

AMENDED

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, November 19, 2015

Time: 9:15 a.m.

Place: Windward Community College
45-720 Kea'ahala Road
Hale Akoakoa 101, 103
Kaneohe, Hawai'i 96744

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of the October 15, 2015 Meeting**
- III. Public Comment Period:** All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Written testimony may be submitted via US mail, email at bor@hawaii.edu, or facsimile at 956-5156. Oral testimony is limited to three (3) minutes.
- IV. Report of the President**
- V. Quarterly Report of the University of Hawai'i Foundation**
- VI. Quarterly Report on Extramural Funding**
- VII. Committee Reports**
 - A. Report from the Committee on Academic & Student Affairs
 - B. Report from the Committee on Budget & Finance
 - C. Report from the Committee on Independent Audit
 - D. Report from the Committee on Intercollegiate Athletics
 - E. Report from the Committee on Personnel Affairs
 - F. Report from the Committee on Planning & Facilities
 - G. Report from the Committee on Research & Innovation
- VIII. Items for Discussion and/or Approval**
 - A. For Approval
 1. By Consent Agenda

- a. Board Policy Amendments Regarding Summer Tuition Rates
 - b. Naming Opportunities for Palamanui Campus
 - c. Delegation of Authority to President to Negotiate a Lease of Real Property Located at 660 N. A'ohuku Place, Hilo, Hawai'i
 - d. Recommendation for Approval of Interim Approval Process of Salaries for Executive & Managerial Personnel, Effective January 1, 2016
2. Approval of Indemnification Provision in a Material Transfer Agreement (MTA) and Data Transfer Agreement (DTA) between the Breast Cancer Association Consortium (BCAC) and the University of Cambridge
 3. Approval of Indemnification Provision in a Material Transfer Agreement (MTA) between University of Hawai'i and Uppsala University, Sweden
 4. Delegation of Authority to the Board of Regents Independent Audit Committee to Review and Accept the University of Hawai'i Audited Consolidated Financial Statements for the Year Ended June 30, 2015 on behalf of the Board
- B. For Information Only
1. Deep Dive on the UH Athletics Program
 2. Report on Strategic Directions Metrics for FY2014-15
 3. Plan for System and UH Mānoa Organizational Structures

IX. Executive Session (closed to the public):

- a. Fundraising: *(To consider matters relating to solicitation and acceptance of private donations pursuant to HRS §92-5(a)(7))*
 1. UH Capital Campaign
- B. Personnel Matters: *(To discuss the following personnel matters pursuant to HRS §92-5(a)(2))*
 1. Personnel Actions (A-1 for approval; A-2 for information)

X. Items for Approval (continued)

- A. Personnel Actions (A-1 for approval; A-2 for information only)

XI. Announcements

- A. Next Meeting: January 28, 2016 at University of Hawai'i at Manoa

XII. Adjournment

A-1: Personnel Actions

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
System	Richardson	William K.	Interim Director of Technology Transfer and Economic Development	Office of Technology Transfer and Economic Development	Reappointment	\$12,550	December 1, 2015 - November 30, 2016
UH Mānoa	Pateman	Mary	Interim Associate Dean	College of Education	Reappointment	\$13,658	January 1, 2016 - December 31, 2016
UH-West O'ahu	Ching	Doris	Interim Vice Chancellor	Academic Affairs	Reappointment (casual appointment)	\$13,340	December 1, 2015 - December 30, 2015
UH-West O'ahu	Ching	Doris	Interim Chancellor	Office of the Chancellor	Appointment (casual appointment)	\$16,667	January 1, 2016 - March 29, 2016
Hawai'i Community College	Onishi	Joni	Interim Chancellor	Office of the Chancellor	Appointment	\$12,667	January 1, 2016 - December 31, 2016

Professor or Equivalent

UH Mānoa	Parkes	Graham	Professor Emeritus	College of Arts and Humanities	Emeritus	N/A	Upon Board Approval
UH Hilo	Pezzuto	John M.	Dean Emeritus	Daniel K. Inouye College of Pharmacy	Emeritus	N/A	Upon Board Approval

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

David Lassner
President

A-2: Pursuant to Act 6, Special Session 2008 (SB2263), the following proposed compensation actions for excluded executives and managers are disclosed for purposes of public comment.

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
System	Ching	Carleton	Director of Land Development	Office of the Vice President for Administration	Appointment	\$11,918	November 30, 2015
System	Takeuchi	Gary	Associate Vice President	Office of the Vice President for Legal Affairs & University General Counsel	Appointment	\$12,500	December 1, 2015
UH Mānoa	Friday	James B.	Interim County Administrator (Hawaii County)	College of Tropical Agriculture & Human Resources	Appointment	\$8,897	December 22, 2015 - December 21, 2016
UH Mānoa	Lee	Adrienne	Director of Administrative Services	College of Tropical Agriculture & Human Resources	Appointment	\$10,334	December 1, 2015
UH Mānoa	Reichhardt	Laura R. N.	Director, Hawaii State Center for Nursing	School of Nursing and Dental Hygiene	Appointment	\$9,172	November 20, 2015
UH-West O'ahu	Honda	Jacqueline	Associate Vice Chancellor	Office of the Vice Chancellor for Academic Affairs	Appointment	\$10,833	December 1, 2015
UH-West O'ahu	Oliveira	Judy	Vice Chancellor	Student Affairs	Appointment	\$10,334	November 23, 2015
Kaua'i CC	Ka'auwai	Isaiah	Interim Vice Chancellor	Student Affairs	Appointment	\$7,334	January 1, 2016 - December 31, 2016
Kaua'i CC	Ka'imina'auao	Colleen	Interim Director of University of Hawaii Center	University Center and Academic Support	Appointment	\$6,500	January 1, 2016 - December 31, 2016
Windward CC	Mullikin	Linka	Interim Dean	Division I & Academic Support	Appointment (casual appointment)	\$43 per hour	January 4, 2016 - March 31, 2016