

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, March 22, 2018

Time: 9:30 a.m.

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

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. Committee 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 Planning and Facilities
 - E. Affiliate Reports
- V. Items for Discussion and/or Approval**
 - A. Consent Agenda:
 1. Minutes of the January 25, 2018 Meeting
 2. Minutes of the February 22, 2018 Meeting
 3. Minutes of the February 22, 2018 Special Meeting
 4. UBS Contract Revision – Institutional Consulting Services
 5. Approval of Procurement Contract to Provide Credit Card Services for the University of Hawai'i, RFP No. 18-0148

- B. Approval of authorization to the University of Hawai'i (UH) President to negotiate, finalize, and execute the transfer in fee simple of the following UH properties managed by the UH Mānoa College of Tropical Agriculture and Human Resources (CTAHR):
 - (i) Waialeale Research Station Property situated at Waialeale, Koolauloa, O'ahu, 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 to the State Agribusiness Development Corporation (ADC)
 - (ii) Kaua'i Tropical Fruit Disinfestation Facility Property situated at Hanamalu, District of Līhu'e, Island and County of Kaua'i, and designated as tax map key no. (4) 3-7-02-16 (por.) to the State Department of Transportation
- 1. **Executive Session (closed to the public):** To consult with the board's attorneys on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(a)(4), Hawai'i Revised Statutes (HRS); and to deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations, pursuant to Section 92-5(a)(3), HRS
- C. Approval of Resolution Requesting the Development of a Comprehensive Real Property Asset Management Plan
- D. Approval of Resolution Authorizing the President to Prepare a Reorganization Plan that May Re-Consolidate the Positions of Chancellor, University of Hawai'i at Mānoa, and President, University of Hawai'i
- E. Approval of Revisions to Board of Regents Policy 10.207, Parking & Operation of Motor Vehicles
- F. Approval of Letters of Intent/Option Agreements and a Long Term Agreement for the use of UH Lands Relating to Hawaiian Electric Company, Inc. (HECO) Request for Proposals for the Supply of Qualified Renewable Energy Under HECO's Renewable Dispatchable Generation Power Purchase Agreement
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- G. Legislative Update

VI. Announcements

- A. Next Meeting: April 19, 2018 at Honolulu Community College

VII. Adjournment

ATTACHMENTS

Attachment 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	Suzuki	Darren	Interim Director of Risk Management	Office of University Risk Management	Appointment	\$9,584	March 23, 2018 - March 22, 2019

UNIVERSITY OF HAWAII
PRESIDENT'S OFFICE

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RECEIVED

18 MAR 16 08:41

UNIVERSITY OF HAWAII
BOARD OF REGENTS