

**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, January 7, 2021

Time: 9:30 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 November 19, 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 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 Academic and Student Affairs
 - B. Report from the Committee on Independent Audit
 - C. Report from the Committee on Personnel Affairs and Board Governance
 - D. Affiliate Reports

VI. Agenda Items

- A. Review of Graduate Medical Education Programs at the John A. Burns School of Medicine Annual Report for Academic Year 2019-2020
- B. Update on Financial Status and Reshaping the University of Hawai'i for the Future

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 Section 92-5(a)(3) and 92-5(a)(4), Hawai'i Revised Statutes)*
 - 1. Quarterly Status Report on Litigation
 - 2. Collective Bargaining Negotiations Update

VIII. Announcements

- A. Next Meeting: February 18, 2021, location to be determined

IX. Adjournment

ATTACHMENTS

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 System	Uwono Koike	DeEtte	Interim Director of Equal Employment Opportunity and Affirmative Action	Office of the Vice President for Legal Affairs and University General Counsel	Appointment	\$13,334 unreduced ----- \$12,103 reduced	January 8, 2021 to January 7, 2022
UH Mānoa	Meech	Karen	Interim Director	Institute for Astronomy	Appointment	\$23,988 unreduced ----- \$21,774 reduced	February 1, 2021 to January 31, 2022
UH Mānoa	Oliveira	Katrina-Ann	Interim Assistant Vice Chancellor	Undergraduate Education	Appointment	\$13,942 unreduced ----- \$12,655 reduced	February 1, 2021 to January 31, 2022
UH Mānoa	Sugii	Nellie	Acting Director	Lyon Arboretum	Appointment	\$7,972 unreduced ----- \$7,236 reduced	February 1, 2021 to January 31, 2022

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 PRESIDENT'S OFFICE