NOTICE OF 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: Wednesday, August 22, 2012

Time: 9:00 a.m.

Place: Windward Community College
45-720 Kea'ahala Road
Hale Akoakoa 101, 103
Kāne'ohe, Hawai'i 96744

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the July 19, 2012 Meeting

III. Public Comment Period: Individuals may orally testify on items on this agenda during the Public Comment Period. Please call the Board office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted. Testifiers are requested to limit their testimony to three (3) minutes.

IV. Report of the President

V. Report of the University of Hawai'i Foundation

VI. Items for Board Action

University of Hawai'i System


2. Strategic Outcomes and Performance Indicators Overview and Update
   a. University of Hawai'i at Mānoa
   b. University of Hawai'i at Hilo

3. Student Financial Aid at the University of Hawai'i

University of Hawai'i at Mānoa

4. Approval to Re-Purpose $2,000,000 in Revenue Bond Proceeds from University of Hawai'i Revenue Bond Series 2010B-1 and Series 2010B-2, for Renovation of Observatory for the Panoramic Survey Telescope and Rapid Response System 2 Telescope
5. Approval of Established Status for the Master of Laws Degree, William S. Richardson School of Law
6. Approval of Established Status for the Master of Human Resource Management Degree, Shidler College of Business
7. Approval of Established Status for the Bachelor of Arts in Information and Computer Sciences, College of Natural Sciences

Community Colleges

Windward Community College

8. Approval of Naming of Campus Buildings

VII. Executive Session (closed to the public):

Personnel Actions Related to the Following Positions: (To discuss the following personnel matters pursuant to HRS §92-5(a)(2))
a. Update on Executive Searches
b. Emeritus Titles
c. Reassignment of James Donovan and Return from Leave With Pay of Richard Sheriff

Legal and Real Estate Matters: (To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4); To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3))
d. Status of Ongoing Litigation
e. Status Report on Campus Developments (Information only)
f. Status of Investigation of Stevie Wonder Concert

Collective Bargaining: (To discuss authority of persons conducting labor negotiations and conducting negotiations pursuant to HRS §92-5(a)(3))
g. Collective Bargaining

VIII. Personnel Actions [Attachments B-1 (For approval), B-2 (Information only)]

IX. Announcements

Next Meeting:
September 28, 2012 at the University of Hawai‘i-West O‘ahu

X. Adjournment
B-1 Personnel Actions.

UNIVERSITY OF HAWAI’I AT MĀNOA

Faculty

SCHROEDER, THOMAS A.
   Associate Professor
   School of Ocean and Earth Science and Technology
   Emeritus
   Upon Board Approval

Recommendation: That the Board approve the personnel actions as recommended.

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M.R.C. Greenwood
President
Pursuant to Act 6, Special Session 2008 (SB 2263), the following proposed compensation actions for excluded executives and managers are disclosed for purposes of public comment.

UNIVERSITY OF HAWAII AT Hilo

Executive/Managerial

ROGERS, HELEN M.
Interim University Librarian
Library Services
Appointment
$7,838 per month
Temporary Salary Adjustment
$7,448 per month
August 26, 2012 – July 31, 2013

COMMUNITY COLLEGES

Executive/Managerial

HO, KATY
Dean of Student Services
Honolulu Community College
Appointment
$7,918 per month
Temporary Salary Adjustment
$7,524 per month
November 1, 2012