

**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, May 21, 2020

Time: 10:30 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 and oral 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. Mahalo for your consideration.

AGENDA

- I. Call Meeting to Order**
- II. Approval of the Minutes of the April 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 the board's website, US mail, email at 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.

Those wishing to provide oral testimony for the virtual meeting may register [here](#). Given constraints with the online format of our meetings, individuals wishing to orally testify must register no later than 8:00 a.m. on the day of the meeting in order to be accommodated. It is highly recommended that written testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to three (3) minutes per testifier.

- IV. Report of the President: COVID-19 Update**
- V. Report of the University of Hawai'i Foundation**
- VI. Committee Reports**
 - A. Report from the Committee on Academic and Student Affairs
 - B. Report from the Committee on Personnel Affairs and Board Governance
 - C. Affiliate Reports

VII. Agenda Items

A. Consent Agenda

1. Approval to Change from Provisional to Established Status: Bachelor of Arts Degree in Public Health, University of Hawai'i at Manoa
2. Approval to Change from Provisional to Established Status: Bachelor of Arts in Pharmacy Studies, University of Hawai'i at Hilo
3. Approval to Change from Provisional to Established Status: Marine Biology Graduate Program for Doctoral and Master of Science Degrees in Marine Biology, University of Hawai'i at Mānoa
4. Approval for the Establishment of a Provisional Bachelor of Science in Cybersecurity, University of Hawai'i – West Oahu
5. Approval of Amendments to Regents Policy 9.212, Executive and Managerial Personnel Policies

B. Approval of Maunakea Management Restructuring Plan

C. Legislative Update

D. Appointment of a Permitted Interaction Group to Investigate Issues and Make Recommendations Related to the University of Hawai'i's Strategic Response and Economic Recovery From COVID-19

E. Approval of the Establishment of the Lakshmi Devi and Devraj Sharma Endowed Chair II in Women's Health at the John A. Burns School of Medicine at the University of Hawai'i at Mānoa.

F. Approval of the Establishment of the Joanna Lau Sullivan Distinguished Endowed Professorship at the University of Hawai'i Cancer Center

G. Awarding of Title of Professor Emerita of Economics to Marcia Sakai

H. Approval of Resolution in Appreciation and Recognition of Michael McEnerney

VIII. Announcements

A. Next Meeting: July 16, 2020, location TBD

IX. Adjournment