

**Notice of Meeting
UNIVERSITY OF HAWAI'I
BOARD OF REGENTS**

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, July 16, 2020

Time: 9:00 a.m.

Place: Virtual Meeting

In light of the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, this will be a virtual meeting and written testimony and oral testimony will be accepted in lieu of in-person testimony. Meetings may be monitored remotely via the livestream pilot project. See the Board of Regents website for information on accessing the livestream: www.hawaii.edu/bor. Mahalo for your consideration.

AGENDA

- I. Call Meeting to Order**
- II. Approval of the Minutes of the June 18, 2020 Meeting**
- III. Election of Officers**
- IV. Public Comment Period for Agenda Items:**

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 the board's website through the testimony link provided on the [Meeting Agendas, Minutes and Materials](#) page. Testimony may also be submitted via email at bor.testimony@hawaii.edu, U.S. mail, or facsimile at (808) 956-5156. All written testimony submitted are public documents. Therefore, any testimony that is submitted for use in the public meeting process is public information and will be posted on the board's website.

Those wishing to provide oral testimony for the virtual meeting may register [here](#). Given constraints with the online format of our meetings, individuals wishing to orally testify must register no later than 8:00 a.m. on the day of the meeting in order to be accommodated. It is highly recommended that written testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to three (3) minutes per testifier.

- V. Report of the President and COVID-19 Update**
- VI. Affiliate Reports**
- VII. Agenda Items**
 - A. Legislative Update**

B. Collective Bargaining Update

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)
2. Evaluation of the President

B. Labor Negotiations and Legal Matters: *(To deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations, and to consult with the board's attorneys on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to Sections 92-5(a)(3) and 92-5(a)(4), HRS)*

1. Quarterly Status Report on Litigation
2. Collective Bargaining Negotiations Update
3. Board Resolution 20-03 Proclaiming an Emergency and Directing Action from the University Administration
4. Letter from the Board to the Governor Requesting Deferral of Public Employee Salary Increases

IX. Agenda Items (continued)

- A. Personnel Actions (A-1 for Approval)
- B. Approval of Board Resolution 20-03 Proclaiming an Emergency and Directing Action from the University Administration
- C. Approval of Letter from the Board to the Governor Requesting Deferral of Public Employee Salary Increases

X. Announcements

- A. Next Meeting: August 20, 2020, location to be determined

XI. Adjournment

Attachment A-1 – Personnel actions posted for action

Attachment A-2 – Personnel actions posted for information only

Attachment A-1: Personnel Action for BOR approval.

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Mānoa	Chismar	William	Dean	Outreach College	Appointment	\$20,855	August 1, 2020
			& Interim Dean	School of Social Work	Appointment	No additional compensation	August 1, 2020 to July 31, 2021

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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 Mānoa	Sabine	Christopher	Associate Dean	School of Ocean and Earth Science and Technology	Appointment	\$16,223	July 17, 2020
UH Hilo	Roney	Kristen	Vice Chancellor	Office of the Vice Chancellor for Academic Affairs	Appointment	\$17,500	August 17, 2020

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