I. CALL TO ORDER

Chair Allan Landon called the meeting to order at 9:05 a.m. on Thursday, April 16, 2009, at Kapolei Hale, Conference Room A, City and County of Honolulu, 1000 Ulu'ohi'a Street, Kapolei, HI 96707.

Quorum (12): Chair Allan Landon; Vice Chair Howard Karr; Artemio Baxa; Carl A. Carlson; Michael Dahilig; Ramon de la Peña, Ph.D.; Dennis Hirota, Ph.D.; Eric Martinson; Ronald K. Migita; Teena Rasmussen; Harvey Tajiri; and Grant Teichman.

Excused (3): Mark Fukunaga; Chuck Gee; and James Haynes II.

Others in attendance: President David McClain, Ph.D.; Vice President for Academic Planning & Policy Linda Johnsrud, Ph.D.; Vice President for Budget & Finance/Chief Financial Officer Howard Todo; Vice President for Community Colleges John Morton, Ph.D.; Vice President for Research Jim Gaines, Ph.D.; Vice President for Information Technology Services/Chief Information Officer David Lassner, Ph.D.; Associate Vice President for Legal Affairs Ruth Tsujimura, Esq.; Associate Vice President for Capital Improvements Brian Minaai; Associate Vice President for Student Affairs Karen Lee; Associate Vice President for External Affairs/University Relations Carolyn Tanaka; Interim Executive Administrator and Secretary of the Board Presley Pang, Esq.; and others as noted.

II. APPROVAL OF MINUTES

Upon motion by Regent Dahilig and second by Regent Rasmussen, the minutes of the March 20, 2009 meeting were unanimously approved.

III. PUBLIC COMMENT PERIOD

Public comments can be found under the item Affirmation of University of Hawaii Commitment to the Financing and Implementation of the Mauna Kea Comprehensive Management Plan.
IV. REPORT OF THE PRESIDENT

President McClain introduced UH West O'ahu Chancellor Gene Awakuni, who welcomed the Regents to West O'ahu and to Kapolei Hale, and thanked the Mayor for once again permitting the use of this city facility for a BOR meeting.

The President congratulated UH System Vice President Linda Johnsrud, who was recently named Businesswoman of the Year by Pacific Business News. He also congratulated a student team from Kapi'olani Community College, who won the western regional competition of the American Culinary Federation. They will compete for the national title in Orlando in July.

President McClain reported that the University is nearing completion of a 7½ year, $700,000 program of repairs and minor facility upgrades to the Jean Charlot residence, located in the Kahala area of O'ahu. UH Mānoa School of Architecture visiting faculty are currently using the residence.

President McClain reported that, as of April 14, the University of Hawai'i Foundation has received $270.9 million in the Centennial Campaign, nearly $21 million above the goal of $250 million. The campaign concludes on June 30, 2009.

The President noted the successful offering of $100 million in special purpose revenue bonds on March 30-31; the bonds were priced to yield 5.18%, less than the expected cost of 5.5%. The proceeds will be used for student housing for UH Mānoa and UH Hilo; additions to the UH Mānoa Biomedical Building for the new Center for Microbial Ocean Research and Education (the dedication for which was held yesterday); an addition to the UH Hilo bookstore campus center addition; the development of the UH West O'ahu campus; and the acquisition of a building for the Wai'anae Education Center administered by the Leeward Community College campus. In addition, $13.3 million in bonds for faculty housing on the UH Mānoa campus were refinanced, saving $1.3 million. The President expressed his appreciation to Vice President and CFO Howard Todo for his leadership of this effort.

The State Senate and House have now both passed operating and capital improvements budgets, and will move to conference next week. Allowing for expected offsets from Federal stimulus funds, the University is still expected to experience larger operating budget cuts than the $14 million reduction in the Governor's budget, which used her “10%” reduction scenario. The magnitude of the required reductions may well be larger than the $31 million decline in the “20%” reduction scenario. The BOR approved both the 10% and 20% scenarios at its meeting last October. Capital improvement budgets passed by the House and Senate are about one-third of the Board of Regents budget request of $617 million in general obligation bond funds.

Two of the three UH initiatives are still alive in the Legislature: rulemaking for Mauna Kea, and authorization of a larger ceiling on UH-issued special purpose revenue bonds. The third initiative, exemption of UH from the State procurement code, has not
been successful; however, other procurement bills contain reforms in the State procurement code that UH has sought for itself.

Sustainability Matters: Kapiolani Community College has launched a new website highlighting its efforts. UH Mānoa is celebrating Earth Day on April 22 with a Sustainability Fest. UH Mānoa’s Outreach College is featuring a number of summer courses focusing on sustainability, energy and the environment.

The President reported that since the last Board of Regents meeting, Kaua‘i Community College Chancellor Helen Cox hosted a Rubber Slipper Tour on March 31. The next Tour is scheduled for Maui Community College on May 1.

V. ITEMS FOR BOARD ACTION

Vice Chair Karr made an omnibus motion to approve agenda items 1, 2, 3, 4, 5, and 6, seconded by Regent Carlson. Discussion followed.

1. Approval to Establish the Hawai‘i Center for AIDS within JABSOM Department of Medicine

John A. Burns School of Medicine (JABSOM) asked that the existing administrative structure for a multidisciplinary group of 14 faculty members who currently work at Lē‘ahi Hospital in the area of HIV/AIDS and related illnesses be designated a “center.” “Center” status will provide a formal BOR-sanctioned identity under which local community, national and international activities can be conducted.

Regent Rasmussen asked what would happen to the Center if the current $800,000 annual state funding were no longer available. Dr. Jerris Hedges, Dean of JABSOM, responded that there is no commitment to continue funding at the current level. The intent of designating a center is to perpetuate the name, presence and identity of core programs. The funding level will vary based on philanthropy and research grants. However, JABSOM will sustain the Center’s activity because of its value to the community. Dr. Hedges added that with center status, the group will have a greater chance of receiving philanthropic and federal funding.

2. Approval to Amend BOR Policy, Chapter 6-8(b)(4) on UH Library External Services Program Fee Schedule and to Amend the UH Library Fees Charged for External Services Program

The Board was asked to amend Board Policy, Chapter 6-8(b)(4) and the University of Hawai‘i library fees charged for external services.

In 1995 the BOR approved fees for the External Services Program. Since then, technological changes have enabled the University libraries to provide additional
services and made other services obsolete. The cost of providing many services has increased requiring fee increases. The proposed amendments update the fee schedules accordingly.

Regent Migita asked whether fees are periodically reviewed on a systemwide basis. President McClain said that the System Administration relies on the campuses to review their fees and request updates as needed.

Vice President David Lassner explained that fees are “established” by the Board. However, the President is delegated the authority to determine the amount of the fees. If the fee is mandatory, the Board establishes the fee and determines the amount of those fees.

Chair Landon suggested establishing a systemwide schedule for reviewing the fees. Vice Chair Karr suggested having the fee schedule include the date of the last increase and the date of the next scheduled review.

3. Approval of Honorary Degree to Albert Wendt

Professor Albert Wendt is being recommended for the Honorary Doctor of Humane Letters in recognition of his numerous contributions to education and literature of the Pacific, including his eloquent and passionate advocacy for the arts of the Pacific’s indigenous people. Through his literature and art work, the profile of Oceanic indigenous literature and its influence have increased throughout the Pacific and in national arenas.

4. Approval of Honorary Degree to Agnes Cope

Mrs. Agnes Kalanihookaha Cope is being recommended for the Honorary Doctor of Humane Letters in recognition of her numerous contributions in education, community service, and advocacy of Native Hawaiian culture, art, healthcare and development. With her passion and perseverance, she continues to engage the community in the development of Native Hawaiians in the areas of education, art, healthcare and cultural preservation, having significant impact on the community and the State of Hawai‘i.

5. Approval of Honorary Degree to Jerry Yang

Mr. Jerry Yang is the co-creator of the Yahoo! Internet navigational guide, and is being recommended for the Honorary Doctor of Humane Letters in recognition of his pioneering work in facilitating the widespread use of electronic technology and the Internet.
6. **Approval to Amend BOR Policy, Chapter 9-2, Intercollegiate Sports, to Recognize the Women’s Basketball Program and to Establish an Appropriate Salary Range for the Women’s Basketball Head Coach Position at UH Hilo**

   UH Hilo requested that the Board recognizes the women’s basketball program and establish an appropriate salary range for the head coach. The hiring of a full-time coach will help the UH Hilo Office of Intercollegiate Athletics achieve the appropriate ratio of mandated expenditures, participation numbers, and number of FTE coaches required by Title IX.

   A salary range of $56,336 to $79,486 was requested.

   In response to a question from Regent Karr, Vice Chancellor Luoluo Hong responded that the campus was targeting Fall 2009 as the starting date of the women’s basketball program. The campus currently has a temporary, casual hire in that position.

   Regent Tajiri asked why the women’s coach’s salary is higher than the men’s coach. He requested a comprehensive review of the coaches’ salaries. Vice Chancellor Hong replied that the salary proposed for the women’s coach is based on the most recent data from 2008-2009, whereas the salary ranges for the existing coaches were established in 2003. UH Hilo intends to adjust the current existing salary ranges for all existing coaches, review these salaries biannually, and request Board approval of new salary ranges in fall 2009.

   Regent Martinson asked whether the salary range is comparable within UH Hilo’s conference. Vice Chancellor Hong responded that their conference is very small and includes private schools so the Office of Human Resources looked at other comparable institutions to provide a larger comparison pool.

   As moved and seconded and discussed, the foregoing 6 items were unanimously approved.

7. **Approval of a Provisional Certificate of Achievement in Veterinary Assisting at Windward Community College**

   Windward Community College Chancellor Angela Meixell requested approval of a provisional Certificate of Achievement in Veterinary Assisting. Veterinarians in the community approached Windward Community College to offer such a program because there are no veterinary assisting programs in the state. The College views this provisional certificate as the first step towards a future accredited veterinary technology program. Several community veterinarians are providing clinical and laboratory sites for the program.

   Upon motion by Regent Carlson and second by Regent de la Peña, the provisional Certificate of Achievement in Veterinary Assisting was unanimously approved.
Regent Dahilig made an omnibus motion to approve items 10, 11, and 12, seconded by Regent Rasmussen.

10. Approval of the Creation and Authorization to the President to Establish a Federal Trade Commission (FTC) Red Flags Rule Identity Theft Prevention Program

The FTC Red Flags Rule requires “financial institutions” and “creditors” that offer “covered accounts” to consumers to establish and administer identity theft prevention programs in accordance with guidelines set forth in the Rule. It also applies to other businesses and nonprofit organizations that extend credit to consumers. Because the University has identified “covered accounts,” the University is required by the Rule to create such a program. A “covered account” is a continuing relationship established by an individual with the University in which the University extends credit to the individual to obtain goods or services, or accepts a deposit from the individual, primarily for personal, family or household purposes, and that involves or is designed to permit multiple payments or transactions. Vice President David Lassner will be consulted on this program.

11. Approval to Amend BOR Policy, Chapter 9-14, Part II, Related to Appointments and Re-Appointments of Executive Personnel

The proposed amendments are intended to clarify and reinforce the Board’s intent and understanding that executive personnel serve at the pleasure of the University and may be terminated or reassigned, as appropriate, with proper notice.

12. Approval to Establish Systemwide Owner-Controlled Insurance Program for New Construction Projects

The Administration requested approval to proceed with investigating and evaluating the establishment and operation of a systemwide Owner-Controlled Insurance Program (OCIP), including the completion of the OCIP Feasibility Study. An OCIP to cover improvement projects throughout the University system is anticipated to yield savings in insurance costs and result in improved, consistent, and “no-gap” insurance coverage.

Before officially establishing the OCIP, the Administration needs to (1) complete its investigation and evaluation, and (2) submit its recommendation to and obtain the approval of the Board.

In response to Regent Hirota’s request for further clarification of this program, Associate Vice President Brian Minaai responded that the University would obtain insurance, rather than require that the contractor obtain the insurance and charge the
University for that insurance, as is done currently. The insurance would be on a project-specific basis, affecting only construction services and not professional design services. As the owner of several projects, the University could take advantage of its “bulk buying” status when obtaining insurance.

Mr. Minaai explained that he would like to retain an insurance consultant to help develop a Request for Proposal to establish criteria for the program, evaluate the proposals received, and to also hire an insurance administrator for this program.

As moved and seconded and discussed, items 10, 11, and 12 were unanimously approved.

**Bachelor of Applied Science Degree in Applied Engineering Technology at Maui Community College (information only)**

President McClain informed the Board that because the establishment of a second baccalaureate degree at a community college has wide-ranging implications, this proposed program is being presented for information. The Board will be asked for program approval at a later date.

A second baccalaureate program at a community college would affect how that college is accredited. The University is subject to accreditation oversight by two separate bodies within the Western Association of Schools and Colleges (WASC): one for community colleges, the Accrediting Commission for Community and Junior Colleges (ACCJC), and one for baccalaureate institutions, the Accrediting Commission for Senior Colleges and Universities (ACSCU). According to the protocol between the 2 accreditors, when more than 1 baccalaureate degree is offered at a community college, the locus of accreditation moves from the community college accreditor to the baccalaureate accreditor. With the addition of a BA degree in Applied Engineering Technology, Maui Community College would move its locus of accreditation to ACSCU, since it currently offers a Bachelor of Applied Science in Business and Information Technology.

Maui Community College Chancellor Clyde Sakamoto presented a detailed description of the program. The goal is to provide sustainable living wage careers for residents of Maui county and the State. This program will train residents for current and anticipated employment on Maui and the Big Island in high technology companies and for the many astronomical observatories on both islands. Producing engineering technologists will contribute to the diversification of Maui’s industries.

Chancellor Sakamoto stated that the program has received the support of UH Mānoa’s College of Engineering. The Institute for Astronomy will contribute its faculty for curriculum development and instruction. The program also has the support of the research and high tech industries located in Maui, as well as the Maui Economic Development Board. Regarding accreditation, Chancellor Sakamoto said that their community college accreditors indicated that the College would have to move to the
senior commission. He stressed that the College would continue to maintain its open admissions policy for the lower division, but institute selective admissions for the upper division.

Regent Hirota expressed his concern that this program will not enable students to become licensed engineers or surveyors as quickly as a standard engineering bachelor’s degree.

Regent Martinson discussed whether this program addresses the most critical workforce needs of the State.

Chancellor Sakamoto reported that the faculty supports changing the name of Maui Community College to University of Hawai‘i Maui College.

Vice President John Morton said that the University needs to determine how to address these workforce needs. Even though these jobs are few, they are very important jobs and are critical to Hawai‘i’s economy.

He also stated that students in this program are not qualified to transfer to the College of Engineering because they do not have the prerequisites. This is an entirely different curriculum from the standard Bachelors in Engineering and is based on 2 years of very practical training and 2 years of advanced training. College of Engineering Dean Peter Crouch supports this program because this program is not offered anywhere else in the UH system and it provides an important mix of jobs that is good for Hawai‘i’s economy.

Vice President Linda Johnson said, who is also a WASC commissioner, said that Maui Community College will face novel issues from the accrediting team, for example, in areas like faculty classification.

Vice President Johnson also said that although she concurs with Chancellor Sakamoto over the urgency for this applied engineering technology program, she felt that the University needs more time to assess how to meet the state’s engineering and technology needs as part of a systemwide strategy.

A brief recess was taken between 10:45 and 11:00 a.m.

VI. ACCEPTANCE AND APPROVAL OF GIFTS, GRANTS AND CONTRACTS

Vice President for Research Jim Gaines requested acceptance and approval of gifts, grants and contracts received for the months of December 2008, January 2009, and February 2009. In addition, there were two indemnity provisions with the Smithsonian Astrophysical Observatory to conduct studies done by a faculty of the Institute for Astronomy. Vice President Gaines reported that by the end of the day, the University will have equaled the amount of research awarded for all of last year.
Upon motion by Regent de la Peña and second by Regent Martinson, the gifts, grants and contracts and the indemnity provisions for the Smithsonian Institute were unanimously approved, with a recusal by Chair Landon, who explained that one of his Bank of Hawaiʻi board of directors may have an indirect relationship with the Smithsonian.

VII. APPROVAL OF PERSONNEL ACTIONS

President McClain recommended Board approval of (1) the reassignment of Angela Meixell as Interim State Director for Career and Technical Education, effective July 1, 2009 to June 30, 2010; (2) multi-year reappointment of Mary Boland as Dean, School of Nursing and Dental Hygiene, UH Mānoa, effective April 17, 2009 to April 16, 2014; (3) multi-year reappointment of Aviam Soifer, Dean of the William S. Richardson School of Law, UH Mānoa, effective April 17, 2009 to April 16, 2014.

Upon motion by Regent Dahilig and second by Regent Teichman, the personnel actions were unanimously approved.

Affirmation of University of Hawaiʻi Commitment to the Financing and Implementation of the Mauna Kea Comprehensive Management Plan (CMP)

UH Hilo Chancellor Rose Tseng reported that the Comprehensive Management Plan (CMP) was approved by the Board of Land and Natural Resources last week in Hilo. Chancellor Tseng said that UH Hilo is willing and prepared to take the lead in implementing the CMP. She said that the stewardship of Mauna Kea must be on the Big Island. President McClain affirmed in a letter to the Chancellor dated March 20, 2009, that the Office of the Mauna Kea Management (OMKM) is the lead entity and UH Hilo the lead campus in implementing the CMP.

Mr. Arthur Hoke of Kahu Ku Mauna, an advisory council to OMKM on Hawaiian cultural matters affecting the Mauna Kea Science Reserve, addressed the Board with his concerns about Mauna Kea. He said that a few years ago, several individuals, at the urging of Senator Dan Inouye, approached the Board with issues about Mauna Kea. He said that the Board agreed with the issues, but never kept its word. He said that the Big Island community heard President McClain say that management of Mauna Kea would be centered on the Big Island. He stated that there are very few people on the Big Island who trust the University System, based on their past experiences. Kahu Ku Mauna has built a level of trust with UH Hilo and OMKM. Kahu Ku Mauna fairly represents the Hawaiian community, as does the Mauna Kea Management Board. Kahu Ku Mauna intends to do its best to do what the CMP has tasked it to do. He said that Kahu Ku Mauna may request assistance to properly implement the management of Mauna Kea.
Regent Carlson expressed his appreciation for Mr. Hoke’s candor, and pledged his support of the University President in meeting the University’s obligation to Mauna Kea.

President McClain shared with the Board the March 20, 2009 letter to Chancellor Tseng reaffirming the University’s commitment to the 2000 Mauna Kea Science Reserve Master Plan adopted by the Board of Regents. The letter stated that in that Plan, the Board of Regents confirmed the Office of Mauna Kea Management, housed within UH Hilo, is:

1. the single entity to manage a comprehensive integrated plan for the Mauna Kea Science Reserve;
2. the point of contact for the summit region;
3. responsible for the management of the Science Reserve, Summit Road and Hale Pohaku;
4. responsible for establishing and enforcing management policies within the parameters of General Lease S-4191;
5. the focus of contact for the general public; and
6. a referral and facilitative agency for issues that are outside of its authority but related to the mountain.

At last week’s Board of Land and Natural Resources meeting in Hilo, the President acknowledged the need for the University to rectify its past shortcomings with respect to stewardship.

Mr. Ed Stevens of Kahu Ku Mauna said that the mission of Kahu Ku Mauna is to be good stewards of Mauna Kea, and Kahu Ku Mauna is in full support of the CMP. He said that the CMP is doable, under the management of OMKM, Mauna Kea Management Board, UH Hilo, and Kahu Ku Mauna. They are currently urging the Legislature to establish rule-making authority to implement the CMP.

Mr. Ron Terry, member of the Mauna Kea Management Board (MKMB), stated that the MKMB has a volunteer group of scientists that has developed a natural resources management sub-plan for Mauna Kea. He asked the Board for its continued support of Mauna Kea, and invited the Board to visit the summit to experience its beauty and majesty first-hand.

Stephanie Nagata, Interim Director of OMKM, presented an overview of OMKM’s activities over the past 8½ years to protect Mauna Kea’s resources. One of the most significant initiatives was the development of a ranger program in 2001. The current 5 rangers are the eyes and ears of the mountain, and provide service from 7 am to 10 pm, 365 days a year. They interface with visitors, inform them of the significance of Mauna Kea, provide health and safety information, are trained to provide first-responder first aid, monitor film crews and commercial tours, and conduct twice-yearly inspections of
all observatory facilities on the summit for compliance with conservation district-use permits.

OMKM has established a resource library and a mapping project for all current and future research projects.

Ms. Nagata said that OMKM believes that its initiatives laid the foundation of the CMP, and along with MKMB, UH Hilo, and Kahu Ku Mauna, the OMKM stands ready to implement the CMP.

The Office of Mauna Kea Management requested the Board to delegate the full implementation of the CMP to UH Hilo, MKMB, OMKM, and Kahu Ku Mauna, and to provide adequate funding and authority to OMKM.

Ms. Dawn Chang described her activities during the development of the CMP, to engage the Big Island community and focus on the cultural framework of Mauna Kea. She said that within the community, there was mistrust, suspicion, apprehension, and promises that had not been kept by the University. She held public community sessions in Kona, Hilo, and Waimea, seeking community input.

Ms. Chang said the CMP does not take final approval away from the Department of Land and Natural Resources. Because all lands have conservation status, the Department will have final approval of all land usage on Mauna Kea.

Ms. Chang acknowledged the leadership of President McClain in bringing about a successful plan that is embraced by the community.

EXECUTIVE SESSION

By unanimous approval, the meeting was recessed for lunch at 12 noon. Upon motion by Regent de la Peña and second by Regent Martinson, the Board unanimously approved convening in executive session following lunch, pursuant to HRS §92-5(a)(2)(3)(4), to discuss personnel actions, legal and real estate matters, and collective bargaining.

The meeting reconvened in public session at 3:58 p.m.

Vice Chair Karr presided over this portion of the meeting, upon request by Chair Landon.

Affirmation of University of Hawai‘i Commitment to the Financing and Implementation of the Mauna Kea Comprehensive Management Plan (CMP)  
(continued)

Vice Chair Karr, chairing the meeting, requested that Secretary Pang read a proposed 3-part resolution affirming the University’s commitment to the financing and
implementation of the Comprehensive Management Plan for Mauna Kea. Following the reading, Regent Tajiri moved for approval of the resolution; Regent Carlson seconded the motion. A discussion of the proposed resolution ensued. Chair Landon suggested clarifying that UH Hilo’s implementation of the delegated authority would be consistent with normal University governance processes. Regent Tajiri requested an additional part to the resolution reserving the right of the Board of Regents to have two regents serve ex officio on the Mauna Kea Management Board. As discussed and revised, the proposed resolution reads as follows:

Be It Resolved That

1. The Board of Regents hereby acknowledges receipt of a letter dated April 15, 2009, from Sam Lemmo, Administrator, Office of Conservation and Coastal Lands, Department of Land and Natural Resources, State of Hawai‘i, addressed to David McClain, President, University of Hawai‘i, stating that on April 9, 2009, the Board of Land and Natural Resources approved the University of Hawai‘i’s Mauna Kea Comprehensive Management Plan subject to certain specified conditions;

2. The Board of Regents accepts responsibility for implementing the Mauna Kea Comprehensive Management Plan subject to the oversight of the Board of Land and Natural Resources;

3. The Board of Regents authorizes and directs through the normal University governance channels the University of Hawai‘i at Hilo, the Office of Mauna Kea Management, and the Mauna Kea Management Board to undertake implementation of the Comprehensive Management Plan including all conditions imposed by the Board of Land and Natural Resources and including any necessary ancillary activities and uses thereto;

4. The Board of Regents reserves the right to appoint two regents to serve ex officio on the Mauna Kea Management Board.

Adopted this 16th day of April, 2009.

Regent Tajiri moved to adopt the Resolution, as amended. Regent Landon seconded the motion. The Resolution was unanimously approved.

Update by the Public/Private Task Group on the Cancer Research Center of Hawai‘i Research Facility

President McClain reported that negotiations are continuing, and the Administration would like the Board’s authority to continue negotiations until May 29, 2009.

Upon motion by Regent Rasmussen and second by Regent Hirota, the Board unanimously authorized the Administration to continue negotiations until May 29, 2009.
Report on the Status of the Presidential Selection

A written report was shared with the Regents in executive session. In summary, the Advisory Committee anticipates forwarding their recommendations of 2 to 4 unranked candidates to the Board about the week of May 18, 2009.

VIII. ANNOUNCEMENTS

Vice Chair Karr announced that the next meeting of the Board will be on May 29, 2009, at the University of Hawai‘i at Hilo.

Chair Landon appointed Regents Hirota and Martinson to the Mauna Kea Management Board as ex officio members, pursuant to the resolution adopted earlier.

X. ADJOURNMENT

The meeting was adjourned at 4:15 p.m.

Respectfully Submitted,

Presley W. Pang, Esq.
Interim Executive Administrator and Secretary of the Board