

**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, October 17, 2019

**Time:** 9:30 a.m.

**Place:** Leeward Community College  
Education Building, Room 201 A/B  
96-045 Ala Ike Street  
Pearl City, Hawai'i 96782

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of the Minutes of the August 30, 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](mailto: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. Committee and Affiliate Reports**
  - A. Report from the Committee on Independent Audit
  - B. Report from the Committee on Personnel Affairs and Board Governance
  - C. Report from the Committee on Research and Innovation
  - D. Affiliate Reports
- VI. Agenda Items**
  - A. Consent Agenda
    1. Recommend Board Approval of Revisions to RP 2.205, Policy on Whistleblowing and Retaliation
    2. Recommend Board Approval of Delegation of Authority to the President to Indemnify, Defend, and Hold Harmless a County Agency, its Officers, Agents, and Employees, Pursuant to Section 46-71.5, Hawai'i Revised

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For disability accommodations, contact the Board Office at 956-8213 or [bor@hawaii.edu](mailto:bor@hawaii.edu).  
Advance notice requested five (5) days in advance of the meeting.

Statutes (HRS), and Other Revisions to Regents Policy 8.201, Contracts  
and Official Documents

- B. Final Report and Dissolution of the Investments Permitted Interaction Group
- C. Report of the Maunakea Governance Permitted Interaction Group (***For Information Only – No Board deliberation or action will occur at this meeting, pursuant to Section 92-2.5(b), HRS. Deliberation and decisionmaking will occur at the November 6, 2019 Special Board Meeting.***)
- D. Board of Regents Resolution to Urge De-Escalation of Tension and Non-Violent Solutions on Maunakea

**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 (HRS))*
  - 1. Evaluation of the Internal Auditor
- 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

**VIII. Announcements**

- A. Next Meeting: Special Board Meeting on Wednesday, November 6, 2019, at University of Hawai'i at Hilo

**IX. Adjournment**

**ATTACHMENTS**

Attachment A – Personnel actions posted for information only