NOTICE OF BOARD OF REGENTS’ MEETING

Date:  May 29, 2009  
Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.

Time:  9:15 a.m.

Place:  University of Hawai‘i at Hilo  
UCB 127  
200 West Kawili St.  
Hilo, HI 96720

AGENDA

I. Call Meeting to Order

II. Approval of Meeting Minutes of April 16, 2009

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 University of Hawai‘i Foundation

V. Report of the President

VI. Items for Board Action:

UH Mānoa
1. Approval of Lease Renewal between the University of Hawai‘i Mānoa and PBS Hawai‘i
2. Approval to Amend BOR Policy, Chapter 9-10a.(5)(i)(a) to Remove Electricity and Gas Charges from the Base Rental Rates at the Wa‘ahila Faculty Housing
3. Approval to Amend Chapter 20-12, Hawai‘i Revised Statutes, Relating to UHM Parking Regulations to Increase Parking Rates and to Comply with the State’s Regulations Relating to Disabled Parking Violations
4. Approval of Bachelor of Arts Degree in Creative Media

UH Hilo
5. Approval to Amend BOR Policy, Chapter 9-2f(2)(b), to Establish Appropriate Salary Ranges for Athletic Coaches

UH Community Colleges
6. Approval to Terminate the Associate in Science Degree in eBusiness — Kapi‘olani Community College
7. Approval to Enter into Property/Facility Acquisition Negotiations for the Waianae Education Center – Leeward Community College
8. Approval of Lease Agreement with the State Department of Transportation for the University’s Airport Training Center at Honolulu International Airport — Honolulu Community College
9. Approval of a Bachelor of Applied Science Degree in Applied Engineering Technology — Maui Community College

UH System
10. Quarterly Financial Status Report (information only)
11. Endowment Fund Quarterly Performance Report by Third Party Monitor (information only)
12. Approval of CIP and R&M Project Contracts for FY 2008-2009, 4th Quarter

Report from Board Committees and Task Groups
Committee on University Audits
13. Acceptance of UH Financial & Compliance Audit, Pursuant to OMB Circular A-133 and Presentation of Internal Control and Business Issues Reports Relating to the A-133 and Bond System Audits
14. Approval of Internal Audit Plan, FY 09-10 (Partial, Mandatory and Discretionary External Audits)

Committee on Personnel Affairs
15. Approval of Tenure and Promotion

UH Advisory Presidential Selection Committee
16. Update on Selection Process
Task Group on Public/Private Partnerships
17. Update on the Cancer Research Center of Hawai‘i Research Facility

VI. Acceptance and Approval of Gifts, Grants and Contracts [Attachments A1, A2]

VII. Approval of Personnel Actions [Attachments B1, B2]

VIII. Announcements
   a. 2009-2010 Board of Regents Meeting Schedule
   b. Board Standing Committee, Task Group, and Other Appointments

IX. Executive Session (closed to the public):

Personnel Actions Related to the Following Positions: (To discuss the following personnel matters pursuant to HRS §92-5(a)(2))
   a. Update on Executive Searches, including Presidential Selection
   b. Chancellors, Windward Community College and Honolulu Community College
   c. Approval of Promotion and Tenure
   d. Approval of Emeritus Title
   e. Approval of Tenure for UHM Chancellor Virginia Hinshaw
   f. Executive Evaluations

Legal and Real Estate Matters: (To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4); To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3))
   g. Approval to Enter into Property/Facility Acquisition Negotiations for the Waianae Education Center – Leeward Community College
   h. Update by the Public/Private Task Group on the Cancer Research Center of Hawai‘i Research Facility
   i. Status Report on Campus Developments (information only)
Collective Bargaining: (To discuss authority of persons conducting labor negotiations and conducting negotiations pursuant to HRS §92-5(a)(3))

j. Collective Bargaining

Private Donations: (To consider matters relating to the solicitation and acceptance of private donations, pursuant to HRS §92-5(7))

k. Acceptance of Anonymous Donations

X. Adjournment
Consent Agenda for Indemnity Provisions
Attachment

Indemnity Provision – University of Hawai‘i (UH) and the California Institute of Technology – Agreement #1

The California Institute of Technology (Caltech) has issued a subaward to UH in the amount of $45,150.00 from its prime agreement with the National Aeronautics and Space Administration (NASA) to conduct a study entitled, “NEOWISE Part II – Pan-STARRS MOPS Consulting Proposal: Consulting Support for MOPS Software Integration into WSDS” (hereafter referred to as “Project”).

The period of performance of the Project is from October 1, 2008 to June 30, 2010; however, the activities funded under this award will not begin until the subcontract is approved. Dr. Robert Jedicke (hereafter “PI”), a member of the UH graduate faculty affiliated with the UH Institute for Astronomy (IfA), and Larry Denneau, an RCUH employee of IfA, will be working on this project.

Under this award, the PI plans to provide consulting services to the Wide-field Infrared Survey Explorer (WISE) spacecraft mission development teams based at the Infrared Processing and Analysis Center (IPAC) of Caltech and the Johns Hopkins University. The consulting services will be in the form of technical advice and historical experience in operating the Moving Object Processing System (MOPS), a software package developed at IfA which searches through a list of source detections from a set of astronomical images and identifies detections which may be associated with the same moving astronomical object, for example, comets and asteroids. The PI is the Project Manager and will lead the Project, and Mr. Denneau is the software engineer who wrote most of the MOPS code. Both employees will be providing advice on how to implement MOPS to analyze the WISE spacecraft mission data.

The Project will be conducted using only office-based technology (computers, telephones, etc.) and will be performed at the IfA offices in Manoa.

The subaward agreement between UH and Caltech contains a provision which reads as follows:

   Article XVI. Indemnification

   (a) With respect to activities undertaken under this Subcontract, the Subcontractor agrees to not make any claim against NASA or the U.S. Government with respect to the injury or death of its employees or its subcontractors and subcontractor employees, or to the loss of property or that of its subcontractors, whether such injury, death, damage or loss arises through negligence or otherwise, except in the case of willful misconduct.
Although the title of this clause is “indemnification,” this provision is an agreement not to file a claim against NASA or the U.S. Government. Since, with respect to the activities to be performed under this award, UH does not envision a circumstance under which it would want to bring a claim against any of these entities for the injury or death of UH employees or to the loss of its property, and since UH will not hire contractors or subcontractors under this award, we do not believe that this provision is problematic.

Article XVI also states:

(b) In addition, the Subcontractor agrees to indemnify and hold the U.S. Government and its Contractors and subcontractors harmless from any third party claim, judgment, or cost arising from the injury to or death of any person, or for damage to or loss of any property, arising as a result of its possession or use of any U.S. Government property.

The activities to be performed under this award will take place on University property and will not involve the use or possession of U.S. Government property. For those reasons, there is very little risk that there will be any injuries or deaths due to the use or possession of U.S. Government property, and it is very unlikely that this indemnity provision will be invoked.

The prime sponsor, NASA, requires this indemnification language.

For these reasons, it is requested that the Board of Regents approve acceptance of the indemnity provision in this subaward agreement between UH and Caltech.
Consent Agenda for Indemnity Provisions
Attachment

Indemnity Provision – University of Hawai‘i (UH) and the California Institute of Technology – Agreement #2

The California Institute of Technology (Caltech) has issued a subaward to UH in the amount of $20,284.00 from its prime agreement with the National Aeronautics and Space Administration (NASA) to conduct a study entitled, “WISE Solar System Object IDentification (SSOID)” (hereafter referred to as “Project”).

The period of performance of the Project is from October 1, 2008 to November 29, 2009; however, the activities funded by this award will not begin until the subcontract is approved. Dr. David J. Tholen (hereafter “PI”), a member of the UH graduate faculty affiliated with the UH Institute for Astronomy (IfA), will lead the Project.

The project is designed to support the Wide-field Infrared Survey Explorer (WISE) spacecraft mission by providing a capability to identify known solar system objects in the WISE data stream.

Specifically, the PI will provide software that computes the positions of known solar system objects, including asteroids, comets, planets, and planetary satellites. The PI will then test whether these objects fall within a WISE-observed sky field. The PI will also provide software support, which will include testing the data processing pipeline and providing a database of known orbital elements of solar system objects.

The project will be conducted using only office-based technology (computers, telephones, etc.) and it will be performed at the IfA offices in Manoa.

The subaward agreement between UH and Caltech contains a provision which reads as follows:

Article XVI. Indemnification

(a) With respect to activities undertaken under this Subcontract, the Subcontractor agrees to not make any claim against NASA or the U.S. Government with respect to the injury or death of its employees or its subcontractors and subcontractor employees, or to the loss of property or that of its subcontractors, whether such injury, death, damage or loss arises through negligence or otherwise, except in the case of willful misconduct.

Although the title of this clause is “indemnification,” this provision is an agreement not to file a claim against NASA or the U.S. Government. Since, with respect to the activities to be performed under this award, UH does not envision a circumstance under which it would want to bring a claim against any of these entities for the injury or death of UH
employees or to the loss of its property, and since UH will not hire contractors or subcontractors under this award, we do not believe that this provision is problematic.

Article XVI also states:

(b) In addition, the Subcontractor agrees to indemnify and hold the U.S. Government and its Contractors and subcontractors harmless from any third party claim, judgment, or cost arising from the injury to or death of any person, or for damage to or loss of any property, arising as a result of its possession or use of any U.S. Government property.

The activities to be performed under this award will take place on University property and will not involve the use or possession of U.S. Government property. For those reasons, there is very little risk that there will be any injuries or deaths due to the use or possession of U.S. Government property, and it is very unlikely that this indemnity provision will be invoked.

The prime sponsor, NASA, requires this indemnification language.

For these reasons, it is requested that the Board of Regents approve the acceptance of the indemnity provision in the subaward agreement between UH and Caltech.
Personnel Actions.

UNIVERSITY OF HAWAI’I AT MĀNOA

Professor or Equivalent

DECARLO, ERIC
Professor, I5
Oceanography
Award Tenure
August 1, 2009

DUNN, ADRIAN
Professor, I5
Pacific Biosciences Research Center (FTE .50)
Award Tenure
August 1, 2009

DUNN, ADRIAN
Professor, I5
Psychology (FTE .50)
Award Tenure
August 1, 2009

HINSHAW, VIRGINIA S.
Professor, I5
Tropical Medicine, Medical Microbiology and Pharmacology
Award Tenure
July 1, 2007

HOWE, BRUCE
Researcher, R5
Ocean and Resources Engineering
Award Tenure
August 1, 2009

MASAKI, KAMAL
Professor, M5
Geriatric Medicine
Award Tenure
August 1, 2009

MENDEZ, ROBERTO
Researcher, R5
Institute for Astronomy
Award Tenure
August 1, 2009

RANKER, THOMAS
Professor, I5
Botany
Award Tenure
August 1, 2009
ROWLAND, SCOTT  
Specialist, S5  
Geology and Geophysics  
Award Tenure  
August 1, 2009

SCHOONMAKER, JANE  
Specialist, S5  
Oceanography  
Award Tenure  
August 1, 2009

Associate Professor or Equivalent

ALBRIGHT, CHERYL  
Associate Researcher, R4  
Cancer Research Center of Hawai‘i  
Award Tenure  
August 1, 2009

ANTOLINI, DENISE  
Associate Professor, J4  
Law  
Promotion  
August 1, 2009

ARNO, ANDREW RALPH  
Associate Professor, I4  
Anthropology  
Promotion  
August 1, 2009

ASPIN, COLIN  
Associate Specialist, S4  
Institute for Astronomy  
Award Tenure and Promotion  
August 1, 2009

BERG, KATHLEEN  
Associate Specialist, S4  
Curriculum Research and Development Group  
Promotion  
August 1, 2009

BONTEKOE, RONALD  
Associate Professor, I4  
Philosophy  
Promotion  
August 1, 2009

CARON, JAMES  
Associate Professor, I4  
English  
Promotion  
August 1, 2009
CASANOVA, HENRI  
Associate Professor, I4  
Information and Computer Sciences  
Award Tenure  
August 1, 2009  

CHANTINY, MARTHA  
Librarian IV, B4  
Hamilton Library  
Promotion  
August 1, 2009  

CHAO, BEEI-HUAN  
Associate Professor, I4  
Mechanical Engineering  
Promotion  
August 1, 2009  

COLEMAN, PAUL  
Associate Specialist, S4  
Institute for Astronomy  
Award Tenure and Promotion  
August 1, 2009  

DUNN, ROBERT  
Associate Professor, I4  
Geology and Geophysics  
Award Tenure  
August 1, 2009  

FARES, ALI  
Associate Professor, I4  
Natural Resources and Environmental Management  
Promotion  
August 1, 2009  

FREED, LEONARD  
Associate Professor, I4  
Zoology  
Promotion  
August 1, 2009  

GRANDINETTI, ANDREW  
Associate Professor, M4  
Public Health Sciences  
Award Tenure  
August 1, 2009  

GUERRERO, ANTHONY  
Associate Professor, M4  
Psychiatry  
Award Tenure and Promotion  
August 1, 2009
HANING, WILLIAM III  
Associate Professor, M4  
Psychiatry  
Award Tenure and Promotion  
August 1, 2009

HENRIE, JAMES  
Associate Specialist, S4  
Counseling and Student Development Center  
Promotion  
August 1, 2009

HOFFMAN, ELLEN  
Associate Professor, I4  
Educational Technology  
Promotion  
August 1, 2009

HOST-MADSEN, ANDERS  
Associate Professor, I4  
Electrical Engineering  
Promotion  
August 1, 2009

KAVCIC, ALEKSANDAR  
Associate Professor, I4  
Electrical Engineering  
Award Tenure  
August 1, 2009

KAWAKAMI, ALICE  
Associate Professor, I4  
Institute for Teacher Education, Elementary Program  
Promotion  
August 1, 2009

KOBAYASHI, MARCELO  
Associate Professor, I4  
Mechanical Engineering  
Promotion  
August 1, 2009

KUMASHIRO, KRISTIN  
Associate Professor, I4  
Chemistry  
Promotion  
August 1, 2009

MAAKA, MARGARET  
Associate Professor, I4  
Curriculum Studies  
Promotion  
August 1, 2009
MADDOCK, JASON
Associate Professor, M4
Public Health Sciences
Promotion
August 1, 2009

QURESHI, KRISTINE
Associate Professor, I4
Nursing
Award Tenure
August 1, 2009

SHARMA, NANDITA
Associate Professor, I4
Ethnic Studies (FTE .50)
Award Tenure
August 1, 2009

SHARMA, NANDITA
Associate Professor, I4
Sociology (FTE .50)
Award Tenure
August 1, 2009

SINGH, VIR AMARJIT
Associate Professor, I4
Civil and Environmental Engineering
Promotion
August 1, 2009

STANTON, JOSEPH
Associate Professor, I4
American Studies
Promotion
August 1, 2009

SZAPUDI, ISTVAN
Associate Researcher, R4
Institute for Astronomy
Promotion
August 1, 2009

TIMMERMANN, AXEL
Associate Professor, I4
Oceanography
Promotion
August 1, 2009

TRICAS, TIMOTHY
Associate Professor, I4
Zoology
Promotion
August 1, 2009
TSENG, CHIEN-WEN  
Associate Professor, M4  
Family Medicine and Community Health  
Award Tenure  
August 1, 2009

TURN, SCOTT  
Associate Researcher, R4  
Hawai‘i Natural Energy Institute  
Promotion  
August 1, 2009

VARGO, STEPHEN  
Associate Professor, I4  
Marketing  
Promotion  
August 1, 2009

VICIC, DAVID  
Associate Professor, I4  
Chemistry  
Award Tenure  
August 1, 2009

WILKENS, LYNNE  
Associate Specialist, S4  
Cancer Research Center of Hawai‘i  
Award Tenure and Promotion  
August 1, 2009

ZHOU, KATE  
Associate Professor, I4  
Political Science  
Promotion  
August 1, 2009

Assistant Professor or Equivalent

AH SAM, ANNA  
Assistant Specialist, S3  
Student Equity, Excellence and Diversity  
Award Tenure and Promotion  
August 1, 2009

ALLEN, JOHN  
Assistant Professor, I3  
Mechanical Engineering  
Award Tenure and Promotion  
August 1, 2009

ANDERSON, VICTORIA  
Assistant Professor, I3  
Linguistics  
Award Tenure and Promotion  
August 1, 2009
BACHMANN, ANDRE
Assistant Researcher, R3
Cancer Research Center of Hawai'i
Promotion
August 1, 2009

BAKER, CHARLENE
Assistant Professor, I3
Psychology
Award Tenure and Promotion
August 1, 2009

BILL, TERESA
Assistant Specialist, S3
Student Equity, Excellence and Diversity
Award Tenure
August 1, 2009

CHUN, MARK
Assistant Specialist, S3
Institute for Astronomy
Promotion
August 1, 2009

COLE, KATHLEEN
Assistant Professor, I3
Zoology
Award Tenure and Promotion
August 1, 2009

DRAZEN, JEFFREY
Assistant Professor, I3
Oceanography
Award Tenure and Promotion
August 1, 2009

ELSE, IWALANI
Assistant Professor, M3
Psychiatry
Promotion
August 1, 2009

FLOWERS, PETRICE
Assistant Professor, I3
Political Science
Award Tenure and Promotion
August 1, 2009

GUERZHOY, PAVEL
Assistant Professor, I3
Mathematics
Award Tenure and Promotion
August 1, 2009
HALBERT, DEBORA  
Assistant Professor, I3  
Political Science  
Award Tenure and Promotion  
August 1, 2009

IDOL, TRAVIS  
Assistant Professor, I3  
Natural Resources and Environmental Management  
Award Tenure and Promotion  
August 1, 2009

JIANG, HONG  
Assistant Professor, I3  
Geography  
Award Tenure and Promotion  
August 1, 2009

KAHOLOKULA, JOSEPH  
Assistant Researcher, R3  
Native Hawaiian Health  
Promotion  
August 1, 2009

KAUFMAN, ANDREW  
Assistant Specialist, S3  
Tropical Plant and Soil Science  
Award Tenure and Promotion  
August 1, 2009

KOSASA, KAREN  
Assistant Professor, I3  
American Studies  
Award Tenure and Promotion  
August 1, 2009

LANZONA, MARIA VINA  
Assistant Professor, I3  
History  
Award Tenure and Promotion  
August 1, 2009

LOONG, CHET-YENG  
Assistant Professor, I3  
Music  
Award Tenure and Promotion  
August 1, 2009

MCGLONE, ROBERT  
Assistant Professor, I3  
History  
Promotion  
August 1, 2009
MENCHACA, MICHAEL
Assistant Professor, I3
Educational Technology
Award Tenure and Promotion
August 1, 2009

MITRI, PAUL
Assistant Professor, I3
Theatre and Dance
Award Tenure and Promotion
August 1, 2009

MONIZ, JEFFREY
Assistant Professor, I3
Institute for Teacher Education, Secondary Program
Award Tenure and Promotion
August 1, 2009

MORRISON, GLENN
Assistant Researcher, R3
Institute for Astronomy
Promotion
August 1, 2009

PRESTING, GERNOT
Assistant Professor, I3
Molecular Biosciences and Bioengineering
Award Tenure and Promotion
August 1, 2009

QU, WEILIN
Assistant Professor, I3
Mechanical Engineering
Award Tenure and Promotion
August 1, 2009

RAPPE, MICHAEL
Assistant Researcher, R3
Hawaiʻi Institute of Marine Biology
Award Tenure and Promotion
August 1, 2009

ROBERTSON, SCOTT
Assistant Professor, I3
Information and Computer Sciences
Promotion
August 1, 2009

SAK-HUMPHRY, CHHANY
Assistant Professor, I3
Indo-Pacific Languages and Literatures
Award Tenure and Promotion
August 1, 2009
SCHORGHOFER, NORBERT
Assistant Researcher, R3
Institute for Astronomy
Promotion
August 1, 2009

SERNA, ALETHEA
Assistant Professor, I3
Institute for Teacher Education, Elementary Program
Award Tenure and Promotion
August 1, 2009

TAVARES, HANNAH
Assistant Professor, I3
Educational Foundations
Award Tenure and Promotion
August 1, 2009

TILLINGHAST, BETH
Librarian III, B3
Hamilton Library
Award Tenure
August 1, 2009

WIECZOREK, ANNA
Assistant Specialist, S3
Tropical Plant and Soil Science
Award Tenure and Promotion
August 1, 2009

WOODRUFF, ROSEMARIE
Assistant Specialist, S3
Learning Assistance Center
Promotion
August 1, 2009

XU, YIYUAN
Assistant Professor, I3
Psychology
Award Tenure and Promotion
August 1, 2009

YANCURA, LORIENA ANN
Assistant Professor, I3
Family and Consumer Sciences
Award Tenure and Promotion
August 1, 2009
UNIVERSITY OF HAWAI'I AT HILO

Associate Professor or Equivalent

BARKHOFF, HARALD
Associate Professor, I4
Kinesiology and Exercise Sciences
Award Tenure
August 1, 2009

BESIO, KATHRYN
Associate Professor, I4
Geography
Award Tenure
August 1, 2009

DAUB, KATHARYN
Associate Professor, I4
Nursing
Promotion
August 1, 2009

DEMAINTENON, MARTA
Associate Professor, I4
Marine Science
Promotion
August 1, 2009

FURUMO, NORBERT
Associate Professor, I4
Chemistry
Award Tenure
August 1, 2009

PRICE, DONALD
Associate Professor, I4
Biology
Promotion
August 1, 2009

Assistant Professor or Equivalent

BROWN, MARILYN
Assistant Professor, I3
Sociology
Award Tenure and Promotion
August 1, 2009

EDWARDS, HARRY KEITH
Assistant Professor, I3
Computer Science
Award Tenure and Promotion
August 1, 2009
FLOOD, JEANIE
Assistant Professor, I3
Nursing
Award Tenure and Promotion
August 1, 2009

IPPOLITO, JEAN
Assistant Professor, I3
Art
Award Tenure and Promotion
August 1, 2009

LANGLAS, CHARLES
Assistant Professor, I3
Hawaiian Studies
Award Tenure and Promotion
August 1, 2009

MIIKE, YOSHITAKA
Assistant Professor, I3
Communication
Award Tenure and Promotion
August 1, 2009

MUIR, CEDRIC
Assistant Professor, I3
Biology
Award Tenure and Promotion
August 1, 2009

PANEK, MARK
Assistant Professor, I3
English
Award Tenure and Promotion
August 1, 2009

THOMPSON, JOAN
Assistant Professor, I3
Nursing
Award Tenure and Promotion
August 1, 2009

WIEGNER, TRACY
Assistant Professor, I3
Marine Science
Award Tenure and Promotion
August 1, 2009
UNIVERSITY OF HAWAI‘I – WEST O‘AHU

Associate Professor or Equivalent

GUO, KRISTINA L.
Associate Professor, I4
Public Administration/Health Care Administration
Award Tenure
August 1, 2009

HANSON, MARK T.
Associate Professor, I4
Psychology
Promotion
August 1, 2009

LANGFORD, RICHARD A.
Associate Professor, I4
Psychology
Award Tenure and Promotion
August 1, 2009

ORR, STANLEY D.
Associate Professor, I4
English
Promotion
August 1, 2009

Assistant Professor or Equivalent

WILSON, STEFANIE D.
Assistant Professor, I3
Business Administration
Award Tenure and Promotion
August 1, 2009

COMMUNITY COLLEGES

Associate Professor or Equivalent

BEHLKE, DAVID
Associate Professor, CC, C4
Art
Kapi‘olani Community College
Promotion
August 1, 2009

DOOLEY, LEIGH S.
Associate Professor, CC, C4
English
Kapi‘olani Community College
Promotion
August 1, 2009
EVANS, DAVE P.
Associate Professor, CC, C4
Hospitality Education
Kapi‘olani Community College
Promotion
August 1, 2009

FUJITA, MICHAEL
Associate Professor, CC, C4
Accounting
Leeward Community College
Promotion
August 1, 2009

GROOMS, DAVID G.
Associate Professor, CC, C4
Accounting
Maui Community College
Promotion
August 1, 2009

HELM, MIKAHALA
Associate Professor, CC, C4
Counseling
Maui Community College
Promotion
August 1, 2009

LUM, SUSAN
Associate Professor, CC, C4
Humanities
Leeward Community College
Promotion
August 1, 2009

MINASIAN, DAVID MARK
Associate Professor, CC, C4
Music
Leeward Community College
Promotion
August 1, 2009

MURATA, SUSAN
Associate Professor, CC, C4
Library
Kapi‘olani Community College
Promotion
August 1, 2009

SAITO, MICHAEL T.
Associate Professor, CC, C4
Auto Body Repair and Painting
Hawai‘i Community College
Promotion
August 1, 2009
STANTON, FRANK G.
Associate Professor, CC, C4
Biological Science
Leeward Community College
Promotion
August 1, 2009

TAKEBAYASHI, VERN
Associate Professor, CC, C4
Information and Computer Science
Honolulu Community College
Promotion
August 1, 2009

TENGAN, MARVIN T.
Associate Professor, CC, C4
Apprenticeship
Maui Community College
Promotion
August 1, 2009

WILLIAMS, GEMMA A.
Associate Professor, CC, C4
Counseling
Kapi'olani Community College
Promotion
August 1, 2009

WONG, MAI
Associate Professor, CC, C4
Early Childhood Education
Hawai'i Community College
Promotion
August 1, 2009

ZUCKERNICK, JEFFREY S.
Associate Professor, CC, C4
Emergency Medical Services
Kapi'olani Community College
Promotion
August 1, 2009

Assistant Professor or Equivalent

ASAI-LIM, YUMIKO
Assistant Professor, CC, C3
Asian Pacific Language
Leeward Community College
Promotion
August 1, 2009
BEARD, MARY D.
Assistant Professor, CC, C3
Mathematics
Kapi'olani Community College
Promotion
August 1, 2009

CALDER, SEAN M.
Assistant Professor, CC, C3
Biological Sciences
Maui Community College
Promotion
August 1, 2009

CASTELL, MICHAEL
Assistant Professor, CC, C3
Computing and Electronics
Honolulu Community College
Promotion
August 1, 2009

DULEY, ROBERT A.
Assistant Professor, CC, C3
Counseling and Guidance
Hawai'i Community College
Promotion
August 1, 2009

ENGH, ERIC
Assistant Professor, CC, C3
English
Maui Community College
Promotion
August 1, 2009

FUJIKAWA, LINDA
Assistant Professor, CC, C3
East Asian Language
Kapi'olani Community College
Promotion
August 1, 2009

GANNE, CHRISTIAN G.
Assistant Professor, CC, C3
TV Production
Leeward Community College
Promotion
August 1, 2009

HAMASAKI, JOYCE E.
Assistant Professor, CC, C3
Nursing
Hawai'i Community College
Promotion
August 1, 2009
HODGES, MONIR
Assistant Professor, CC, C3
Information and Computer Science
Honolulu Community College
Promotion
August 1, 2009

KITAMURA, SHEILA T.
Assistant Professor, CC, C3
Dental Assisting
Kapi'olani Community College
Promotion
August 1, 2009

LAWHORN, MARK
Assistant Professor, CC, C3
English
Kapi'olani Community College
Promotion
August 1, 2009

MATSUMOTO, DONNA T.
Assistant Professor, CC, C3
English
Leeward Community College
Promotion
August 1, 2009

MOENG, ROBERT S.
Assistant Professor, CC, C3
Learning Resources
Kapi'olani Community College
Promotion
August 1, 2009

NEUPANE, KABI R.
Assistant Professor, CC, C3
Biological Science
Leeward Community College
Promotion
August 1, 2009

OTTOSON, ELIZABETH
Assistant Professor, CC, C3
Nursing
Kapi'olani Community College
Promotion
August 1, 2009

OVERTON, JOSEPH L.
Assistant Professor, CC, C3
Political Science
Kapi'olani Community College
Promotion
August 1, 2009
PERKINS, ROBERT
Assistant Professor, CC, C3
Marine Maintenance and Repair
Honolulu Community College
Promotion
August 1, 2009

SINGER, STEVEN A.
Assistant Professor, CC, C3
Information Technology
Kapi'olani Community College
Promotion
August 1, 2009

TAKEMOTO, CORY
Assistant Professor, CC, C3
Learning Resources
Honolulu Community College
Promotion
August 1, 2009

WAKABAYASHI, JILL M.
Assistant Professor, CC, C3
Physical Therapy
Kapi'olani Community College
Award Tenure
August 1, 2009

WETTER, DANIEL R.
Assistant Professor, CC, C3
Food Service
Kapi'olani Community College
Promotion
August 1, 2009

Instructor or Equivalent

ACOBA, FRANCISCO
Instructor, CC, C2
English
Kapi'olani Community College
Award Tenure and Promotion
August 1, 2009

ALBERS, SANDRA
Instructor, CC, C2
English
Leeward Community College
Award Tenure and Promotion
August 1, 2009
AZMAN, ROSIANA L.
Instructor, CC, C2
Psychology
Kapi‘olani Community College
Award Tenure and Promotion
August 1, 2009

BARCLAY, ROBERT
Instructor, CC, C2
English
Windward Community College
Award Tenure and Promotion
August 1, 2009

BRIGGS, PAUL
Instructor, CC, C2
Economics
Windward Community College
Award Tenure and Promotion
August 1, 2009

CHUN, DENNIS
Instructor, CC, C2
Hawaiian Studies
Kaua‘i Community College
Award Tenure and Promotion
August 1, 2009

CHUNG, SILVAN
Instructor, CC, C2
Counseling
Honolulu Community College
Award Tenure and Promotion
August 1, 2009

DRENT, GIGI
Instructor, CC, C2
Mathematics
Kaua‘i Community College
Award Tenure and Promotion
August 1, 2009

FABRO, MARIA
Instructor, CC, C2
Nursing
Kaua‘i Community College
Award Tenure and Promotion
August 1, 2009

FERNANDEZ, ROSALIE L.
Instructor, CC, C2
Hospitality Education
Kapi‘olani Community College
Award Tenure and Promotion
August 1, 2009
HERR, STEPHEN P.
Instructor, CC, C2
English
Leeward Community College
Award Tenure and Promotion
August 1, 2009

JENNINGS, CARL
Instructor, CC, C2
Art
Kapi‘olani Community College
Award Tenure and Promotion
August 1, 2009

KANAE, LISA
Instructor, CC, C2
English
Kapi‘olani Community College
Award Tenure and Promotion
August 1, 2009

KUBOTA, DAVIN K.
Instructor, CC, C2
English
Kapi‘olani Community College
Award Tenure and Promotion
August 1, 2009

KUKULIES, EMILY
Instructor, CC, C2
Counseling
Honolulu Community College
Award Tenure and Promotion
August 1, 2009

KURIBAYASHI, LAURIE A.
Instructor, CC, C2
Learning Resources
Leeward Community College
Award Tenure and Promotion
August 1, 2009

LOO, ERIN N. K. T.
Instructor, CC, C2
Counseling
Leeward Community College
Award Tenure and Promotion
August 1, 2009

MAEKAWA, WESLY T.
Instructor, CC, C2
Nursing
Kapi‘olani Community College
Award Tenure and Promotion
August 1, 2009
MCKAY, LYNETTE
Instructor, CC, C2
Cosmetology
Honolulu Community College
Award Tenure and Promotion
August 1, 2009

MEDIATI, MARIO
Instructor, CC, C2
Special Project Manager
Honolulu Community College
Award Tenure and Promotion
August 1, 2009

MIYAMOTO, WANDA
Instructor, CC, C2
Mathematics
Leeward Community College
Award Tenure and Promotion
August 1, 2009

MOORE, CHRIS ANN
Instructor, CC, C2
Philosophy
Honolulu Community College
Award Tenure and Promotion
August 1, 2009

MURAKAMI, VIOLET
Instructor, CC, C2
Art
Hawai‘i Community College
Award Tenure and Promotion
August 1, 2009

NARTATEZ, SUSAN D.
Instructor, CC, C2
Counseling
Maui Community College
Award Tenure and Promotion
August 1, 2009

NELSON, STEPHANIE D.
Instructor, CC, C2
Library
Kapi‘olani Community College
Award Tenure and Promotion
August 1, 2009

OPULAUHO, LESLIE
Instructor, CC, C2
Counseling
Windward Community College
Award Tenure and Promotion
August 1, 2009
PALACAT, FRANCIS, JR.
Instructor, CC, C2
Psychology
Windward Community College
Award Tenure and Promotion
August 1, 2009

SHURILLA, TERESA
Instructor, CC, C2
Food Service
Maui Community College
Award Tenure and Promotion
August 1, 2009

Emeritus

THOMSON, DONALD LEE
Professor, C5
Leeward Community College
Upon Board Approval

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

DORSA, DANIEL
Associate Dean for Research
John A. Burns School of Medicine
Appointment
$23,334 per month
July 1, 2009 – June 30, 2012

JARMAN, M. CASEY
Interim Associate Dean for Academic Affairs
William S. Richardson School of Law
Appointment
$15,750 per month
August 1, 2009 – July 31, 2010

NIEDERHAUSER, VICTORIA P.
Associate Dean for Academic Affairs
School of Nursing and Dental Hygiene
Appointment
$13,334 per month
June 1, 2009 – May 31, 2012