

AMENDED

**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, June 18, 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 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 May 21, 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 through the testimony link provided on the [Meeting Agendas, Minutes and Materials](#) page. Testimony may also be submitted via email at bor.testimony@hawaii.edu, U.S. mail, or facsimile at (808) 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 and COVID-19 Update**
- V. Committee Reports**
 - A. Report from the Committee on Budget and Finance
 - B. Report from the Committee on Independent Audit

- C. Report from the Committee on Intercollegiate Athletics
- D. Report from the Committee on Planning and Facilities
- E. Affiliate Reports

VI. Agenda Items

- A. Consent Agenda
 - 1. Approval of Indemnification Provision in a Contract Between the City and County of Honolulu and the University of Hawai'i to Provide COVID-19 Testing
- B. Approval of Appointment of William Carthage Bergin to the Mauna Kea Management Board

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 Hangar 111, Kalaeloa Airport, Barbers Point, O'ahu, Hawaii

VIII. Agenda Items (continued)

- A. Adoption of Board of Regents Resolution 20-01 Authorizing Hangar 111 Abrogation, Kalaeloa Airport, Barbers Point, O'ahu, Hawai'i
- B. Approval of Resolution Honoring University of Hawai'i Regent Michael T. McEnerney

IX. Announcements

- A. Next Meeting: July 16, 2020, location to be determined

X. Adjournment