MINUTES
BOARD OF REGENTS' COMMITTEE ON PRESIDENTIAL SELECTION MEETING
January 15, 2014

I. CALL TO ORDER

Committee Chair, Carl Carlson, called the meeting to order at 10:04 a.m. on Wednesday, January 15, 2014, at the University of Hawai'i, Bachman 113, 2444 Dole Street, Honolulu, Hawai'i 96822.

Committee members in attendance: Committee Chair, Carl A. Carlson; Regents Vice Chair, James H.Q. Lee; Regents Vice Chair, Saudene K. Ota; Chuck Gee; Jan Sullivan; Jeffrey T. Acido; and Barry Mizuno. Non-regent members Richard Mizusawa, Paul Lococo, Walter Niemczura, Maenette Benham, and Kuhio Asam.

Others in attendance: Regents Chair, John C. Holzman (Ex-Officio Member); Executive Administrator and Secretary of the Board of Regents, Cynthia Quinn; Associate Vice President, Lynne Waters; and others as noted.

II. APPROVAL OF THE JANUARY 8, 2014 MEETING MINUTES

Upon motion by Regent Mizuno and seconded by Regents Vice Chair Ota, the January 8, 2014 meeting minutes were unanimously approved.

III. PUBLIC COMMENT PERIOD

Secretary Quinn announced that one person signed up to present oral testimony:

1. Dean Jerris Hedges, John A. Burns School of Medicine, urged the Committee to consider a direct appointment of the Interim President as permanent President for a fixed term. He explained that his rationale for this recommendation is based on the need to address significant fiscal and leadership challenges at several campuses for which interim leadership is not sufficient to take action. At UH – Mānoa, further development of the campus vision, setting campus priorities, reeling in deficit spending, and having clear communication with the public is enhanced by having clear leadership at the top. The Interim President is capable, experienced, knowledgeable, honest, trustworthy, supportive of faculty and programs, able to communicate and able to learn. He recommends stabilizing the leadership and addressing some of the concerns that permeate the system, then revisiting the search in three years.

IV. EXECUTIVE SESSION

Upon motion by Regent Gee and seconded by Regents Vice Chair Lee, the Committee unanimously approved convening in executive session, pursuant to HRS §92-5(a)(8) and §92-5(a)(2). The Committee convened in executive session at 10:13 a.m. and reconvened
in public session at 1:25 p.m. following a motion to come out of executive session by Regent Gee and seconded by Regent Acido, which was unanimously approved.

V. AGENDA ITEMS

Selection of Search Firm and Approval of Contract Terms

Upon motion by Niemczura and seconded by Regents Vice Chair Lee, and with unanimous approval, the Committee deferred action on the selection of a search firm.

Recommendation to Modify the Presidential Search Process

Upon motion by Regent Gee and seconded by Regent Sullivan, and with unanimous approval, the Committee amended and adopted a modification to the draft Presidential Agenda and Search Criteria incorporating additional items to reflect the feedback and input of the community received during the outreach sessions.

VI. ADJOURNMENT

There being no further business, on the motion of Regent Sullivan and seconded by Regents Vice Chair Ota, and with unanimous approval, the meeting was adjourned at 1:32 p.m.

Respectfully Submitted,

Cynthia Quinn
Executive Administrator and
Secretary of the Board of Regents