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, September 26, 2019
Time: 10:00 a.m.
Place: University of Hawai'i Maui College
Ka'a'ike Building, Room 105B/C/D
310 West Ka'ahumanu Ave.
Kahului, HI  96732

AGENDA

I. Call Meeting to Order
II. Approval of the Minutes of the August 2, 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.testimony@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.

IV. Report of the President
V. Report of the University of Hawai'i Foundation
VI. Committee and Affiliate Reports
   A. Report from the Committee on Budget and Finance
   B. Report from the Committee on Planning and Facilities
   C. Affiliate Reports

VII. Agenda Items
   A. Consent Agenda
      1. Approval of the Fiscal Biennium 2019-2021 Capital Improvement Project (CIP) Expenditure Plan
      2. Approval of the Fiscal Year (FY) 2020-2021 CIP Supplemental Budget Request

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 FY 2019-2020 University of Hawai‘i Operating Budget
   University Operating Budget for FY 2019-2020 Presentation
   Link to FY 2019-2020 Operating Budget Presentation
   FY 2019-2020 Operating Budget Narrative
   Link to FY 2019-2020 Operating Budget Narrative
   Appendix: University of Hawai‘i System FY 2019-2020 Operating Budget Proposal Budget Worksheets
   Link to FY 2019-2020 Operating Budget Proposal Worksheets

4. Approval of the Operating Budget for the Office of the Board of Regents and Office of Internal Audit for FY 2019-2020
   Link to FY 2019-2020 BOR and Internal Audit Operating Budget

5. Approval of Regents Policy (RP) 8.204, University Budget (Operating and Capital Improvements)

6. Approval of Template Indemnification Provisions to Allow the University of Hawai‘i to Accept Subawards from the Smithsonian Astrophysical Observatory to the University of Hawaii

   B. Approval of Mānoa Long-Range Development Plan
   C. Approval of Revisions to RP 6.208, Board Exemptions to Non-Resident Tuition
   D. Report of the Investments Permitted Interaction Group (Information Only)

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 (HRS))
      1. Discussion of Personnel Actions (A-1 for approval)

IX. Agenda Items (continued)
   A. Personnel Actions (A-1 for approval)

X. Announcements
   A. Next Meeting: October 17, 2019, at Leeward Community 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>
</tr>
</thead>
<tbody>
<tr>
<td>UH System</td>
<td>Go</td>
<td>Jamie</td>
<td>Executive Assistant, Office of the Board of Regents</td>
<td>Office of the Board of Regents</td>
<td>Appointment</td>
<td>$8,000</td>
<td>October 16, 2019</td>
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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.

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<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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</thead>
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<tr>
<td>UH System</td>
<td>Auerbach</td>
<td>Steven</td>
<td>Interim Director of Innovation and Commercialization</td>
<td>Office of the Vice President for Research and Innovation</td>
<td>Appointment</td>
<td>$13,334</td>
<td>October 1, 2019 - September 30, 2020</td>
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<td>Windward Community College</td>
<td>Diaz</td>
<td>Maria-Elena</td>
<td>Interim Director of Continuing Education and Training</td>
<td>Career and Community Education</td>
<td>Appointment</td>
<td>$7,805</td>
<td>October 1, 2019 - December 31, 2019</td>
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