

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, January 25, 2018
Time: 9:30 a.m.
Place: Maui College
University of Hawai'i Maui College
Ka'a'ike Building, Room 105B/C/D
310 West Kaahumanu Ave.
Kahului, HI 96732

AGENDA

- I. Call Meeting to Order**
- II. 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. Written testimony may be submitted via US mail, email at bor@hawaii.edu, or facsimile at 956-5156. Individuals submitting written testimony are not automatically signed up for oral testimony. 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. Oral testimony is limited to three (3) minutes. All written testimony submitted are public documents. Therefore, any testimony that is submitted verbally or in writing, electronically or in person, for use in the public meeting process is public information.
- III. Report of the President**
- IV. Report of the University of Hawai'i Foundation**
- V. Committee & Affiliate Reports**
 - A. Report from the Committee on Academic and Student Affairs
 - B. Report from the Committee on Budget and 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 & Board Governance
 - F. Affiliate Reports
- VI. Items for Discussion and/or Approval**
 - A. For Action
 1. Consent Agenda:
 - a. Minutes of the November 16, 2017 Meeting

- b. Revisions to RP 9.211 (Health Fund, Retirement, and Other Benefits), RP 9.218 (Delegation of Personnel Actions), and Addition of New Regents Policy 5.219 (Emeritus/Emerita Title)
 2. Establishment of the William & Ellen Melohn Chair in Cancer Biology at the University of Hawai'i Cancer Center
- B. For Information/Discussion
1. Progress Update on Sexual Harassment & Gender-Based Violence Programs at the University of Hawai'i
 2. Annual Report on Sustainability at the University of Hawai'i
 3. Progress Report on Strategic Directions Accomplishments and Metrics

VII. Executive Session (closed to the public):

- A. Personnel: *(To consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved, pursuant to HRS §92-5(a)(2))*
1. Midyear performance evaluation of President Lassner
- B. Legal Matters: *(To consult with the board's attorneys on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to HRS §92-5(a)(4))*
1. Quarterly Status Report on Litigation
- C. Matters Related to Private Donations: *(To consider matters relating to the solicitation and acceptance of private donations, pursuant to HRS §92-5(a)(7))*
1. Solicitation and Acceptance of Gifts

VIII. Announcements

- A. Next Meeting: February 22, 2018 at University of Hawai'i at Hilo

IX. Adjournment

ATTACHMENTS

A – Personnel actions posted for information only

Attachment A: Pursuant to §89C-4, Hawaii Revised Statutes, the following proposed compensation actions for excluded Executive/Managerial 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	Bendiner	Ezra	University Assistant General Counsel	Office of the Vice President for Legal Affairs & University General Counsel	Appointment	\$8,750	February 1, 2018
System	Contrades	Elisabeth A.	University Associate General Counsel	Office of the Vice President for Legal Affairs & University General Counsel	Salary Adjustment	\$10,367 and one-time bonus of \$2,441	January 1, 2018
System	Edwards	Margaret	Director of Applied Research Laboratory	Office of the Vice President for Research and Innovation	Appointment	\$16,167	February 1, 2018
System	Hirakami	Sarah	Administrative Program Officer	Office of Human Resources	Appointment	\$10,800	February 1, 2018
System	Matsui	Bruce Y.	University Associate General Counsel	Office of the Vice President for Legal Affairs & University General Counsel	Salary Adjustment	\$11,460	January 1, 2018
UH Mānoa	McLaren	Robert	Interim Director of Research Institute	Institute for Astronomy	Appointment	\$23,334	February 1, 2018 - January 31, 2019
Honolulu CC	Sugimoto	Lara	Dean of Student Services	Academic Affairs	Appointment	\$9,584	January 26, 2018
Honolulu CC	Takasugi	Fumiko	Interim Dean	Transportation & Trades	Appointment	\$7,755	January 26, 2018 - January 25, 2019
Kapi'olani CC	Koseki	Aaron	Acting Dean	Health Academic Program	Appointment	\$10,199	February 5, 2018 - December 31, 2018
Kapi'olani CC	Napoleon	David	Dean	Arts and Sciences	Salary Adjustment	\$9,212.50 and one-time bonus of \$3,150	January 1, 2018
Kapi'olani CC	Richards	John	Dean	Hospitality, Business and Legal Programs	Salary Adjustment	\$9,035	January 1, 2018