

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, May 16, 2024
Time: 9:00 a.m.
Place: University of Hawai'i at Mānoa
Information Technology Building
1st Floor Conference Room 105A/B
2520 Correa Road
Honolulu, Hawai'i 96822

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 March 21, 2024, and April 18, 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 7:00 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.

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,

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.

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. End of Semester Update

V. Report of the University of Hawai'i Foundation

VI. Committee Reports

- A. Report from the Committee on Governance
- B. Report from the Committee on Kuleana
- C. Report from the Committee on Institutional Success

VII. Agenda Items

A. Consent Agenda

- 1. Board Approval of Revisions to Attachment 1 of Regents Policy 10.207, Parking and Operation of Motor Vehicles, for the Adjustment of the Parking Permit Fee Schedule for the University of Hawai'i at Mānoa Kaka'ako Parking Lot
- 2. Board Approval of Authorizing the University of Hawai'i to Enter into a Development Agreement and Option to Lease with MW Group, Ltd. For Real Property at 550 Makapu'u Avenue

B. Request Board Approval of Exception to Regents Policy 5.219 to Award the Title of Professor Emerita to Dr. Ruth Haas, Department of Mathematics, College of Natural Sciences at the University of Hawai'i at Mānoa

C. Legislative Update

D. Board Self Assessment

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. Dean of the John A. Burns School of Medicine
- 2. Evaluation of the Executive Administrator and Secretary of the Board of Regents

IX. Agenda

A. Personnel Actions (Attachment A-1 for approval)

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X. Announcements

A. Next Meeting: July 3, 2024, at University of Hawai'i at Mānoa

XI. Adjournment

ATTACHMENT

Attachment A-1 – Personnel actions posted for approval

Attachment A-2 – Personnel actions posted for information only, pursuant to Section 89C-4, HRS. These actions are not subject to approval by the Board of Regents

Attachment A-1: Personnel Action for BOR approval. Pursuant to §89C-4, HRS, the following proposed compensation actions for excluded Executive/Managerial are disclosed for purposes of public comment.

DTS 24143

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Mānoa	Shomaker	Thomas	Dean	John A. Burns School of Medicine	Appointment	\$50,000	July 1, 2024 or shortly thereafter

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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 System	Beaule	Christine	Administrative Program Officer	Office of the Vice President for Academic Strategy	Appointment	\$12,250	July 1, 2024
UH System	Irwin	Eric	University Associate General Counsel	Office of the Vice President for Legal Affairs and General Counsel	Appointment	\$10,834	June 4, 2024
UH Mānoa	Chung	Rebecca	Director of Grants Development	School of Ocean, Earth Sciences, and Technology	Appointment	\$11,669	June 3, 2024
UH Mānoa	Hubbard	Amy	Interim Assistant Vice Provost	Office of the Vice Provost for Student Success	Appointment	\$13,942	July 1, 2024 - June 30, 2025
UH Mānoa	Williams	Philip	Acting Dean	College of Natural Sciences	Appointment	\$17,511	May 17, 2024 - June 30, 2024
Maui College	Ishihara	Christine	Dean	Arts & Sciences	Appointment	\$10,566	May 17, 2024

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