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, November 17, 2022
Time: 8:45 a.m.
Place: University of Hawai‘i at Hilo
Daniel K. Inouye College of Pharmacy
Hale Kīho‘iho‘i Room 101
722 South Aohoku Place
Hilo, HI 96720

See the Board of Regents website to access the live broadcast of the meeting and related updates: www.hawaii.edu/bor

AGENDA

I. Call Meeting to Order
II. Approval of the Minutes of the October 20, 2022 Meeting
III. Public Comment Period for Agenda Items:
   Individuals who are unable to provide testimony at this time will be allowed an opportunity to provide testimony before each agenda item.

   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 at 2444 Dole Street, Bachman 209, Honolulu, HI 96822, or facsimile at (808) 956-5156.

   Those wishing to provide oral testimony virtually may register here. Given the constraints with the format of hybrid meetings, individuals wishing to orally testify virtually must register no later than 7:15 a.m. on the day of the meeting in order to be accommodated. Registration for in-person oral testimony on agenda items will also be provided at the meeting location 15 minutes prior to the meeting. 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.

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Board Office at (808) 956-8213 or bor@hawaii.edu as soon as possible. If a response is received less than five (5) days in advance of the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we will not guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.
All written testimony submitted are public documents. Therefore, any testimony that is submitted orally 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
   A. Other
   
   B. University of Hawai‘i at Hilo Campus Presentation

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
      1. University of Hawai‘i Student Caucus

VII. Agenda Items
   A. Consent Agenda
      1. Approval of Fiscal Biennium (FB) 2023-2025 Operating Budget Request for the University of Hawai‘i for Submittal to the Governor and the Legislature
         Link to FB 2023-2025 Operating Budget Request
      2. Approval of an Amendment to Seventh Supplemental Resolution Authorizing the Issuance of Revenue Bonds for Refunding and University Project in an Amount Not to Exceed $115,000,000
      3. Approval of Fiscal Year (FY) 2024-2029 6-Year Capital Improvement Project (CIP) Plan
      4. Approval of FB 2023-2025 CIP Budget Request for Submittal to the Governor and Legislature
         Link to FB 2023-2025 CIP Budget Request
      5. Approval of a Sublease between the University of Hawai‘i and the University of Hawai‘i Foundation related to the Atherton Student Housing and Innovation Center
      6. Approval of a Long-Term Use and Occupancy Agreement between the University of Hawai‘i and the U.S. Department of the Interior, U.S. Geological Survey for a Hawaiian Volcano Observatory and Pacific Island Ecosystem Research Center Facility in Hilo

   B. Discussion and Approval of the University of Hawai‘i System Strategic Plan 2023-2029
VIII. Recess

IX. Agenda Items (continued)
   A. Enrollment Update and Multi-Year Enrollment Plan, Fall 2022
   B. SCR201 Implementation Steering Committee Report

X. Announcements
   A. Next Meeting: January 19, 2023, at University of Hawai‘i West Oahu

XI. 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, Hawaii Revised Statutes, the following proposed compensation actions for excluded Executive/Managerial are disclosed for purposes of public comment.

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<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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<tr>
<td>UH Mānoa</td>
<td>Buenconsejo-Lum Lee</td>
<td>Acting Dean &amp; Interim Dean</td>
<td>John A. Burns School of Medicine</td>
<td>Appointment</td>
<td>$32,084</td>
<td>January 1, 2023 - February 28, 2023 and March 1, 2023 - December 31, 2023</td>
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<td>UH Mānoa</td>
<td>Reichhardt Laura</td>
<td>Director</td>
<td>Hawaii State Center for Nursing</td>
<td>Salary Adjustment</td>
<td>$11,618</td>
<td>November 18, 2022</td>
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<td>CC System</td>
<td>Doerger Daniel</td>
<td>Academic &amp; Student Affairs Program Officer</td>
<td>Office of the Vice President for Community Colleges</td>
<td>Appointment</td>
<td>$11,168</td>
<td>January 9, 2023</td>
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<td>Kapiolani CC</td>
<td>Koseki Aaron</td>
<td>Interim Dean</td>
<td>Kapiolani Community College</td>
<td>Appointment</td>
<td>$11,425</td>
<td>January 3, 2023 - December 31, 2023</td>
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<td>Kauai CC</td>
<td>Sanchez Margaret</td>
<td>Interim Chancellor</td>
<td>Kauai Community College</td>
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<td>$12,668</td>
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