

**Notice of Meeting  
UNIVERSITY OF HAWAI'I  
BOARD OF REGENTS**

*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 16, 2020  
**Time:** 10:00 a.m.  
**Place:** Windward Community College  
45-720 Kea'ahala Road  
Hale Akoakoa 101 & 103  
Kāne'ohe, Hawai'i 96744

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of the Minutes of the October 17, 2019, November 6, 2019, and November 21, 2019, Meetings**
- III. Public Comment Period for Agenda Items:** 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.testimony@hawaii.edu](mailto:bor.testimony@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.
- IV. Report of the President**
- V. Report of the University of Hawai'i Foundation**
- VI. Committee Reports**
  - A. Report from the Committee on Independent Audit
  - B. Report from the Committee on Planning and Facilities
  - C. Report from the Committee on Research and Innovation
  - D. Affiliate Reports
- VII. Agenda Items**
  - A. Approval to Authorize the Administration to Support and Participate in a Public Utilities Commission-Approved Green Tariff Program
  - B. Approval of Name Change for North Hawai'i Education and Research Center to Kō Education Center

- C. Approval of the Establishment of the Creative Eateries Singapore Endowed Faculty Fellowship at the School of Travel Industry Management at the Shidler College of Business, University of Hawai'i at Mānoa (TIM School)
- D. Approval of the Establishment of the Esquel-Yang Family Distinguished Professorship at the TIM School
- E. Review of Graduate Medical Education Programs at the John A. Burns School of Medicine Annual Report for Academic Year 2018-2019
- F. Legislative and Budget Update

**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 (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

**IX. Agenda Items (continued)**

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

**X. Announcements**

- A. Next Meeting: February 20, 2020, at University of Hawai'i – West O'ahu

**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
Community College System	Lacro	Erika	Vice President for Community Colleges	Office of the Vice President for Community Colleges	Initial Appointment	\$21,250	January 17, 2020

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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 System	Chan	Tung	University Associate General Counsel	Office of Legal Affairs and University General Counsel	Initial Appointment	\$10,417	On or after January 17, 2020
UH System	Los Banos	Aedward	Associate Vice President	Office of the Vice President for Administration	Initial Appointment	\$12,285	February 3, 2020
UH System	Ngo	Courtenay	Director of Information Technology	Information Technology Services, Technology Infrastructure	Initial Appointment	\$14,000	On or about February 3, 2020
Mānoa	Vie	Stephanie	Associate Dean	Outreach College	Initial Appointment	\$12,500	January 17, 2020
Kaua'i CC	Daisy	Joseph	Chancellor	Office of the Chancellor	Initial Appointment	\$13,918	February 3, 2020
Leeward CC	Ono	Kay	Interim Vice Chancellor	Academic Affairs	Initial Appointment	\$10,834	January 21, 2020 - December 31, 2020
Leeward CC	Riseley	Leanne	Interim Dean	Academic Services	Initial Appointment	\$10,000	January 21, 2020 - January 20, 2021
Windward CC	Oliveira	Judy	Interim Vice Chancellor	Student Affairs	Initial Appointment	\$10,178	February 1, 2020 - January 31, 2021

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