

NOTICE OF BOARD OF REGENTS' MEETING

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

Date: Thursday, April 17, 2014

Time: 9:00 a.m.

Place: Kapi'olani Community College
Ka 'Ikena Room, Ohelo Building
4303 Diamond Head Road
Honolulu, HI 96816

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of the March 20, 2014 Meeting**
- III. Public Comment Period:** Individuals may testify on items on this agenda during the Public Comment Period. Individuals providing oral testimony will be requested to sign up at the meeting. Written testimony is also accepted 24 hours in advance of the meeting time, via email at bor@hawaii.edu or hand-delivery or mail to the address above. Individuals testifying at the meeting are requested to limit their testimony to three (3) minutes.
- IV. Report of the President**
- V. Report on Gifts, Grants and Contracts [Attachment A-1]**
- VI. Committee Reports**
 - a. Report from the Committee on Academic Affairs
 - b. Report from the Committee on Budget and Finance
 - c. Report from the Committee on Planning and Facilities
 - d. Report from the Committee on Personnel Affairs
 - e. Report from the Committee on Student Affairs
 - f. Report from the Committee on Community Colleges
 - g. Report from the Committee on Intercollegiate Athletics
 - h. Report from the Committee on Independent Audit
 - i. Report from the Committee on Presidential Selection
- VII. Items for Discussion/Board Action**

Board of Regents

1. Proposed amendments to BORP, Chapter 9, Personnel, Section 9-9, Faculty Housing, for Approval

2. Recommendations regarding the Executive and Managerial Compensation Plan for Approval
3. Proposed amendment to BORP, Chapter 9, Personnel, Section 9-1.b., Faculty Promotion and Tenure, for Approval
4. Update on Tuition Review Task Force

University of Hawai'i System

5. Approval of Sublease Termination Agreement for United Kingdom Infrared Telescope
6. Update on Capital Improvement Projects Process
7. Approval of Capital Improvements Program and Repairs and Maintenance Project Contracts for Fiscal Year 2013-2014
8. Approval for Procurement for \$1.8M and to Service Order Through the Research Corporation of the University of Hawai'i

University of Hawai'i at Mānoa

9. Approval of three year lease for new "H Zone" store at Ward Center

VIII. 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 Presidential Selection
- b. Discussion of Personnel Actions (Attachment B-1)
- c. UHM Reorganization Planning Process and Personnel Implications
- d. Update on executive searches for Executive Vice President for Academic Affairs and Vice President for Administration

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

- e. Collective Bargaining
 - i. UHPA

IX. Personnel Actions

10. Attachments B-1(for approval)

X. Announcements

Next Meeting: May 15, 2014 at John A. Burns School of Medicine

XI. Adjournment

Extramural Sponsor Awards Monthly Summary

<u>Program Type</u>	Mar 31, 2014		Mar 31, 2013	
	<u>Count</u>	<u>Amount</u>	<u>Count</u>	<u>Amount</u>
Non-Research	42	\$ 4,334,028	45	\$ 3,396,721
Research	97	\$16,325,270	60	\$ 8,626,615
<u>Total</u>	<u>139</u>	<u>\$20,659,298</u>	<u>105</u>	<u>\$12,023,336</u>

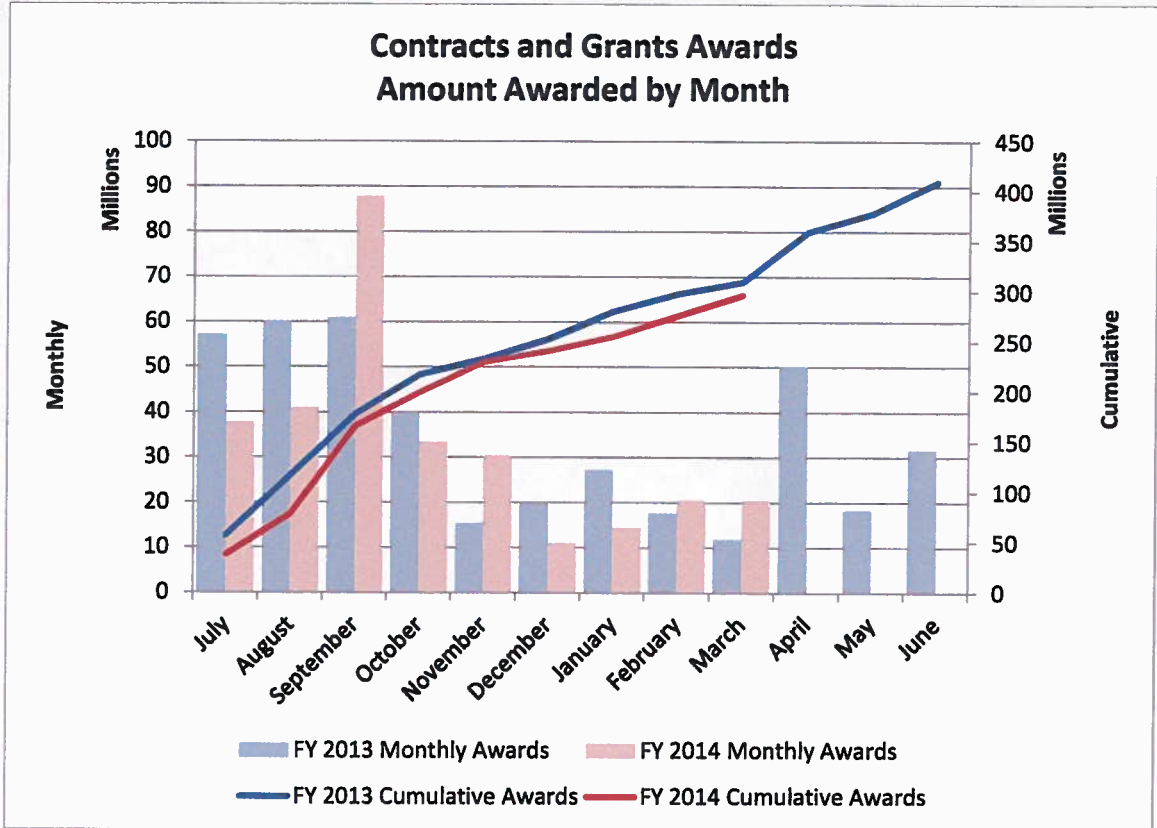
Note: The detailed award listing is available at:

<http://www.ors.hawaii.edu/index.php/bor-reports>

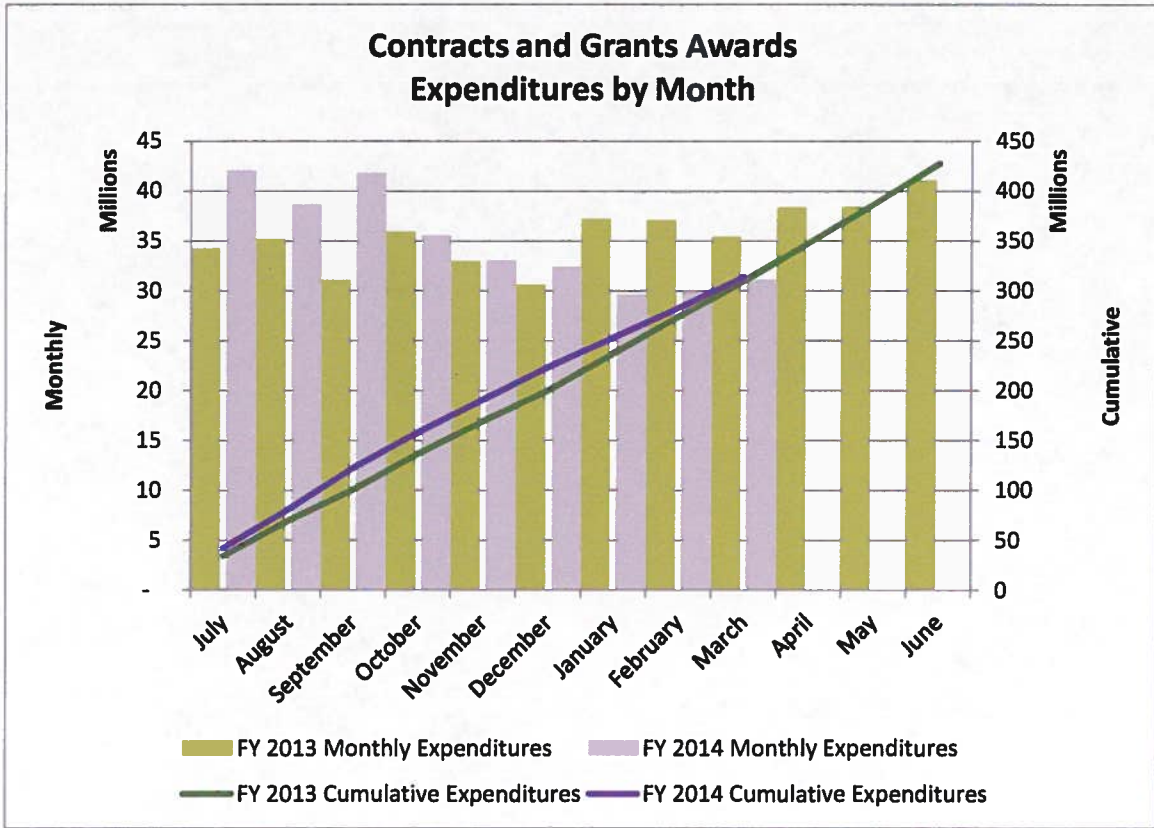
The FY 2013 year-to-date total was: \$309,657,634

The unofficial FY 2014 year-to-date total is: \$296,587,023

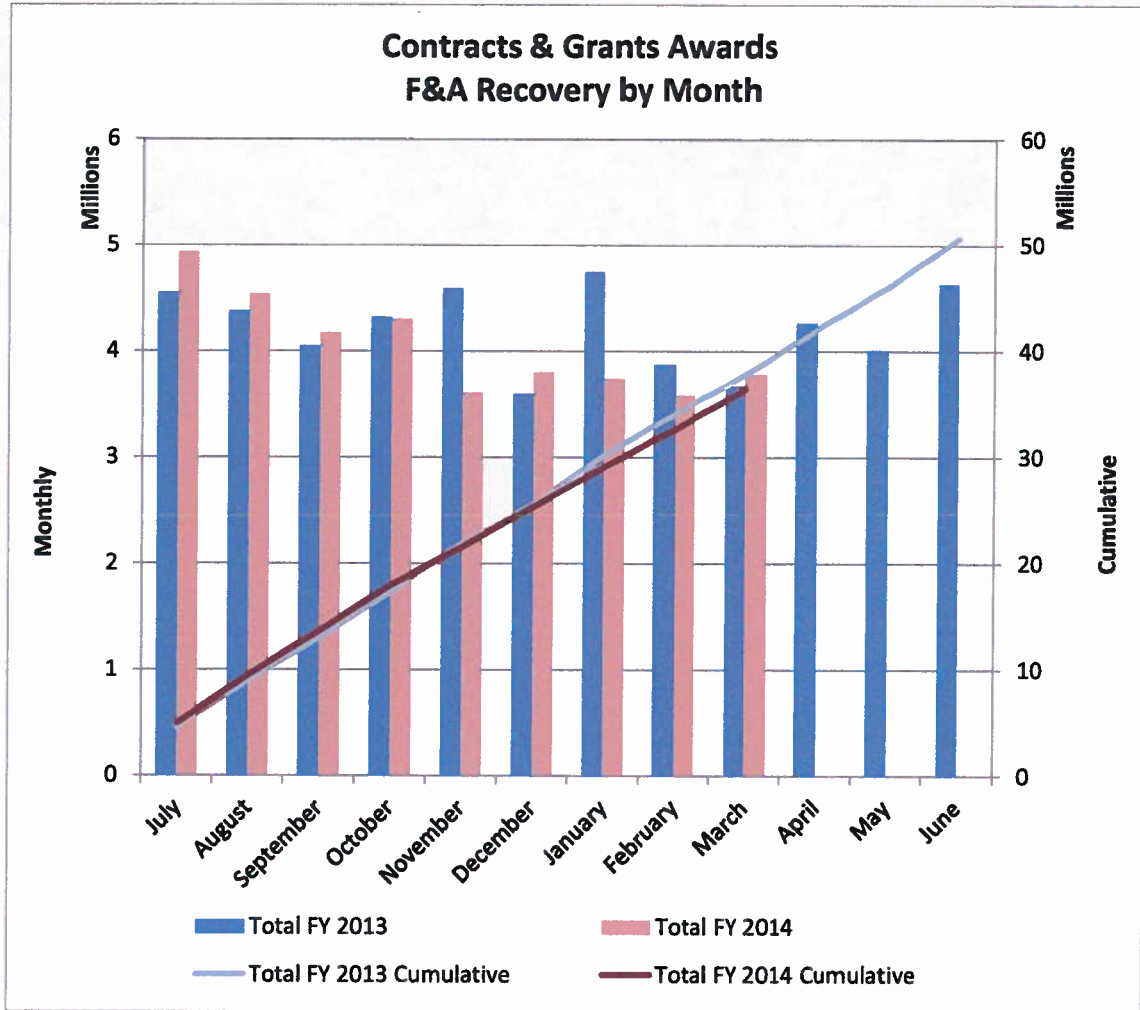
Contracts and Grants Awards
As of March 31, 2014



Contracts and Grants – Expenditures
As of March 31, 2014



Contracts and Grants Awards – F&A Recovery
As of March 31, 2014



B-1 Personnel Actions.

UNIVERSITY OF HAWAII AT MĀNOA

Executive/Managerial

KAMEOKA, VELMA
Interim Associate Vice Chancellor
Office of the Vice Chancellor for Research
Appointment
\$15,250 per month
April 21, 2014 – April 20, 2015

Professor or Equivalent

BARNETT, DANIEL L.
Professor
William S. Richardson School of Law
Tenure upon appointment
August 1, 2014

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

David Lassner
Interim President