

**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, March 19, 2020

Time: 9:45 a.m.

Place: Honolulu Community College
Norman W.H. Loui Conference Center
Building 2, Room 201
874 Dillingham Blvd.
Honolulu, Hawai'i 96817

Remote Location: University of Hawai'i Maui College*
Chancellor's Office
Conference Room, Pilina 216
310 West Ka'ahumanu Avenue
Kahului, Hawai'i 96732

* Individuals who plan on attending at the UH Maui College location will be requested to RSVP to bor@hawaii.edu to ensure access

In light of the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, while meetings remain open to the public, we encourage the submittal of written testimony in lieu of in-person testimony and also encourage that the meetings be monitored from your home or office via the audio livestream pilot project. See the Board of Regents website for information on accessing the audio livestream: www.hawaii.edu/bor. Mahalo for your consideration.

AGENDA

- I. Call Meeting to Order**
- II. Approval of the Minutes of the February 20, 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 Budget and Finance
 - B. Report from the Committee on Intercollegiate Athletics

For disability accommodations, contact the Board Office at 956-8213 or bor@hawaii.edu.
Advance notice requested five (5) days in advance of the meeting.

- C. Report from the Committee on Planning and Facilities
- D. Report from the Committee on Research and Innovation
- E. Affiliate Reports

VI. Agenda Items

- A. Consent Agenda
 - 1. Approval of Revisions to Regents Policy (RP) 8.207, Investments; and Repeal of RP 8.211, Resolution on Use of New Income, Principal, and Investment of ASUH-Mānoa Stadium Stock Fund dated January 18, 1979, and RP 8.212, Guidelines on Use of Income from the University of Hawai'i Mānoa Stadium Stock Fund, Proceeds from the Sale of the Kaimuki Observatory Lot and from the Rental of University Property
 - 2. Approval of New RPs: RP 12.209, Strategic Research Plan, and RP 12.210, Research and Training Revolving Fund
 - 3. Approval of Health Fee Increase at University of Hawai'i at Hilo
 - 4. Approval of Authorization and Approval to Enter into a Pre-Closing Agreement with Greystar Development Services, LLC for Development of a Multi-Family Rental Housing Facility at the Former NOAA Site
- B. Approval of Reappointment of Roberta Chu and Appointment of Diana L. Van De Car to the Maunakea Management Board
- C. Legislative Update

VII. Announcements

- A. Next Meeting: April 16, 2020, at Kapi'olani Community College

VIII. Adjournment

ATTACHMENTS

Attachment A – Personnel actions posted for information only

20499

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 System	Hashiro	Kimberly	Interim System Director of Human Resources	Office of the Vice President for Administration	Appointment	\$10,906	March 20, 2020 to March 19, 2021
UH System	Lau	Shannon	University Associate General Counsel	Office of VP for Legal Affairs & University General Counsel	Appointment	\$10,834	On or After April 17, 2020
UH System	Ohta	Tracey	University Associate General Counsel	Office of VP for Legal Affairs & University General Counsel	Appointment	\$9,834	On or After April 1, 2020
UH Mānoa	Buenconsejo-Lum	Lee	Associate Dean	John A. Burns School of Medicine	Appointment	\$18,750	April 1, 2020

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UNIVERSITY OF HAWAII
PRESIDENT'S OFFICE

20 MAR 13 P 1:04

UNIVERSITY OF HAWAII
BOARD OF REGENTS