

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, February 20, 2020

Time: 9:30 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 January 16, 2020 Meeting**
- 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, 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. Committee Reports**
 - A. Report from the Committee on Academic and Student Affairs
 - B. Report from the Committee on Independent Audit
 - C. Report from the Committee on Intercollegiate Athletics
 - D. Report from the Committee on Personnel Affairs and Board Governance
 - E. Affiliate Reports
- VI. Agenda Items**
 - A. Consent Agenda
 1. Approval of Amendments to Regents Policy 7.208, Intercollegiate Athletics
 2. Approval of the Indemnification Provision to Allow the University of Hawai'i to Accept National Aeronautics and Space Administration Research Awards and Subawards

3. Approval of an Indemnification Provision to Allow the University of Hawai'i to Accept a Subaward from the Regents of the University of Michigan of a U.S. Department of Energy Sponsored Research
- B. Status Update on Items Relating to Maunakea Management Pursuant to Board of Regents Resolution 19-03
 1. Decommissioning Update
 2. Education and Outreach Update
- C. Approval of Faculty Emeritus Status Recommendations for Barry Carlton, Paul Lyons, Karl Minke, and Rodney Morales
- D. Approval of the Establishment of the Dr. Ruth D. Gates Endowed Chair at the School of Ocean and Earth Science and Technology at the University of Hawai'i at Mānoa
- E. Approval of the Establishment of Two William R. Johnson Jr. Distinguished Professorship Endowments in Travel Industry Management for the School of Travel Industry Management at the University of Hawai'i at Mānoa Shidler College of Business
- F. Legislative Update
- G. Discussion on Regent Policies (RP) Related to Integrated Planning:
 1. RP 4.201, Mission and Purpose of the University
 2. RP 4.202, Strategic Planning
 3. RP 4.203, Unit Academic Plans
- H. NOAA Site Redevelopment Update

VII. Executive Session (closed to the public):

- A. Legal and Real Estate Matters: *(To deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations, and to consult with the board's attorneys on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to Sections 92-5(a)(3) and 92-5(a)(4), Hawai'i Revised Statutes)*
 1. Consultation Regarding Potential Property Acquisition for Housing
 2. NOAA Site Redevelopment Project

VIII. Announcements

- A. Next Meeting: March 19, 2020, at Honolulu Community College

IX. Adjournment

ATTACHMENTS

Attachment A – Personnel actions posted for information only

Attachment A: 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 West O'ahu	Javinar	Jan	Interim Vice Chancellor	Student Affairs	Initial Appointment	\$12,958	February 21, 2020 - February 20, 2021
Windward CC	Sasaki	Charles	Vice Chancellor	Academic Affairs	Initial Appointment	\$11,250	February 21, 2020

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