

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

BOARD OF REGENTS COMMITTEE ON INSTITUTIONAL SUCCESS

Members: Akitake (Chair), Miyahira (Vice-Chair), Abercrombie, Higaki, Paloma

Date: Thursday, May 1, 2025

Time: 8:30 a.m.

Place: University of Hawai'i at Mānoa
Bachman Hall
1st Floor Conference Room 106A/B
2444 Dole Street
Honolulu, Hawai'i 96822

See the Board of Regents website to access the live broadcast of the meeting and related updates: www.hawaii.edu/bor

ORDER OF THE DAY

- I. Call Meeting to Order**
- II. Approval of Minutes of the March 6, 2025 Meeting**
- III. Public Comment Period for Agenda Items:**

All communications from the Public to the Board of Regents is welcomed and distributed to all regents. To enable the Board to conduct its business, public comments at meetings may only be provided on agenda items noted below. Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

All written testimony on agenda items received will be distributed to the board. Written testimony may be submitted via the board's website through the testimony link provided on the Meeting Agendas, Minutes and Materials page. Testimony may also be submitted via email at bor.testimony@hawaii.edu, U.S. mail at 2444 Dole Street, Bachman 103, Honolulu, HI 96822, or facsimile at (808) 956-5156.

Those wishing to provide oral testimony virtually may register [here](#). Individuals wishing to orally testify virtually are requested to register no later than 7:00 a.m. on the day of the meeting in order to be accommodated. Registration for in-person oral testimony on agenda items will also be provided at the meeting location 15 minutes prior to the meeting and closed at the posted meeting time. 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.

This is a remote meeting by interactive conference technology under Section 92-3.7, Hawai'i Revised Statutes (HRS). Therefore, the meeting will continue

notwithstanding loss of audiovisual communication with remote testifiers or loss of the public broadcast of the meeting.

All written testimony submitted are public documents. Therefore, any testimony that is submitted orally 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. Update on Mānoa School of Cinematic Arts
- B. Fiscal Year (FY) 2024-2025 Third Quarter UBS Legacy Endowment Fund Investment Performance Report
- C. Recommend Board Approval of Hemenway General Repairs Project

V. Executive Session (closed to the public)

- A. **Legal Matters:** (To consult with the board's attorneys on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(a)(4), HRS)
 - 1. Authorizing the University of Hawai'i to enter into a Ground Lease with the CDAC Hilo 1 Corporation for the Hale Kāwili Apartments at 430 West Kāwili Street

VI. Agenda (continued)

- A. Authorizing the University of Hawai'i to enter into a Ground Lease with the CDAC Hilo 1 Corporation for the Hale Kāwili Apartments at 430 West Kāwili Street
- B. FY 2025 Third Quarter Financial Status Report
- C. FY 2024-2025 Third Quarter CIP Status Report
- D. University Land-Related Strategic Initiatives and Partnerships Program, FY 2024-25 Third Quarter Update
- E. Discussion on Board Resolutions Supporting Moratorium on [Square Footage Growth \(06/07/2018\)](#) and [New Construction Projects \(11/21/2013\)](#)
- F. Committee Annual Review

VII. Adjournment