of a Provisional Bachelor of Science in Construction Engineering, University of Hawai‘i at Mānoa
4. Approval of the Establishment of a Provisional Master of Asian International Affairs, University of Hawai‘i at Mānoa
5. Approval of the Establishment of the Following Provisional Programs:
   a. Master of Science in Information Systems, University of Hawai‘i at Mānoa
   b. Master of Science in Marketing Management, University of Hawai‘i at Mānoa
   c. Master of Science in Finance, University of Hawai‘i at Mānoa
6. Approval of a Template Indemnification Provision for Subawards Between the University of Hawai‘i and The Space Telescope Science Institute (STScI)

B. Approval of Donor Recognition Naming of the Mamoru and Aiko Takitani Innovation Center at the Culinary Institute of the Pacific at Diamond Head
C. Discussion of University of Hawai‘i Administrative Costs: Comparison with Peers
D. Approval of Phase 1 of the University of Hawai‘i at Mānoa Reorganization Proposal and Associated Implementation Actions: (Deferred from February 2019)
   1. Reorganization proposal including updated functional statements and organization charts
   2. Amendments to RP 2.202, Duties of the President
   3. Amendments to RP 2.201, Officers of the University of Hawai‘i
   4. Amendments to Class Specification for President
   5. Establishment of Class Specification for Provost with Assignment to the SM-5 Salary Schedule
E. Approval of Revisions to Regents Policy 2.203, Policy on Evaluation of the President (to be renamed, Policy on Evaluation on the President and Other Direct Reports to the Board)
F. Legislative Update
G. Resolution on Senate Bill (S.B.) No. 919, Relating to the University of Hawaii Board of Regents
H. S.B. No. 928, Proposing an Amendment to Article X, Section 6, of the Hawai‘i State Constitution, to Modify the Appointment Process for the Board of Regents of the University of Hawai‘i

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)
   1. Discussion of Personnel Actions (A-1 for approval)
VIII. Agenda Items (cont.)
   A. Personnel Actions (A-1 for Approval)

IX. Announcements
   A. Next Meeting: April 18, 2019, at Leeward Community College

X. Adjournment

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

### 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>
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<tbody>
<tr>
<td>UH Mānoa</td>
<td>Sherwood</td>
<td>Alison</td>
<td>Interim Associate Dean</td>
<td>College of Natural Sciences</td>
<td>Appointment</td>
<td>$14,584</td>
<td>April 22, 2019 - April 21, 2020</td>
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<td>UH Mānoa</td>
<td>Sung</td>
<td>Nackil</td>
<td>Interim Assistant University Librarian</td>
<td>Library Services</td>
<td>Appointment</td>
<td>$10,667</td>
<td>March 29, 2019 - March 28, 2020</td>
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<td>Community College System</td>
<td>Moser</td>
<td>Thomas Michael</td>
<td>Interim Academic Affairs Program Officer</td>
<td>Office of the Vice President for Community Colleges</td>
<td>Appointment</td>
<td>$10,168</td>
<td>April 1, 2019 - December 31, 2019</td>
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<td>Kapi‘olani Community College</td>
<td>Keopuhiwa</td>
<td>Thomas No‘eau</td>
<td>Interim Vice Chancellor</td>
<td>Office for Student Affairs</td>
<td>Appointment</td>
<td>$7,834</td>
<td>April 4, 2019 - April 3, 2020</td>
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