

**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, August 20, 2020

**Time:** 8:45 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](http://www.hawaii.edu/bor). Mahalo for your consideration.***

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of the Minutes of the July 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 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](mailto: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 provide oral testimony must register no later than 7:00 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 Personnel Affairs and Board Governance
- D. Report from the Committee on Research and Innovation
- E. Affiliate Reports

**VI. Agenda Items**

A. Consent Agenda

1. Approval of New Regents Policy 12.211, Ethical Guidelines in the Conduct of Technology Transfer Activities
2. Approval of an Indemnification and Hold Harmless Provision for AccessLex Institute (ALI) in a Grant Agreement between the University of Hawai'i and AccessLex Institute

B. Approval of Revised Internal Restructuring Plan for Management Operations of Maunakea Lands (*continued from May 21, 2020*)

C. Board Resolution 20-03 Proclaiming an Emergency and Directing Action by the University Administration (*continued from July 16, 2020*)

D. Fiscal and Financial Parameters for Fiscal Year (FY) 2020-2021

E. Repositioning the University of Hawai'i for FY 2022 and Beyond

F. Methodology for Evaluation of the President

**VII. Executive Session (closed to the public):**

A. Labor Negotiations and Legal 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. Collective Bargaining Negotiations Update

**VIII. Announcements**

A. Next Meeting: September 17, 2020, location to be determined

**IX. Adjournment**

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 Hilo	Holland	Christopher	Associate Vice Chancellor	Office of the Vice Chancellor for Student Affairs	Appointment	\$9,850	September 8, 2020
UH Hilo	Mike	James	Dean	College of Natural and Health Sciences	Appointment	\$14,167	December 14, 2020

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