NOTICE OF BOARD OF REGENTS’ MEETING

Date:  January 14, 2009  

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

Time:  1:00 p.m.

Place:  Kapolei Golf Course Restaurant  

“Tee Room”  

91-701 Farrington Highway  

Kapolei, Hawai‘i 96707

AGENDA

I.  Call Meeting to Order

II.  Approval of Minutes of October 23, 2008 Meeting

III.  Public Comment Period:  Individuals may orally testify on items on this agenda either during the Public Comment Period or when the agenda item is taken up by the Board. Please call the Board Office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted.

IV.  Report of the President

V.  Items for Board Action:

UH System
1.  Approval of CIP and R&M Project Contracts for FY 2008-2009

Board Business
2.  Report on the Status of the Presidential Selection

VI.  Approval of Appointments, Changes in Appointments, Leaves of Absence, Promotion, Tenure, Waiver of Minimum Qualifications, Emeritus Titles, Shortening of Probationary Period, Salary Adjustments, Position Actions, Classification, Pricing [Attachments A1, A2]

VI.  Announcements

a.  Next Meeting of the Board:
   Date:  February 20, 2009
   Place:  Kapi‘olani Community College

VIII.  Executive Session (closed to the public):

Collective Bargaining:  (To discuss authority of persons conducting labor negotiations and conducting negotiations pursuant to HRS §92-5(a)(3))
   a.  Collective Bargaining

IX.  Adjournment
Appointments, changes in appointments, leaves of absence, promotion, tenure, waiver of minimum qualifications, emeritus titles, shortening of probationary period, salary adjustments, position actions, classification, pricing.

UNIVERSITY OF HAWAI'I AT MĀNOA

Professor or Equivalent

WITHY, KELLEY M.
Professor, M5
John A. Burns School of Medicine
Promotion
August 1, 2008

Associate Professor or Equivalent

BROWN, STEVEN E.
Associate Professor, I4
College of Education
Promotion
August 1, 2008

Recommendation: That the Board approve the personnel actions as recommended.

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David McClain
President
Pursuant to Act 6, Special Session 2008 (SB 2263), the following proposed compensation actions for excluded executives are disclosed for purposes of public comment.

UNIVERSITY OF HAWAI'I AT MĀNOA

Executive

NAGATA, RUSSELL T.
County Administrator
College of Tropical Agriculture and Human Resources
Appointment
$9,168 per month
March 2, 2009

UNIVERSITY OF HAWAI'I AT HILO

Executive

CROSBY, MICHAEL P.
Interim Vice Chancellor for Research
Office of the Chancellor
Housing Allowance
$37,000 per year
January 1, 2009

UNIVERSITY OF HAWAI'I – WEST O'AHU

Executive

MASTERS, PATRICIA
Academic Program Officer
Appointment
$6,834 per month
January 16, 2009