

**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, April 18, 2024
Time: 10:00 a.m.
Place: Kapi'olani Community College
220 Grille, 'Ōhi'a Building
4303 Diamond Head Road
Honolulu, HI 96816

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 February 16, 2024 and March 7, 2024 Meetings**
- III. Public Comment Period for Agenda Items:**

Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

All written testimony on agenda items received after posting of this agenda and up to 48 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board at the beginning of the meeting. 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 8:30 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 and closed at the posted meeting time. 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. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

Although remote oral testimony is being permitted, this is a regular meeting and not a remote meeting by interactive conference technology under Section 92-3.7, Hawai'i Revised Statutes (HRS). Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers or loss of the public broadcast of the meeting.

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. FAFSA (*Free Application for Federal Student Aid*) Update
- B. Broadband Project Update
- C. Honolulu Community College and Kapi'olani Community College Regional Presentation

V. Quarterly Governance Group Report – University of Hawai'i Student Caucus

VI. Committee and Affiliate Reports

- A. Report from the Committee on Independent Audit
- B. Report from the Committee on Institutional Success
- C. Report from the Committee on Student Success

VII. Agenda Items

- A. Legislative Update
- B. Regent Report on [AGB National Conference on Trusteeship](#) per 92-2.5(e), HRS.

VIII. Executive Session (closed to the public):

- A. 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 Legal Matters

B. 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), HRS)*

1. Discussion - Dean, John A. Burns School of Medicine

IX. Announcements

A. Next Meeting: May 16, 2024 (Location To Be Determined)

X. 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.

DTS 24073

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Mānoa	Murata	Nathan	Dean	College of Education	Salary Adjustment	\$18,328	April 19, 2024
Honolulu CC	Higa-King	Jennifer	Dean	University College	Salary Adjustment	\$10,667	April 19, 2024
Honolulu CC	Inafuku	Derek	Vice Chancellor	Administrative Services	Salary Adjustment	\$11,809	April 19, 2024
Honolulu CC	Willets-Vaquilar	Preshess	Dean	Transportation and Trades (Tech 1)	Appointment	\$10,416	April 19, 2024
Kapiolani CC	Burke	Laure	Interim Dean	Business, Legal & Technology, Culinary Arts, and Hospitality & Tourism	Appointment	\$11,913	June 1, 2024 - May 31, 2025
Maui College	Dukelow	Kaheleonolani	Vice Chancellor	Academic Affairs	Salary Adjustment	\$11,905	April 19, 2024
Maui College	Nagle	Laura	Dean	Career & Technical Education	Salary Adjustment	\$10,667	April 19, 2024
Windward CC	Eschenberg	Ardis	Chancellor	Windward Community College	Salary Adjustment	\$15,870	April 19, 2024

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