

NOTICE OF SPECIAL 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, December 16, 2021

Time: 8:30 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. See the Board of Regents website to access the live broadcast of the meeting via livestream: www.hawaii.edu/bor. Mahalo for your consideration.

AGENDA

I. Call Meeting to Order

II. 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 7:00 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.

III. Report of the President

- A. COVID-19 Update
- B. State Budget Update
- C. Other

IV. Agenda Items

- A. Informational Update on Maunakea Management
- B. Partial Report of the Maunakea Plan Review Permitted Interaction Group Recommending Consideration of Approval of the Proposed Master Plan for the

University of Hawai'i Maunakea Lands -- E Ō I NĀ Leo (Listen to the Voices)
(For Information Only – Pursuant to Section 92-2.5(b), Hawai'i Revised Statutes, regarding permitted interaction groups, no Board deliberation or action can or will occur at this meeting on the Mauankea Master Plan or the report of the Maunakea Plan Review Permitted Interaction Group. Deliberation and decision making will occur at the next Board meeting.)

V. Announcements

A. Next Meeting: January 20, 2022, at a location to be determined

VI. Adjournment

ATTACHMENTS

Attachment A – Personnel actions posted for information only, pursuant to Section 89C-4, Hawai'i Revised Statutes. These actions are not subject to approval by the Board of Regents.

Attachment A: 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
Mānoa	Guthro	Clement	Interim Director & Publisher	UH Press	Additional Appointment	\$18,334	January 1, 2022 - December 31, 2022
Mānoa	Walton	Chad	Acting Vice Provost for Research & Scholarship	Office of Vice Provost for Research & Scholarship	Appointment	\$12,748	January 1, 2022 - January 31, 2022
Leeward CC	Brandvold	Kelli	Vice Chancellor	Office of Administrative Services	Appointment	\$11,250	January 3, 2022

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BOARD OF REGENTS
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