

**Notice of Meeting
UNIVERSITY OF HAWAI'I**

BOARD OF REGENTS COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Members: Regents Wilson (Chair), Westerman (Vice-Chair), Nahale-a, Sullivan, and Tagorda

Date: Thursday May 21, 2020

Time: 8:30 a.m.

Place: Virtual Meeting

In light of the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, this will be a virtual meeting and written testimony and oral testimony will be accepted in lieu of in-person testimony. Meetings may be monitored remotely via the livestream pilot project. See the Board of Regents website for information on accessing the livestream: www.hawaii.edu/bor. Mahalo for your consideration.

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the February 6, 2020 Meeting

III. Public Comment Period for Agenda Items

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 the board's website, US mail, email at bor.testimony@hawaii.edu, or facsimile at 956-5156. All written testimony submitted are public documents. Therefore, any testimony that is submitted for use in the public meeting process is public information and will be posted on the board's website.

Those wishing to provide oral testimony for the virtual meeting may register [here](#). Given constraints with the online format of our meetings, individuals wishing to orally testify must register no later than 8:00 a.m. on the day of the meeting in order to be accommodated. 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.

IV. Agenda Items

- A. Review and Recommend Board Approval to Change from Provisional to Established Status: Bachelor of Arts Degree in Public Health, University of Hawai'i at Mānoa
- B. Review and Recommend Board Approval to Change from Provisional to Established Status: Bachelor of Arts in Pharmacy Studies, University of Hawai'i at Hilo

For disability accommodations, contact the Board Office at 956-8213 or bor@hawaii.edu. Advance notice requested five (5) days in advance of the meeting.

- C. Review and Recommend Board Approval to Change from Provisional to Established Status: Marine Biology Graduate Program for Doctoral and Master of Science Degrees in Marine Biology, University of Hawai'i at Mānoa
- D. Review and Recommend Board Approval for the Establishment of a Provisional Bachelor of Science in Cybersecurity, University of Hawai'i – West Oahu
- E. Committee Annual Review
- F. University of Hawai'i Student Caucus Spring 2020 Update (For Information Only)

V. Adjournment