

MINUTES

BOARD OF REGENTS SPECIAL MEETING

MARCH 2, 2023

I. CALL TO ORDER

Chair Moore called the meeting to order at 9:02 a.m. on Thursday, March 2, 2023, February 16, 2023, at the University of Hawai'i at Mānoa, Information Technology Building, 1st Floor Conference Room 105A/B, 2520 Correa Road, Honolulu, Hawai'i 96822, with regents participating from various locations.

Quorum (10): Chair Randy Moore; Vice-Chair Alapaki Nahale-a; Vice-Chair Ernest Wilson; Regent Eugene Bal; Regent William Haning; Regent Wayne Higaki; Regent Gabriel Lee; Regent Laurel Loo; Regent Diane Paloma; and Regent Laurie Tochiki.

Excused (1): Regent Abigail Mawae

Others in attendance: President David Lassner; Vice President (VP) for Administration Jan Gouveia; VP for Academic Strategy Debora Halbert; VP for Legal Affairs/University General Counsel Carrie Okinaga; VP for Research and Innovation Vassilis Syrmos; VP for Information Technology/Chief Information Officer Garret Yoshimi VP for Budget and Finance/Chief Financial Officer Kalbert Young; VP for Advancement/University of Hawai'i Foundation Chief Executive Officer Tim Dolan; UH Mānoa Provost Michael Bruno; UH Hilo Chancellor Bonnie Irwin; UH West O'ahu Chancellor Maenette Benham; Interim Executive Administrator and Secretary of the Board of Regents (Interim Board Secretary) Jamie Go; and others as noted.

II. PUBLIC COMMENT PERIOD

Interim Board Secretary Go announced that the Board Office did not receive any written testimony and no individuals signed-up to provide oral testimony.

III. AGENDA ITEMS

A. Discussion of the Role of the Board of Regents in the Evaluation of the President of the University

Chair Moore explained that recent media reports regarding the performance of the president of the university and the board's actions with respect to president's performance evaluation prompted the placement of this item on the agenda for discussion. He stated that Regents Policy (RP) 2.203 stipulates that an evaluation of the president shall be conducted annually with a comprehensive evaluation occurring every three years every three years. RP 2.203 also establishes the process for the president's evaluation and specifies that the board chair and vice chairs shall be primarily responsible for developing their framework. As such, the annual evaluation of the president for the current academic year will be conducted in accordance with the established policy. Chair Moore asked if there were any questions or concerns regarding this matter. None were raised.

IV. EXECUTIVE SESSION (closed to the public)

Regent Higaki moved to convene in executive session, seconded by Vice-Chair Wilson, and noting the excused absence of Regent Mawae, and with all other members present voting in the affirmative, the board approved convening in executive session to consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), Hawai'i Revised Statutes.

The meeting recessed at 9:05 a.m.

Chair Moore called the meeting back to order at 10:10 a.m. and announced that the board met in executive session to review potential board secretary candidates as stated on the agenda.

V. ANNOUNCEMENTS

Chair Moore announced that the next board meeting was scheduled for March 23, 2023, at the University of Hawai'i at Mānoa.

VI. ADJOURNMENT

There being no further business, Chair Moore adjourned the meeting at 10:11 a.m.

Respectfully Submitted,

/S/

Jamie Go
Interim Executive Administrator and
Secretary of the Board of Regents