

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, April 18, 2019

Time: 9:45 a.m.

Place: Leeward Community College
Education Building, Room 201 A/B
96-045 Ala Ike Street
Pearl City, Hawai'i 96782

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 and Affiliate Reports**
 - A. Report from the Committee on Budget and Finance
 - B. Report from the Committee on Planning and Facilities
 - C. Affiliate Reports
- V. Report on AGB Conference on Trusteeship**
- VI. Agenda Items**
 - A. For Action Consent Agenda
 1. Approval of Lease Agreement Between the State of Hawai'i and the University of Hawai'i Covering a Portion of Sand Island for Snug Harbor Relocation and Marine Education Training Center (METC) Facility Use Purposes, Honolulu, O'ahu (Tax Map Key No.: (1) 1-5-041: portions of 006, 130, and 334)
 2. Acknowledge Receipt of the Real Property Development Project Summaries for the University of Hawai'i – West O'ahu, Atherton YMCA, and Former Oceanic and Atmospheric Administration (NOAA) Site projects

3. Appointment of a Permitted Interaction Group to Review and Make Recommendations on Regents Policies Related to Investments
- B. Approval to Request the Governor's Approval to Hold Public Hearings Regarding Amendments to Hawai'i Administrative Rules Title 20: (A) Chapter 10, "Delinquent Financial Obligations"; and (B) Chapter 12, "Parking and Operation of Motor Vehicles"
- C. Approval of Administration's Recommendation to Hold a Second Round of Public Hearings on the Revised Draft of Chapter 20-26, Hawai'i Administrative Rules, entitled "Public and Commercial Activities on Mauna Kea Lands"
- D. Approval to Elevate the Donor Recognition Naming Opportunity for the Hon Kau and Alice Lee Endowed Faculty Fellowship to the Hon Kau and Alice Lee Distinguished Professorship at the University of Hawai'i at Mānoa Shidler College of Business
- E. Approval of the Establishment of the First Insurance Company of Hawai'i Distinguished Professorship in Insurance at the Shidler College of Business, University of Hawai'i at Mānoa
- F. Approval of the Re-Naming of the First Insurance Company of Hawai'i Distinguished Professorship at the Shidler College of Business, University of Hawai'i at Mānoa
- G. Legislative Update
- H. Performance Evaluation Process for the President of the University of Hawai'i

VII. Executive Session (closed to the public):

- A. 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), Hawai'i Revised Statutes (HRS))*
 1. Quarterly Status Report on Litigation
- B. 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), HRS)*
 1. Discussion of Personnel Actions (A-1 for approval)
 2. Honorary Degree Nominations

VIII. Agenda Items (continued)

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

IX. Announcements

- A. Next Meeting: May 16, 2019, at Windward Community College

X. Adjournment

ATTACHMENTS

Attachment A1 – Personnel actions posted for action

Attachment A2 – Personnel actions posted for information only

AMENDED

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
Community College System	Lacro	Erika	Interim Vice President for Community Colleges	Community College System	Appointment	\$18,334	June 1, 2019 - May 31, 2020

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

David Lassner
President

AMENDED

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	Manin	Lois	Associate Athletic Director and Senior Woman Administrator	Intercollegiate Athletics	Appointment	\$10,834 + \$1,000 stipend	April 22, 2019
Honolulu Community College	Lee	Karen	Interim Chancellor	Honolulu Community College	Appointment	\$13,918	June 1, 2019 - May 31, 2020

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