

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, November 15, 2018

Time: 10:00 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 and will be posted on the board's website.

III. Report of the President

IV. Committee & Affiliate Reports

- A. Report from the Committee on Academic and Student Affairs
- B. Report from the Committee on Budget and Finance
- C. Affiliate Reports

V. Items for Discussion and/or Approval

- A. For Action Consent Agenda
 - 1. Minutes of the October 18, 2018 Meeting
 - 2. Approval of the Fiscal Biennium 2019-2021 Operating Budget Request for the University of Hawai'i
[Link to FB2019-2021 Biennium Budget Request](#)
 - 3. Program Approvals:
 - a. Establishment of a New Provisional Bachelor of Science Degree in Aeronautical Sciences at the University of Hawai'i at Hilo
 - b. Establishment of a New Provisional Bachelor of Science Degree in Engineering Science at the University of Hawai'i at Mānoa

4. Approval to Indemnify the Federal Government, U.S. Navy, Naval Sea Systems Command (NAVSEA) for Proposed Contract, N0002418D6400 with the Applied Research Laboratory (ARL), University of Hawai'i

B. For Action

1. Approval in Concept of the University of Hawai'i at Mānoa Reorganization Plan Including Reconsolidation of the Positions of Chancellor, University of Hawai'i at Mānoa and President, University of Hawai'i
2. Authorization for Agreement Between the University of Hawai'i and the University of Hawai'i Foundation

C. For Information and/or Discussion

1. Background, Considerations and Approaches for the Next UH Tuition Schedule Including Affordability and Access

VI. Announcements

- A. Next Meeting: January 31, 2019, at John A. Burns School of Medicine

VII. Adjournment

ATTACHMENTS

Attachment A – Personnel actions posted for information only

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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	Halbert	Debora	Associate Vice President (Academic Programs and Policy)	Office of the Vice President for Academic Planning and Policy	Reassignment	\$15,000	January 2, 2019
System	Okimoto	Hae	Associate Vice President (Student Affairs) - .50 FTE and Director of Information Technology (Academic Technologies) - .50 FTE	Office of the Vice President for Academic Planning and Policy and Office of the Vice President for Information Technology/Chief Information Officer	Reassignment (and dual appointment)	\$16,348	November 16, 2018
UH Mānoa	Lemus	Judith	Interim Director of Research Institute	Hawai'i Institute of Marine Biology	Appointment	\$15,974	November 16, 2018 - November 15, 2019

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UNIVERSITY OF HAWAII
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BOARD OF REGENTS