

Notice of Meeting

**UNIVERSITY OF HAWAI'I
BOARD OF REGENTS COMMITTEE ON INTERCOLLEGIATE ATHLETICS**

Members: Regents Portnoy (Chair), Acoba (Vice-Chair), Higa,
Higaki, and Yuen

Date: Friday, May 18, 2018
Time: 10:00 a.m.
Place: University of Hawai'i at Mānoa
2465 Campus Road
Executive Dining Room
Honolulu, Hawai'i 96822

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of the January 11, 2018 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 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.
- IV. Agenda Items**
 - A. Coaches Corner – Gene Krieger, University of Hawai'i at Hilo Volleyball Coach
 - B. Approval of Revisions to:
 1. Regents Policy 9.202, Classification Plans and Compensation Schedules
 2. Regents Policy 9.218, Delegation of Personnel Actions
 - C. UH Mānoa Athletics
 1. Update on Health & Wellness
 2. Update on Finances

- D. UH Hilo Athletics
 - 1. Update on Health & Wellness
 - 2. Update on Finances
 - E. Review & Approval of Consolidated & Revised Goals 1 & 2: Board should exercise appropriate oversight over the integrity of the athletics program and its alignment with the academic mission of UH
 - F. Committee Annual Review
- V. Adjournment**