

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, March 28, 2019

Time: 10:00 a.m.

Place: Kapi'olani Community College
Ka 'Ikena Room, 'Ōhelo Building
4303 Diamond Head Road
Honolulu, Hawai'i 96816

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of the February 28, 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, 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. Committee and Affiliate Reports**
 - A. Report from the Committee on Academic and Student Affairs
 - B. Report from the Committee on Intercollegiate Athletics
 - C. Report from the Committee on Personnel Affairs and Board Governance
 - D. Affiliate Reports
- VI. Agenda Items**
 - A. For Action Consent Agenda
 1. Approval to Change from Provisional to Established Status: Associate of Science in Business, Kaua'i Community College
 2. Approval to Change from Provisional to Established Status: Associate of Science in Natural Science at the following campuses:
 - a. Hawai'i Community College
 - b. Honolulu Community College
 - c. Kaua'i Community College
 - d. University of Hawai'i Maui College
 - e. Windward Community College

3. Approval of the Establishment of a Provisional Bachelor of Science in Construction Engineering, University of Hawai'i at Mānoa
 4. Approval of the Establishment of a Provisional Master of Asian International Affairs, University of Hawai'i at Mānoa
 5. Approval of the Establishment of the Following Provisional Programs:
 - a. Master of Science in Information Systems, University of Hawai'i at Mānoa
 - b. Master of Science in Marketing Management, University of Hawai'i at Mānoa
 - c. Master of Science in Finance, University of Hawai'i at Mānoa
 6. Approval of a Template Indemnification Provision for Subawards Between the University of Hawai'i and The Space Telescope Science Institute (STScI)
- B. Approval of Donor Recognition Naming of the Mamoru and Aiko Takitani Innovation Center at the Culinary Institute of the Pacific at Diamond Head
- C. Discussion of University of Hawai'i Administrative Costs: Comparison with Peers
- D. Approval of Phase 1 of the University of Hawai'i at Mānoa Reorganization Proposal and Associated Implementation Actions: (Deferred from February 2019)
1. Reorganization proposal including updated functional statements and organization charts
 2. Amendments to RP 2.202, Duties of the President
 3. Amendments to RP 2.201, Officers of the University of Hawai'i
 4. Amendments to Class Specification for President
 5. Establishment of Class Specification for Provost with Assignment to the SM-5 Salary Schedule
- E. Approval of Revisions to Regents Policy 2.203, Policy on Evaluation of the President (to be renamed, Policy on Evaluation on the President and Other Direct Reports to the Board)
- F. Legislative Update
- G. Resolution on Senate Bill (S.B.) No. 919, Relating to the University of Hawaii Board of Regents
- H. S.B. No. 928, Proposing an Amendment to Article X, Section 6, of the Hawai'i State Constitution, to Modify the Appointment Process for the Board of Regents of the University of Hawai'i

VII. 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)

VIII. Agenda Items (cont.)

A. Personnel Actions (A-1 for Approval)

IX. Announcements

A. Next Meeting: April 18, 2019, at Leeward Community College

X. 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	Matlin	David	Director of Athletics	Intercollegiate Athletics	Extension		April 27, 2019 - April 26, 2023
UH Mānoa	Lai	Morris	Affiliate Graduate Faculty Emeritus	College Of Education	Emeritus		Upon Approval

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	Sherwood	Alison	Interim Associate Dean	College of Natural Sciences	Appointment	\$14,584	April 22, 2019 - April 21, 2020
UH Mānoa	Sung	Nackil	Interim Assistant University Librarian	Library Services	Appointment	\$10,667	March 29, 2019 - March 28, 2020
Community College System	Moser	Thomas Michael	Interim Academic Affairs Program Officer	Office of the Vice President for Community Colleges	Appointment	\$10,168	April 1, 2019 - December 31, 2019
Kapi'olani Community College	Keopuhiwa	Thomas No'eau	Interim Vice Chancellor	Office for Student Affairs	Appointment	\$7,834	April 4, 2019 - April 3, 2020