

MINUTES
BOARD OF REGENTS MEETING
MARCH 19, 2020

Note: On January 30, 2020, the World Health Organization declared the outbreak of COVID-19 a public health emergency of international concern, subsequently declaring it a pandemic on March 11, 2020. On March 16, 2020, Governor David Y. Ige issued a supplementary proclamation that temporarily suspended Chapter 92, Hawaii Revised Statutes, relating to public meetings and records, “to the extent necessary to enable boards to conduct business in person or through remote technology without holding meetings open to the public.”

I. CALL TO ORDER

Chair Ben Kudo called the meeting to order at 9:50 a.m. on Thursday, March 19, 2020, at Honolulu Community College, Norman W.H. Loui Conference Center, Building 2, Room 201, 874 Dillingham Boulevard, Honolulu, Hawai'i 96817, and at a remote site located at the University of Hawai'i Maui College (UHMC), Office of the Chancellor, Conference Room, Pilina 216, 310 West Ka'ahumanu Avenue, Kahului, Hawai'i 96732. Some regents participated remotely through video conference technology as indicated below.

Quorum (12): Chair Ben Kudo; Vice-Chair Jan Sullivan (remote); Vice-Chair Wayne Higaki; Regent Simeon Acoba (remote); Regent Kelli Acopan; Regent Eugene Bal (UHMC); Regent Michael McEnerney; Regent Randy Moore (remote); Regent Alapaki Nahale-a (remote); Regent Michelle Tagorda; Regent Robert Westerman (remote); and Regent Ernest Wilson Jr. (UHMC).

Others in attendance: President David Lassner; Vice President (VP) for Community Colleges Erika Lacro; VP for Legal Affairs/University General Counsel Carrie Okinaga; VP for Research and Innovation Vassilis Syrmos; VP for Budget and Finance/Chief Financial Officer Kalbert Young; Interim Honolulu Community College (HonCC) Chancellor Karen Lee; Executive Administrator and Secretary of the Board of Regents (Board Secretary) Kendra Oishi; and others as noted.

II. APPROVAL OF THE MINUTES OF THE FEBRUARY 20, 2020 MEETING

Vice-Chair Higaki moved to approve the minutes of the February 20, 2020, meeting, seconded by Regent McEnerney, and noting the excused absence of Regent Acopan, the motion carried, with all members present voting in the affirmative.

III. PUBLIC COMMENT PERIOD

Board Secretary Oishi announced that the Board Office did not receive any written testimony, and no individuals signed up to provide oral testimony at HonCC. She inquired if any individuals had signed up to provide oral testimony at the remote site

located at UHMC. Regent Wilson replied that no individuals had signed up to provide oral testimony at UHMC.

Prior to the Report of the President, Chair Kudo thanked the general public for their indulgence during these difficult times noting that, for public health and safety reasons, the board had requested that written testimony be submitted on the various agenda items. He stated that livestreaming was available for this meeting via the board's website and that the general public would be able to use that avenue as a means of monitoring the proceedings.

IV. REPORT OF THE PRESIDENT

President Lassner thanked HonCC for hosting the meeting during these unprecedented times. He provided an overview of the administration's COVID-19 response, as well as several actions being taken by the university to address this complex and ever-evolving public health crisis while maintaining adherence to the university's core principals. The dynamic nature of this issue requires that the university be flexible, as new information, new guidelines, and new guidance is received by the administration on a daily basis.

While the most important concern of the university is to protect the health and safety of its students, faculty, and employees, President Lassner noted that the university is also committed to finding ways to meet the educational needs of its students that will allow them to complete the current semester. As such, the university announced on March 18, 2020, that it would be transitioning to an online delivery of courses for the remainder of the spring semester. He also highlighted the following internal and external actions the university was taking with respect to the COVID-19 crisis:

Internal Actions

- Campus facilities necessary to the academic mission of the university and essential to the work of faculty, students, and staff will remain open, but the university's public-facing facilities such as the Lyon Arboretum, Waikiki Aquarium, and 'Imiloa Astronomy Center will be closed.
- University recreation and fitness centers have been closed until further notice.
- Libraries across the university system remain open with access being restricted to students and employees of the university.
- Modifications are being made to the physical layout of university facilities that remain open and procedures have been established to maximize social distancing practices in accordance with the Centers for Disease Control and Prevention (CDC) guidelines for institutions of higher learning.
- Virtual meetings are held each morning among university officers who receive updates on the current situation and discuss any responses to changing conditions. This allows for proper alignment of the university's COVID-19 practices and policies at all ten campuses of the UH system.

- Building closures or partial closures have been authorized for facilities that are deemed unnecessary and may occur at the direction of a university officer.
- Non-essential travel, including travel to neighbor islands, has been canceled and travel that may be considered essential must be approved by a university officer.
- Residence halls at UH Mānoa and UH Hilo will remain open as there are students that have no home to return to at the moment. Isolation rooms have been established at the residence halls which will support self-quarantine should that become necessary and social distancing practices and policies have been enacted at these facilities.
- Traditional dining services are being phased out and replaced with take-out, grab-and-go, or delivery services.
- All public events associated with the university, including spring commencement ceremonies for all campuses, have been canceled.
- A process and guidelines for employees to work remotely from home have been established and alternative work spaces are being established on campus for essential faculty and employees where appropriate.
- COVID-19 testing guidelines and self-quarantine requirements have been established.
- Alternate duties will be assigned to university employees whose specific employment tasks cannot be performed remotely and alternative leave plans are being developed, including the use of a leave bank or other leave sharing methodology, for situations in which alternate duties cannot be instituted.

External Actions

- Collaboration on the COVID-19 crisis occurs daily with all State and county officials, including the State Department of Health (DOH), through the university's point-of-contact at the Hawaii Emergency Management Agency and regular updates that are provided to the administration.
- The administration participates in the Governor's cabinet meetings and is apprised of all actions that are being taken or considered by the State to address this issue.
- Information from the CDC and DOH, as well as communications between various federal, State, and county agencies, is being monitored and the administration communicates with appropriate government officials as needed.
- Requests for information that are made by various state agencies about COVID-19 with respect to the university's protocols and practices; supplies in

its possession; and any economic impacts being experienced or anticipated are answered by the university in a timely fashion.

President Lassner remarked that these are difficult, and perhaps the most challenging times the university will ever face, and wanted to express his utmost and deepest appreciation for the collaboration, teamwork, and support that has been shown by all the staff, faculty, administrators, and officers, as well as the leadership team, of the university. All university personnel have risen to the occasion and continue to work tirelessly to maintain professionalism and integrity and to continue the educational mission of the institution. He also thanked and commended the students of the university for their patience, understanding, and their adaptation to unexpected challenges. These efforts, and the spirit of 'ohana shown by all those associated with the university, are what give UH its strength and what will allow it to emerge from this public health crisis.

Vice-Chair Sullivan expressed her thanks, as well as the board's thanks, for the outstanding work and leadership exhibited by President Lassner, the leadership team of the university, and all the university faculty and staff during these trying and difficult times. She remarked that even more challenging times lie ahead but that she and the board had the utmost confidence in the President and the leadership team for guiding the university through this crisis with thoughtful decisions.

Chair Kudo asked about the experience the administration has had in working with the relevant employee unions in attempting to adapt university operations to this dynamic situation. President Lassner replied that the working relationship between the university and employee unions has been excellent. He remarked that the University of Hawaii Professional Assembly and administration worked collaboratively, forming a joint working group, to address any faculty concerns or issues that needed to be addressed as the university transitioned to an online delivery of courses for the remainder of the spring semester. Similarly, the university has experienced extremely amicable working relationships with other public sector unions regarding employment changes being made due to the ever changing situation on campuses system-wide.

Noting that a number of faculty and staff often travel for work related or educational purposes, Chair Kudo questioned the impacts the COVID-19 crisis was having on travel. President Lassner responded that all non-essential travel has been canceled. Determinations as to what is deemed essential travel can only be made by himself, the system VPs, and the heads of the four-year campuses. He also explained that a majority of universities across the nation are following a similar path, and that most, if not all, conferences, educational workshops, and meetings are being canceled.

Chair Kudo inquired as to how the COVID-19 crisis was impacting on-campus housing and the students residing in these facilities. President Lassner replied that a major reason for the early announcement of the completion of the spring semester via online instruction was to allow students who were embarking on spring break to decide whether to return to campus or continue their education from home after the break. Once spring break is over, the university will have a better idea about the number of students who have decided to return to their dorms. He reiterated that, as there are

students who do not currently have a home to return to, the university is committed to keeping residence halls open. Isolation rooms have been established in the dorms to support self-quarantine should that become necessary and social distancing practices and policies have been enacted at these facilities. A team has also been established by the administration to formulate a methodology to calculate and issue refunds to students for room and board that will not be utilized for the rest of the semester.

Chair Kudo inquired further if measures were being put in place with respect to health services at the dorms. President Lassner stated that COVID-19 and health services information is being posted in the dorms and that janitorial service has been increased. Once a more accurate number of students residing in the dorms is ascertained after spring break, the administration can make a determination on what other actions may be necessary, including the consolidation or closure of dormitory facilities. He also noted that students were not asked to evacuate the dorms and as such, many of their belongings remained in their rooms, which is an issue that the university will have to address should students decide not return to campus.

Regent Tagorda asked about the university's plans for addressing and supporting the mental health and well-being of its students and employees during the COVID-19 crisis. President Lassner stated that university issues are addressed at both the system and campus level. While the administration has discussed the issue of mental health, this is an issue that is being addressed at the campus level. UHM has the most robust counseling center of all the campuses and it has sent out communications offering assistance to individuals. The UHM counseling center is also anticipating the need to accelerate and increase its provision of mental health services should this public health situation persist. He stated that he does not have immediate details on what the other nine campuses have done but will research that information. Interim HonCC Chancellor Lee added that HonCC, like UHM, has sent out several communications to students informing them of the availability of mental health services on campus.

Chair Kudo remarked that despite these difficult times, certain actions must be taken by the board and it is necessary to continue board operations. He stated that there are two divisions that report directly to the board, the Office of the Board of Regents and the Office of the Independent Auditor. Both divisions have been requested to submit an emergency response plan to board leadership outlining their operational abilities and staffing and equipment needs should the situation worsen. Once the response plans have been reviewed and approved, they will be distributed to all regents.

Report of the Host Campus

Interim Chancellor Lee welcomed everyone to HonCC and echoed the sentiments expressed by board members on the work of President Lassner and university leadership. She stated that from the campus level, university leadership has done an excellent job of communicating with the campuses and providing them with up-to-date information in a very fluid situation.

Interim Chancellor Lee highlighted that this was HonCC's centennial year, providing a brief history of the campus, and noting various celebratory events planned, a number of which have unfortunately been canceled.

Interim Chancellor Lee stated that HonCC's strength, as well as its challenge, is the balance that is needed amongst competing forces. She provided several examples of this quandary such as HonCC's continued enrollment decline despite its success in attaining or exceeding a number of its performance measures, including student achievement. HonCC's successful career and technical industry programs, which provide the skills needed for a career in the trades, also face a predicament in that industry partners are increasingly looking for individuals with both trade skills and professional skills, such as critical thinking and workplace disposition. While some competing forces, such as the strength of the economy, are beyond HonCC's control, HonCC continues its work to remain flexible and adaptive to address these issues.

Interim Chancellor Lee noted that, while HonCC has an advantage of being an educational institution located in an urban setting, this setting also poses a challenge, one of the biggest of which is the development of Honolulu's rail project. Although rail is expected to provide HonCC with long-term advantages, such as the ability for students from the Leeward area interested in the trades to commute directly to HonCC with ease, infrastructure improvements and construction near campus that is expected over the next several years will have negative impacts on HonCC, including decreases in enrollment. While it is anticipated that these negative impacts will be short-term, HonCC is continuing to take a proactive approach to addressing them.

Faculty Report

Dr. Patrick Patterson, HonCC Faculty Senate Chair, also thanked the President and university administration for their leadership during this difficult time. He stated that the faculty at HonCC is working extremely hard to ensure educational continuity once online course delivery begins and that this is being achieved through a spirit of cooperation and teamwork among faculty, staff, and administrators. Faculty are assisting each other in establishing materials and coursework that can be placed online; HonCC Information and Technology (IT) staff have been working feverishly to meet the IT needs of faculty, staff, and students; and the administration continues to work to ensure that faculty and staff have the necessary tools and support to continue their educational work. Dr. Patterson remarked that both the administration and faculty at HonCC are aware of issues that may affect students' ability to continue their coursework online, particularly the lack of adequate, or slow, home internet access, but that all parties involved are working on ways to address this issue.

In addition to providing the materials for his presentation, Dr. Patterson stressed that, while it is expected that HonCC graduates will have an average of 15 jobs in their lifetime, HonCC not only trains its students for their first jobs upon graduation but more importantly, it prepares its students to train themselves for their next 14 jobs.

Regent McEnerney asked whether centennial celebration activities have been definitively canceled or simply postponed to later in the year given the present

circumstances and restrictions regarding public gatherings. Interim Chancellor Lee replied that all centennial celebration events have been canceled although HonCC is exploring alternative opportunities to promote this celebration such as via online pictures and videos.

Noting the lack of course sections for the electrician's program despite a high demand, Regent McEnerney inquired as to whether this was a one-semester event or a recurring issue. Interim Chancellor Lee responded that there are a number of programs in the trades that are extremely popular, such as the electrician's program. HonCC's issue with offering adequate amounts of courses for these programs is not with physical capacity but with finding, hiring, and retaining qualified faculty to teach these courses despite on-going recruiting efforts.

V. COMMITTEE AND AFFILIATE REPORTS

Chair Kudo noted that regents had received written copies of the committee reports referenced in items A through D below. He asked whether regents had any questions for the respective committee chairs about the committee reports. No questions were raised.

A. Report from the Committee on Budget and Finance

B. Report from the Committee on Intercollegiate Athletics

C. Report from the Committee on Planning and Facilities

D. Report from the Committee on Research and Innovation

E. Affiliate Reports

There were no affiliate reports.

VI. AGENDA ITEMS

Prior to the board taking action on the consent agenda, Regent Acoba requested that the approval for the administration to enter into a pre-closing agreement with Greystar Development Services, LLC (Greystar) for development of a housing facility at the former NOAA site be removed from the consent agenda and placed on the regular agenda for discussion. With the concurrence of Chair Kudo and all regents, this item was removed from the consent agenda and placed on the regular agenda.

A. Consent Agenda

- 1. Approval of Revisions to Regents Policy (RP) 8.207, Investments; and Repeal of RP 8.211, Resolution on Use of New Income, Principal, and Investment of ASUH-Mānoa Stadium Stock Fund dated January 18, 1979, and RP 8.212, Guidelines on Use of Income from the University of Hawai'i Mānoa Stadium Stock Fund, Proceeds from the Sale of the Kaimuki Observatory Lot and from the Rental of University Property**

2. Approval of New RPs: RP 12.209, Strategic Research Plan, and RP 12.210, Research and Training Revolving Fund

3. Approval of Health Fee Increase at University of Hawai'i at Hilo

Vice-Chair Higaki moved to approve the consent agenda with the exception of item VI.A.4 as noted, seconded by Regent McEnerney, and noting the excused absence of Regent Acopan, the motion carried with all members present voting in the affirmative.

4. Approval of Authorization and Approval to Enter into a Pre-Closing Agreement with Greystar for Development of a Multi-Family Rental Housing Facility at the Former NOAA Site

VP Young stated that the administration was requesting board approval to enter into a pre-closing agreement (PCA), also known as a pre-construction agreement, of up to \$2,407,199 with Greystar, UHM's development partner for the NOAA Project. The PCA will allow Greystar to begin engaging in pre-construction work, including architectural and engineering work, entitlement work, and market studies, through the end of this calendar year. Should consultant and other pre-construction work proceed beyond the end of the calendar year, the administration will seek board approval for the disposition of any additional funds.

Regent Acoba asked whether the economic impacts caused by the COVID-19 crisis would affect the financing and development of this project. VP Young stated that at present, there is a lot of upheaval in both the equities and bond markets and interest rates are not performing as expected given current market conditions. As such, there would be significant impacts to the financing of this project. Regent Acoba inquired further as to how this would alter the proposal. VP Young replied that if bonds had to be sold today to finance the project, the project would not proceed. However, the current situation of the market is not sustainable and a return to normalcy is expected sometime in the future although when that will occur is not exactly known. He noted that the university still has time, as a large amount of work needs to be completed before the project gets to the point that requires bond issuance. The administration is hopeful that the markets, and concomitantly the financial situation being experienced throughout the nation, will stabilize by that time.

In light of this financial situation, Regent Acoba asked whether the contract with Greystar contained force majeure provisions and what the administration's recommendation was regarding this project. VP Young responded that the contract contains force majeure provisions and that discussions are occurring as to whether the COVID-19 crisis constitutes an incident where force majeure could be invoked but that no formal request for a legal opinion has been made. He stated that the university eventually wants this project to proceed. Pre-construction work will need to be done regardless of whether the project proceeds now or at a future date. Additionally, the amount being requested by the administration will only cover approximately fifty percent of the pre-construction work which provides the administration and the board with time to re-evaluate and reconsider whether or not to proceed with the project and limits the university's financial exposure. The administration is hopeful that the current economic

conditions do not linger past December but the long-term future remains uncertain. If the board approves the requested amount to proceed with the PCA, the administration could consider returning to the board for smaller tranches which would also provide additional opportunities for re-assessing and re-evaluating the project. However, VP Young explicitly noted that the PCA funds were being advanced by Greystar and if the NOAA Project did not proceed beyond close, the university would be responsible for reimbursing this expense.

Regent Acopan arrived at 10:30 a.m.

Regent Acoba questioned what the consequences would be if approval of these funds was suspended. VP Young replied that if the funds are not approved, pre-construction work will not proceed. At the very least, this would extend the delivery date of the project by a year. It was also questionable as to whether the exclusive negotiating agreement entered into between the university and Greystar that is currently in place would require Greystar to remain a partner in this project if the project faces significant delays. If Greystar suspended its partnership, the university would have to re-initiate the entire project.

Vice-Chair Sullivan moved to approve the administration's request to enter into a PCA of up to \$2,407,199 with Greystar, seconded by Vice-Chair Higaki.

Chair Kudo asked whether the PCA allowed for flexibility in meeting any established timeframes or benchmarks that may be delayed because of the COVID-19 crisis. VP Young stated that both the university and Greystar are anticipating amending contracts to provide for additional time for the deliverables, most of which are not in the immediate future. COVID-19 is something that will have to be considered and acted upon because it is already having an effect on the contract. He explained, for example, that Greystar officials were scheduled to arrive in Honolulu and begin the market demand study in two weeks but that, due to current circumstances, that timeframe had to be amended.

Given current fiscal uncertainties and the possible exposure of the university to a fair amount of liability, Regent Acoba stated that he would be abstaining from the vote and expressed his belief that it may be more prudent to suspend the project for the near future. Should the board decide to proceed with approval of the PCA, he suggested that the board amend the amount of funds requested to allow Greystar to complete approximately one-fourth of the pre-construction work.

Regent McEnerney stated that he agreed with the concerns raised by Regent Acoba and noted that he would also be abstaining from the vote. He inquired whether the administration had considered the possibility of decreased student housing demand should the provision of online courses become permanent. VP Young replied that he has considered that scenario which is another reason for the completion of the market demand study. President Lassner added that impact of the provision of online courses may be minimal as this facility is intended to be used for graduate student housing and that graduate students tend to be more involved in hands-on, rather than online, work.

Regent Acoba opined that the board has the responsibility of protecting the fiduciary interests of the university and questioned whether it was fulfilling this responsibility by committing to a project in light of the present circumstances and financial uncertainty of the foreseeable future, thus exposing the university to potential fiscal liability.

Regent Moore asked whether the PCA required the entire \$2.4 million to be expended or whether there could be a partial expenditure for the market demand study. VP Young answered that the \$2.4 million is a ceiling for the amount of pre-construction work that could be accomplished under that amount. Regent Moore inquired further about the university's ability to terminate the project should the market demand study determine that it will not be fiscally beneficial to the university. VP Young stated that if, as the pre-construction work progresses, there are any indications that the project should be suspended, the administration still has the ability to suspend the project prior to the expenditure of the entire amount of funds requested. He noted that, if the due diligence portion of the pre-construction work is completed and the university decides not to proceed with the project, the pre-construction work that has been completed is the property of the university and that that information can be used should a subsequent project proceed on the parcel.

Regent Acoba inquired whether the administration would be amenable to the board approving a commitment of \$1,496,000 and not the full \$2,407,199 for the PCA. VP Young responded that the administration would be agreeable to the decreased amount and that this action could give the board additional time to reassess the project in light of the undetermined financial impact of the ongoing public health crisis.

Vice-Chair Sullivan withdrew her original motion and made a new motion to approve the administration's request to enter into a PCA with Greystar with an amendment to reduce the maximum amount of the agreement from \$2,407,199 to \$1,500,000, seconded by Vice-Chair Higaki, and the motion carried with all members present voting in the affirmative.

B. Approval of Reappointment of Roberta Chu and Appointment of Diana L. Van De Car to the Maunakea Management Board (MKMB)

President Lassner spoke briefly about the MKMB, noting that the Maunakea Science Reserve Master Plan, approved by the board in June 2000, called for the establishment of the community-based MKMB. Currently, there are three vacancies on MKMB, and one seat that will be vacated in June 2020. Recommendations for appointments to MKMB have been solicited from numerous sources with current agreement being reached on the reappointment of Ms. Roberta Chu and the appointment of Ms. Diana L. Van De Car. He provided a short background on both individuals, noting that each candidate went through the standard vetting process. Several more candidates to fill the remaining positions are currently under consideration and review, and recommendations will be made to the board in the near future.

Chair Kudo informed the regents that he has requested President Lassner to ask MKMB whether the two regents serving as ex-officio, non-voting members of MKMB

should be reclassified as voting members to assist MKMB in achieving quorum, which has been difficult at times. MKMB is taking the suggestion under consideration.

Vice-Chair Higaki moved to approve the reappointment of Robert Chu and the appointment of Diana L. Van De Car to MKMB, seconded by Regent McEnerney, and the motion carried, with all members present voting in the affirmative.

C. Legislative Update

Due to public health and safety concerns at the State Capitol Building with regard to the COVID-19 crisis, VP Young stated that Hawai'i State Legislature has recessed indefinitely subject to the call of the Speaker of the House of Representatives and the President of the Senate. Although the State Legislature stands in recess at this time, it did pass a biennium budget last year and the Governor does have executive authority and flexibility to address the public health emergency.

VP Young reviewed the impacts the COVID-19 crisis is having on revenue projections being made by the Council on Revenues (COR) which last met in early March. At that time, COR adjusted its current fiscal year projection for tax revenue growth downward from 4.1 percent to 3.8 percent which resulted in an approximate tax-revenue loss of between \$28 and \$40 million. COR's tax revenue growth projection for next fiscal year was reduced from 4 percent to 0 percent which will result in an estimated loss of \$300-\$350 million dollars in anticipated tax revenues for next fiscal year and will impact all budget requests currently being considered by the Legislature for next fiscal year.

Presently, the operating budget and CIP bills passed the House and are awaiting action by the Senate. The vast majority of bills introduced by the administration remain alive in some form and deliberations will continue upon reconvening of the Legislature. Given the current fiscal climate, VP Young expressed his belief that no new initiatives will be funded for at least the next fiscal year.

Regent Acoba asked if any of the figures in the administration's operating budget provided to the board were still relevant. VP Young replied that it was his opinion that all of the figures in the operating budget would be reduced to zero when the Legislature reconvenes. Regent Acoba further inquired if this meant that the university would maintain the status quo or something less than the status quo. VP Young replied that COR is currently not forecasting negative growth so it would probably remain status quo and only new initiatives will be affected. However, it is anticipated that when COR meets in May that it will forecast negative growth which would require budget reductions in the next fiscal year.

VII. ANNOUNCEMENTS

Chair Kudo announced that the next board meeting was scheduled for April 16, 2020, at Kapi'olani Community College (KapCC), but that he wanted to confer with regents to gather their opinions on the date and location of the next meeting given the current COVID-19 situation. He stated that the administration was scheduled to provide

several reports to the board concerning the Maunakea Resolution at this meeting and believed the board should proceed as scheduled.

Regent Acopan asked whether an online testimony submission form could be produced similar to what is done at the Legislature to encourage public participation but discourage in-person attendance due to current COVID-19 social distancing measures in place. Board Secretary Oishi replied that it was possible and that the University's Office of Government Relations had developed a form that was previously used during administrative rules hearings with regard to Maunakea which could possibly be adapted for the board meeting. President Lassner added that he would request UHM's IT Department to work with the Board Office on creating such a form.

Chair Kudo stated that the Board Office will keep regents advised of the next meeting noting that the dynamics of the situation may require additional meeting changes depending on the circumstances. However, it was his intention that the meeting be held on April 16, 2020, at UHM rather than KapCC.

VIII. ADJOURNMENT

There being no further business, Vice-Chair Higaki moved to adjourn, seconded by Regent Wilson, and the motion carried, with all members present voting in the affirmative, and the meeting was adjourned at 11:12 a.m.

Respectfully Submitted,

/S/

Kendra Oishi
Executive Administrator and Secretary
of the Board of Regents