

**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, September 17, 2020

**Time:** 8:30 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](http://www.hawaii.edu/bor). Mahalo for your consideration.

**AGENDA**

- I. **Call Meeting to Order**
- II. **Approval of the Minutes of the August 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 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. **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 Budget and Finance
- C. Report from the Committee on Intercollegiate Athletics

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

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

**VII. Agenda Items**

A. Consent Agenda

1. Approval of a Supplemental Resolution Authorizing the Issuance of Revenue Bonds for Refunding and University Projects
2. Approval of the FY 2020-2021 Supplemental Capital Improvement Project Expenditure Plan
3. Approval of Authorization to Amend Pre-Closing Agreement with Greystar Development Services, LLC for Development of a Multi-Family Rental Housing Facility at the Former NOAA Site
4. Approval of Service Order to the Research Corporation of the University of Hawaii for the University of Hawaii Cancer Center Ho'ōla: Early Phase Clinical Research Center

- B. Approval of Amendments to RP 11.203, Naming of Campus Improvements and Academic Programs

**VIII. 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

**IX. Announcements**

- A. Next Meeting: October 15, 2020, location to be determined

**X. 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 Mānoa	Miyasaka	Susan	Interim County Administrator (Hawai'i County)	College of Tropical Agriculture & Human Resources	Appointment	\$11,515	October 1, 2020 to September 30, 2021
UH Mānoa	Wright	Robert	Director of Research Institute (Hawai'i Institute of Geophysics and Planetology)	School of Ocean and Earth Science and Technology	Appointment	\$16,755	September 18, 2020
UH Hilo	Kopera-Frye	Karen	Dean	College of Arts and Sciences	Appointment	\$13,750	December 28, 2020

UNIVERSITY OF HAWAII  
BOARD OF REGENTS

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UNIVERSITY OF HAWAII  
PRESIDENT'S OFFICE