

Notice of Meeting

UNIVERSITY OF HAWAI'I

BOARD OF REGENTS COMMITTEE ON INDEPENDENT AUDIT

Members: Regents McEnerney (Chair), Higaki (Vice-Chair), Acoba, Portnoy

Date: Thursday, January 17, 2019

Time: 8:45 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. Approval of Minutes of the November 27, 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 and will be posted on the board's website.

IV. Agenda Items

A. For Review and Acceptance:

1. University of Hawai'i at Mānoa Intercollegiate Report on Agreed Upon Procedures – 2018 Football Season
2. University of Hawai'i Financial and Compliance Reports as of June 30, 2018
3. Status of Corrective Action Related to the University of Hawai'i Press and Student Housing Services Audit Report

B. For Information and Discussion:

1. Whistleblower Reports
2. FY 2018 Whistleblower Hotline Annual Report
3. Whistleblower Reports Involving the President/Regent Policy (RP) 2.205, Policy on Whistleblowing and Retaliation

C. Board Education Session – Overview of Services Accuity LLP Provides to the University of Hawai'i

V. Adjournment

ATTACHMENTS

Attachment A – Personnel actions posted for information only

DJ 19292

Attachment A: Pursuant to §89C-4, Hawai'i Revised Statutes, the following proposed compensation action for excluded Executive/Managerial is disclosed for purposes of public comment.

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Mānoa	Lyons	Laura	Interim Associate Vice Chancellor	Office of the Vice Chancellor for Academic Affairs	Appointment	\$16,250	January 18, 2019 - January 17, 2020

UNIVERSITY OF HAWAII
PRESIDENT'S OFFICE

19 JAN 10 P 3:19

RECEIVED

18 JAN 10 P 3:20

UNIVERSITY OF HAWAII
BOARD OF REGENTS