

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, January 31, 2019

Time: 8:45 a.m.

Place: University of Hawai'i – West O'ahu
Campus Center, Room C208
91-1001 Farrington Highway
Kapolei, Hawai'i 96707

AGENDA

- I. Call Meeting to Order**
- II. Approval of the Minutes of the October 18, 2018, and November 15, 2018, Meetings**
- III. 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.
- IV. Approval of Resolutions in Appreciation and Recognition of Regent Brandon Marc Higa and Regent Douglas Shinsato**
- V. Report of the President**
- VI. Committee and Affiliate 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
- VII. Items for Discussion and/or Approval**
 - A. For Action Consent Agenda
 1. Amendments to the Bylaws of the Board of Regents Article II.D.2.c. Committee on Planning and Facilities

B. For Action

1. Approval of University of Hawai'i Tuition Schedule, Academic Year (AY) 2019-2020 through AY 2022-2023

C. For Information and Discussion

1. Legislative Update
2. Aloha Stadium Informational Update

VIII. Executive Session (closed to the public):

A. Personnel: (*To consider the hire, evaluation, dismissal, or discipline of an officer of 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
2. Settlement of a Civil Action Against the University of Hawai'i entitled *Josephine Calvo, et al. v. University of Hawai'i, et al.*; Civil No. 15-1-1869-09 (JHC)

IX. Items for Discussion and/or Approval

A. Items for Approval (continued)

1. Personnel Actions (A-1 for approval)
2. Settlement of a Civil Action Against the University of Hawai'i entitled *Josephine Calvo, et al. v. University of Hawai'i, et al.*; Civil No. 15-1-1869-09 (JHC)

X. Announcements

- A. Next Meeting: February 28, 2019, at University of Hawai'i Maui College

XI. Adjournment

ATTACHMENTS

Attachment A1 – Personnel actions posted for action

Attachment A2 – Personnel actions posted for information only

Attachment A-1: Personnel Actions for BOR approval

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Hilo	Irwin	Bonnie	Chancellor	Office of the Chancellor	Appointment	\$23,334	July 1, 2019

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Recommendation: That the Board approve the personnel action as recommended.

David Lassner
President

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	Bowen	Walter	Associate Dean	College of Tropical Agriculture and Human Resources	Appointment	\$14,167	February 19, 2019
UH Mānoa	Morioka	Brennon	Dean	College of Engineering	Appointment	\$21,667	April 1, 2019
UH Hilo	Kakugawa-Leong	Alyson	Interim Director of University Relations	University Relations	Appointment	\$9,000	February 1, 2019 - January 31, 2020
Hawai'i Community College	Cortez	Dorinna	Vice Chancellor	Student Affairs	Appointment	\$9,584	February 1, 2019
Kapi'olani Community College	Boyer	Karen	Interim Dean	Health Academic Programs	Appointment	\$11,346	February 1, 2019 - December 31, 2019
Kaua'i Community College	Shirai	Calvin	Interim Vice Chancellor	Administrative Services	Appointment	\$8,456	February 4, 2019 - December 31, 2019
Windward Community College	Krupp	David	Interim Dean	Academic Affairs	Appointment	\$9,494	February 1, 2019 - January 31, 2020
Windward Community College	Sasaki	Charles	Interim Vice Chancellor	Academic Affairs	Appointment	\$10,834	February 1, 2019 - January 31, 2020

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