

**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, February 22, 2018

**Time:** 9:30 a.m.

**Place:** University of Hawai'i at Hilo  
'Imiloa Astronomy Center of Hawai'i  
Moanahoku Hall  
600 'Imiloa Place  
Hilo, HI 96720

**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](mailto: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. Committee Reports**

- A. Report from the Committee on Independent Audit
- B. Report from the Committee on Planning and Facilities
- C. Report from the Committee on Research and Innovation
- D. Affiliate Reports

**V. Items for Discussion and/or Approval**

A. For Action

- 1. Consent Agenda:
  - a. Minutes of the January 25, 2018 Meeting
  - b. Approval of an Indemnification Provision to Allow the University of Hawai'i to Accept Subcontracts from the STScl

2. Conveyance of UH Mānoa College of Tropical Agriculture and Human Resources Waialeale Research Station Property to the State Agribusiness Development Corporation situated at Waialeale, Koolauloa, Oahu, City and County of Honolulu, and designated as tax map key nos. (1) 5-8-001:013, (1) 5-8-001:055, (1) 5-8-001:007, and (1) 5-8-001:006

B. For Information & Discussion

1. Legislative Update

**VI. Announcements**

- A. Next Meeting: March 22, 2018 at Kapi'olani Community College

**VII. Adjournment**

**ATTACHMENTS**

A – Personnel actions posted for information only

Attachment A: Pursuant to §89C-4, Hawaii Revised Statutes, the following proposed compensation action 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	Chinn	Leslie	University Associate General Counsel	Office of the Vice President for Legal Affairs and University General Counsel	Appointment	\$9,000	March 1, 2018
UH Mānoa	Kono	Teresa	Interim University Academic Affairs Program Officer	Office of the Vice Chancellor for Academic Affairs	Appointment	\$8,834	March 1, 2018 - February 28, 2019
UH Mānoa	Mallik	Amrita	University Academic Affairs Program Officer	Office of the Chancellor	Temporary Reassignment	\$10,750	March 1, 2018 - February 28, 2019
UH Hilo	Cerf	Kei-Lin	Program Director	North Hawai'i Education and Research Center	Appointment	\$8,584	March 1, 2018
Windward CC	Doi	Thomas	Interim Vice Chancellor	Student Affairs	Appointment	\$8,168	March 5, 2018 - March 4, 2019

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Annual Compensation	Effective Date
Kapi'olani CC	Napoleon	David	Dean	Arts and Sciences	Salary Adjustment	\$110,550	January 1, 2018 - December 31, 2018

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