

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 19, 2018

Time: 9:30 a.m.

Place: Honolulu Community College
Norman W.H. Loui Conference Center
Building 2, Room 201
874 Dillingham Blvd.
Honolulu, Hawai'i 96817

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. Update from University of Hawai'i Student Caucus**
- V. Committee & Affiliate Reports**
 - A. Report from the Committee on Independent Audit
 - B. Report from the Committee on Personnel Affairs & Board Governance
 - C. Report from the Committee on Planning and Facilities
 - D. Affiliate Reports
- VI. Items for Discussion and/or Approval**
 - A. Consent Agenda:
 1. Minutes of the March 22, 2018 Meeting
 - B. Approval of Selection of External Auditor and Delegation of Authority to the President
 - C. Legislative Update

D. Approval of Dean Emeritus Recommendation for Donald B. Young, Jr.

VII. Executive Session (closed to the public):

A. Legal Matters: *(To consult with the board's attorney 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)*

1. Quarterly Status Report on Litigation

VIII. Announcements

A. Next Meeting: June 7, 2018 at University of Hawai'i Cancer Center

IX. Adjournment

ATTACHMENTS

Attachment A – Personnel actions posted for information only

Attachment A: Pursuant to §89C-4, Hawai'i 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	Schumacher	Daniel T.	Director of Information Technology	Information Technology Services	Appointment	\$14,584	May 14, 2018
UH Mānoa	Shabazz	Roxie	Assistant Vice Chancellor	Enrollment Management	Salary Adjustment	\$16,446	April 20, 2018
UH Hilo	Beets	James	Interim Dean	College of Natural and Health Sciences	Appointment	\$11,917	July 1, 2018 - June 30, 2019
UH Hilo	Sanchez	Joseph	University Librarian	Academic Affairs	Appointment	\$11,667	June 1, 2018

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UNIVERSITY OF HAWAII
PRESIDENT'S OFFICE

18 APR 12 P 4:25

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