

Notice of Meeting
UNIVERSITY OF HAWAI'I
BOARD OF REGENTS COMMITTEE ON PERSONNEL AFFAIRS AND BOARD
GOVERNANCE

Members: Regents Moore (Chair), Nahale-a (Vice-Chair), Acopan, Bal, Tochiki, and Wilson

Date: Thursday, September 1, 2022

Time: Noon

Place: University of Hawai'i at Mānoa
Information Technology Building
1st Floor Conference Room 105A/B
2520 Correa Road
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

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of the May 5, 2022 Meeting**
- III. Public Comment Period for Agenda Items:**

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 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 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 209, Honolulu, HI 96822, or facsimile at (808) 956-5156.

Those wishing to provide oral testimony virtually may register [here](#). Given the constraints with the format of hybrid meetings, individuals wishing to orally testify virtually must register no later than 7:30 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.

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. Recommend Board Approval of Amendments to the Bylaws of the Board of Regents, Article II.D.3. Appointment of Committee Members, and Article V., Quorum (*continuation from May 5, 2022*)
- B. Process for the Future Evaluation of the President
- C. Executive and Managerial Compensation Update
- D. Recommend Board Approval of Annual Salary Adjustments for Positions that Report to the Board of Regents
- E. Recommend Board Approval of Other Salary Adjustments for Positions that Report to the President
- F. Update on Board Office Emergency Response Plan
- G. Board Member Education and Development
- H. Review of 2021-2022 Board Self-Evaluation Results
- I. Discussion on Committee Structure
- J. Committee Work Plan

V. Adjournment

ATTACHMENT

Attachment A – Personnel actions posted for information only, pursuant to Section 89C-4, Hawai'i Revised Statutes. These actions are not subject to approval by the Board of Regents.

Attachment A: Pursuant to §89C-4, Hawai'i Revised Statutes, the following proposed compensation actions for excluded Executive/Managerial are 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 Manoa	McKimmy	Paul	Interim Associate Vice Provost	Office of the Vice Provost for Academic Excellence	Appointment	\$14,584	September 2, 2022 - September 1, 2023

UNIVERSITY OF HAWAII
 BOARD OF REGENTS
 '22 AUG 26 P 3:23