

**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, March 18, 2021

**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 February 18, 2021 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 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. Report and Overview 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 Independent Audit
  - D. Report from the Committee on Intercollegiate Athletics

---

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.

- E. Report from the Committee on Research and Innovation
- F. Affiliate Reports

**VII. Agenda Items**

A. Consent Agenda

1. Approval of Amendments to Regents Policy (RP) 8.204, University Budget (Operating and Capital Improvements)
2. Approval of Amendments to RP 8.207, Investments
3. Approval of Indemnification Provision in a Material Transfer Agreement between the University of Hawai'i and National Institutes of Health HIV Reagent Program

B. Update on the Progress of the University of Hawai'i Cancer Center and Status of Early Phase Clinical Research Center *(For Information Only)*

C. Report of the COVID-19 Strategic Response and Economic Recovery Permitted Interaction Group *(For Information Only – No Board deliberation or action will occur at this meeting, pursuant to Section 92-2.5(b), Hawai'i Revised Statutes. Deliberation and decisionmaking will occur at the next Board meeting.)*

D. Legislative Update

**VIII. Announcements**

- A. Next Meeting: April 15, 2021, at a location to be determined

**IX. Adjournment**