

Notice of Meeting

UNIVERSITY OF HAWAI'I

BOARD OF REGENTS COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Members: Regents Tagorda (Chair), Acopan (Vice-Chair), Bal, Kudo, Nahale-a, Sullivan, and Westerman

Date: Thursday, March 14, 2019

Time: 9:45 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

AGENDA

I. Call Meeting to Order

- II. Public Comment Period:** 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 US mail, email at bor@hawaii.edu, or facsimile at 956-5156. Individuals submitting written testimony are not automatically signed up for oral testimony. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Oral testimony is limited to three (3) minutes. All written testimony submitted are public documents. Therefore, any testimony that is submitted verbally 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.

III. Agenda Items

- A. University of Hawai'i Student Caucus Presentation
- B. Options for Program Approvals and Delegations
- C. Review and Recommend Board Approval to Change from Provisional to Established Status: Associate of Science in Business, Kaua'i Community College
- D. Review and Recommend Board Approval to Change from Provisional to Established Status: Associate of Science in Natural Science at the following campuses:
 - 1. Hawai'i Community College
 - 2. Honolulu Community College
 - 3. Kaua'i Community College
 - 4. University of Hawai'i Maui College
 - 5. Windward Community College

- E. Review and Recommend Board Approval for the Establishment of a Provisional Bachelor of Science in Construction Engineering, University of Hawai'i at Mānoa
- F. Review and Recommend Board Approval for the Establishment of a Provisional Master of Asian International Affairs, University of Hawai'i Mānoa
- G. Review and Recommend Board Approval for the Establishment of the Following Provisional Programs:
 - 1. Master of Science in Information Systems, University of Hawai'i at Mānoa
 - 2. Master of Science in Marketing Management, University of Hawai'i at Mānoa
 - 3. Master of Science in Finance, University of Hawai'i at Mānoa

IV. Adjournment