

**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, April 16, 2020

**Time:** 9:00 a.m.

**Place:** Virtual Meeting

***In light of the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, this will be a virtual meeting and written testimony will be accepted in lieu of in-person testimony. Meetings may be monitored remotely via the livestream pilot project. See the Board of Regents website for information on accessing the livestream: [www.hawaii.edu/bor](http://www.hawaii.edu/bor). Mahalo for your consideration.***

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of the Minutes of the March 19, 2020 Meeting**
- III. Public Comment Period for Agenda Items**

*NOTE: Only written testimony will be accepted.*

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 the board's website, US mail, email at [bor.testimony@hawaii.edu](mailto:bor.testimony@hawaii.edu), or facsimile at 956-5156. All written testimony submitted are public documents. Therefore, any testimony that is submitted for use in the public meeting process is public information and will be posted on the board's website.

**IV. Report of the President: COVID-19 Update**

**V. Agenda Items**

**A. Consent Agenda**

- 1. Request for Approval to Indemnify the Federal Government, Air Force Research Laboratory, to Receive a Sponsored Research Award to the Vanguard Center to Support the Maui High Performance Computing Center

**B. Request for Approval of the Establishment of the Dana Naone Hall Endowed Chair in Hawaiian Studies, Literature, and the Environment at the Hawai'inuiākea School of Hawaiian Knowledge at the University of Hawai'i at Mānoa**

- C. Status Update on Items Relating to Maunakea Management Pursuant to Board of Regents Resolution 19-03 (Discussion Only)
  - 1. Maunakea Management Reorganization and Restructuring Plan
  - 2. Maunakea Science Reserve Management Analysis
  - 3. Update on Status of Decommissioning of Caltech Submillimeter Observatory and Hōkū Kea Teaching Telescope and Education and Outreach
- D. Discussion Only of Draft Proposed Amendments to Board of Regents Resolution 19-03, To Act on Items Relating to Maunakea Management

**VI. Executive Session (closed to the public)**

*The Board of Regents may meet in executive session 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), and/or 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.*

**VII. Agenda Items (continued)**

- E. Personnel Actions (A-1 for Approval)
- F. Discussion on Board and Committee Meetings for May and June 2020 Due to the COVID-19 Health Crisis

**VIII. Announcements**

- A. Next Meeting: May 21, 2020, location to be determined

**IX. Adjournment**

**ATTACHMENTS**

Attachment A-1 – Personnel actions posted for action

Attachment A-2 – Personnel actions posted for information only

Attachment A-1: Personnel Action for BOR approval.

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Mānoa	Nelson	Camille	Dean	William S. Richardson School of Law	Appointment	\$35,000	August 1, 2020

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BOARD OF REGENTS

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

David Lassner  
President

20945

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	Evans	Glenn	Kaua'i County Administrator	College of Tropical Agriculture and Human Resources	Appointment	\$11,667	June 1, 2020
UH Mānoa	Sugano	Jari	O'ahu County Administrator	College of Tropical Agriculture and Human Resources	Appointment	\$11,667	May 1, 2020

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