

**Notice of Special Meeting
UNIVERSITY OF HAWAI'I
BOARD OF REGENTS**

Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.

Date: Thursday, August 1, 2024

Time: 12:30 p.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. 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 comment 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 comments on agenda items received after posting of this agenda and up to the end of the meeting will be distributed to board as testimony. 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 7:30 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.

Although remote oral testimony is being permitted, this is a regular meeting and not a remote meeting by interactive conference technology under Section 92-3.7, Hawai'i Revised Statutes (HRS). Therefore, the meeting will continue

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Board Office at (808) 956-8213 or bor@hawaii.edu as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

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.

III. Agenda Items

A. Appointment of Presidential Search Advisory Group Members to Fill Vacancies

IV. Executive Session (closed to the public):

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.

A. Appointment of Presidential Search Advisory Group Members to Fill Vacancies

V. Adjournment

July 29, 2024

'24 JUL 29 P3:12

MEMORANDUM

TO: Board of Regents

CC: David Lassner
President

VIA: Yvonne Lau
Executive Administrator and Secretary of the Board of Regents

FROM: Erin Centeio and Jaret KC Leong
Co-Chairs, Presidential Search Advisory Group (PSAG)

SUBJECT: UH Presidential Search Advisory Group Membership Replacement Proposal

Aloha Chair Lee and Board of Regents,

Following the announcement of the resignation of Brandon Marc Higa on July 18, 2024, the PSAG co-chairs asked the BOR leadership if the staff representative on the PSAG (Brandon Marc Higa) could be replaced with another staff member to maintain equal representation of the four codified groups.

The BOR leadership team decided that they would allow Brandon Marc Higa to be replaced, but at the same time would replace Jack Wong, a community member who previously resigned from the PSAG.

The staff representative on the PSAG, Jaret KC Leong, worked with the UH Staff Council to propose Lance Yamamoto as the staff replacement for Brandon Marc Higa.

Chair Gabriel Lee then provided the name of Tim Dolan as the community member replacement for Jack Wong.

Please find below the brief bio's of the two newly suggested PSAG members.

Timothy “Tim” Dolan

Tim Dolan joined the University of Hawai'i on February 1, 2019, as Vice President of Advancement and Chief Executive Officer of the UH Foundation. He is responsible for increasing private support for the University and is the architect of our \$1 billion comprehensive campaign (For UH, For Hawai'i) – the largest fundraising effort in Hawai'i's history. Dolan is also charged with enhancing the collaborative relationship between UH Foundation and the University with a focus on alumni relations and development.

Dolan previously served as Vice Principal of Advancement at the University of Sydney, launching and closing that University's historic \$1 billion campaign. Prior to the University of Sydney, Dolan oversaw development for the College of Letters and Science at UCLA and directed their university-wide leadership gift program. Earlier in his career, Dolan served as director of development at UH's John A. Burns School of Medicine and UH Cancer Center. He earned a bachelor's degree in political science at UCLA and pursued graduate studies in philosophy at Loyola University Chicago.

Lance Yamamoto

Lance brings over thirty years of experience in State budgeting. For the past fourteen years, he has been the Director of Budget, Planning, and Finance for the Community Colleges System. Recently, he was assigned to Windward Community College to manage administrative functions, that included budget and fiscal management, human resources, operations and maintenance, and campus safety. Currently, he oversees these administrative functions at Kapi'olani Community College.

Additionally, Lance has worked for the House Committee on Finance, participating in multiple legislative sessions where he was responsible for making budget recommendations for a total of eight State Departments.

Mahalo nui loa,

Erin E. Centeio, PSAG Co-Chairs
Jaret KC Leong, PSAG Co-Chairs

Item IV.

Executive Session

**ITEM TO BE
DISCUSSED IN
EXECUTIVE
SESSION**