

**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, February 28, 2019

**Time:** 9:30 a.m.

**Place:** University of Hawai'i Maui College  
Ka'a'ike Building, Room 105B/C/D  
310 West Kaahumanu Ave.  
Kahului, HI 96732

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of the Minutes of the January 31, 2019 Meeting**
- 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](mailto: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. Report of the President**
- V. Report of the University of Hawai'i Foundation**
- VI. 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 Intercollegiate Athletics
  - D. Report from the Committee on Personnel Affairs and Board Governance
  - E. Report from the Committee on Research and Innovation
  - F. Affiliate Reports
- VII. Items for Discussion and/or Approval**
  - A. For Action Consent Agenda
    1. Program Approvals:
      - a. Establishment of a Provisional Bachelor of Arts Degree in Creative Media at the University of Hawai'i – West O'ahu
      - b. Establishment of a Provisional Bachelor of Science Degree in Natural Science at the University of Hawai'i – West O'ahu

2. Amendments to the Bylaws of the Board of Regents Article II.D.2.b., Committee on Budget and Finance, and Article II.D.2.c., Committee on Planning and Facilities

**VIII. 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)*

1. Discussion of Personnel Actions (A-1 For Approval)

**IX. Items for Discussion and/or Approval (cont.)**

B. For Action

1. Approval of Phase 1 of the University of Hawai'i at Mānoa Reorganization Proposal and Associated Implementation Actions:
  - a. Reorganization proposal including updated functional statements and organization charts
  - b. Amendments to RP 2.202, Duties of the President
  - c. Amendments to RP 2.201, Officers of the University of Hawai'i
  - d. Amendments to Class Specification for President
  - e. Establishment of Class Specification for Provost with Assignment to the SM-5 Salary Schedule
2. Approval of Request for Reassignment of Dr. Michael Bruno as Provost, University of Hawai'i at Mānoa, Conditional Upon Approval of Reorganization
3. Appointment with Tenure for Dr. Bonnie D. Irwin, Chancellor-Elect, University of Hawai'i at Hilo
4. Approval of Faculty Emeritus Status Recommendation for C. Fred Blake, David Chappell, Kevin Hamilton, Robert Bley-Vroman
5. Approval of Personnel Actions (A-1 for approval)
6. Approval of Revisions to Regent Policy (RP) 1.206, Seal and Logo (to be renamed, University Seal, Logo, Name, and Trademarks) and Repeal of RP 1.209, Use of University's Name by National or Other Organizations

C. For Information and/or Discussion

1. Legislative Update
2. Enterprise Risk Management Update

**X. Announcements**

- A. Next Meeting: March 28, 2019, at Kapi'olani Community 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 Mānoa	Bruno	Michael	Provost	Office of the Provost	Reassignment	\$29,168	Concurrent with Approval of UHM Reorganization - Phase I
UH Mānoa	Blake	C. Fred	Professor Emeritus	College of Social Sciences	Emeritus	N/A	Upon Board approval
UH Mānoa	Chappell	David	Professor Emeritus	College of Arts and Humanities	Emeritus	N/A	Upon Board approval
UH Mānoa	Hamilton	Kevin	Professor Emeritus	School of Ocean and Earth Science and Technology	Emeritus	N/A	Upon Board approval
UH Mānoa	Bley-Vroman	Robert	Professor Emeritus	College of Languages, Linguistics and Literature	Emeritus	N/A	Upon Board approval
UH Hilo	Irwin	Bonnie	Chancellor	Office of the Chancellor	Appointment with Tenure	N/A	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
System	Iboshi	Pearl	Director of Institutional Research, Analysis and Planning	Office of Institutional Research, Analysis and Planning	Salary Adjustment	\$14,242	March 1, 2019
UH Mānoa	Lonborg	David	Associate Director of Research Institute	Institute for Astronomy	Reassignment	\$15,834	March 1, 2019
Windward Community College	Ka'opua	Heipua	Interim Vice Chancellor	Student Affairs	Appointment	\$9,584	March 1, 2019 - February 29, 2020

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