

**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, May 16, 2019

**Time:** 9:45 a.m.

**Place:** Windward Community College  
45-720 Kea'ahala Road  
Hale Akoakoa 101 & 103  
Kāne'ohe, Hawai'i 96744

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of Minutes of the March 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](mailto: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 Budget and Finance
  - B. Report from the Committee on Independent Audit
  - C. Report from the Committee on Planning and Facilities
  - D. Affiliate Reports
- VI. Agenda Items**
  - A. Approval of University of Hawai'i Tuition Schedule, Academic Year (AY) 2020-2021 through AY 2022-2023
  - B. Approval to Name the New Hale Imu Building on the Kaua'i Community College Campus
  - C. Annual Report of the Independent Audit Committee to the Board

- D. Legislative Update
- E. Year in Review by the President
- F. Report on Board Office Operations
- G. Plan for Board Self-Assessment Under Regents Policy 2.202
- H. House Bill No. 398, Relating to the University of Hawai'i
  - 1. **Executive Session (closed to the public)** – *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), Hawai'i Revised Statutes (HRS)*
- I. Preparation for Election of Board Officers

**VII. 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), HRS)*
  - 1. Evaluation of the Executive Administrator and Secretary of the Board of Regents
  - 2. Evaluation of the Internal Auditor
  - 3. Discussion of Personnel Actions (A-1 for approval)

**VIII. Agenda Items (continued)**

- A. Personnel Actions (A-1 for approval)

**IX. Announcements**

- A. Next Meeting: July 18, 2019, at the University of Hawai'i at Mānoa

**X. 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.

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Luke	Amy	Assistant to Senior Executive	Office of the President	Appointment	\$11,250	May 17, 2019

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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

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Ching	Carleton	Administrative Program Officer	Office of the Vice President for Budget and Finance/CFO	Reassignment	\$12,084	June 16, 2019
UH System	Penaloza	Fiorella	Academic Program Officer	Institutional Research and Analysis Office	Appointment	\$9,834	August 1, 2019
UH System	Woodard	Christopher	Director, Strategic Development and Partnership	Office of the Vice President for Budget and Finance/CFO	Appointment	\$12,500	June 16, 2019
UH Mānoa	Kameoka	Velma	Interim Vice Chancellor for Research	Office of the Vice Chancellor for Research	Appointment	\$20,625	June 1, 2019 - May 31, 2020
UH Hilo	De Pillis	Emmeline	Interim Dean, College of Business and Economics	College of Business and Economics	Appointment	\$14,163	June 1, 2019 - May 31, 2020
Honolulu Community College	Kazama	Susan	Interim Vice Chancellor of Academic Affairs	Academic Affairs	Appointment	\$10,940	June 17, 2019 - June 16, 2020
Kapi'olani Community College	Bautista	Maria	Interim Vice Chancellor for Academic Affairs	Academic Affairs	Appointment	\$10,000	June 17, 2019 - June 16, 2020
Leeward Community College	Kato	Kami	Interim Dean of Student Services	Academic Affairs	Appointment	\$9,584	June 1, 2019 - May 31, 2020
Leeward Community College	Penaloza	Carlos	Chancellor	Leeward Community College	Appointment	\$14,750	July 1, 2019

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