

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, October 18, 2018

Time: 9:30 a.m.

Place: University of Hawai'i at Mānoa
Information Technology Building
2520 Correa Road
1st Floor Conference Room 105A/B
Honolulu, Hawai'i 96822

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 and will be posted on the board's website.

III. Report of the President

IV. Committee Reports

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

V. Items for Discussion and/or Approval

- A. For Action Consent Agenda
 - 1. Approval of the minutes of the September 20, 2018 Meeting
 - 2. Approval to Indemnify Geiseinger Clinic for a Data Use Agreement with the University of Hawai'i
- B. For Action
 - 1. Approval of University of Hawai'i at Hilo Adult Student Housing Lease Amendment
 - 2. Approval of University of Hawai'i at Mānoa Parking Rates

Accommodation required by law for Persons with Disabilities requires at least (5) five days prior notice to the board office at 956-8213 or bor@hawaii.edu.

3. Approval of Administration's recommendation, based on testimony received during the public hearings process, to draft revisions to specific provisions in the proposed chapter 20-26, Hawai'i Administrative Rules, entitled "Public and Commercial Activities on Mauna Kea Lands", and to return to the Board of Regents for approval of the new draft prior to a second round of public hearings

C. For Information and/or Discussion

1. Update on University of Hawai'i at Mānoa Campus Framework for the Future

VI. 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 Section 92-5(a)(2), Hawai'i Revised Statutes (HRS))*

1. Discussion of Personnel Actions (A-1 for approval)

- 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 Section 92-5(a)(4), HRS)*

1. Quarterly Status Report on Litigation

VII. Items for Discussion and/or Approval

A. **Items for Approval (continued)**

1. Personnel Actions (A-1 for approval)

VIII. Announcements

- A. Next Meeting: November 15, 2018, at Honolulu Community College

IX. Adjournment

ATTACHMENTS

Attachment A1 – Personnel actions posted for action

Attachment A2 – Personnel actions posted for information only

19137-1

Attachment A-1: Personnel Actions for BOR approval

Executive/Managerial

Campus	Last Name	First Name	Title	Nature of Action	Monthly	Effective Date	Grade
System	Lassner	David	President	Salary Adjustment	\$32,917	November 1, 2018	SM5
System	Oishi	Kendra	Executive Administrator & Secretary of the Board of Regents	Salary Adjustment	\$9,508	July 1, 2018	SM2
System	Shizumura	Glenn	Director of Internal Audit	Salary Adjustment	\$13,514	November 1, 2018	SM2

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Attachment A-2: 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
UH Mānoa	Baldemor	Vincent	Associate Athletic Director (External Affairs)	Intercollegiate Athletics	Appointment	\$11,667	October 22, 2018
Honolulu Community College	Nishida	Susan	Assistant to Senior Executive	Office of the Chancellor	Appointment	\$9,584	October 19, 2018

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