

**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, April 15, 2021

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. Mahalo for your consideration.

AGENDA

- I. Call Meeting to Order**
- II. Approval of the Minutes of the March 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, 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. Affiliate Reports**
- VI. Report on AGB Conference on Trusteeship**
- VII. Agenda Items**
 - A. Approval of Amendments to RP 8.207, Investments**

- B. Final Report and Dissolution of the COVID-19 Strategic Response and Economic Recovery Permitted Interaction Group and Approval of Resolution Requesting a Comprehensive Plan to Achieve a Reimagined University of Hawaii
- C. Approval of Phase 2 of the University of Hawai'i at Manoa Administration Reorganization Proposal
- D. Legislative Update
- E. Report of the Maunakea Planning Task 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 (HRS). Deliberation and decisionmaking will occur at the next Board meeting.***)

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 Section 92-5(a)(3) and 92-5(a)(4), HRS)*
 - 1. Collective Bargaining Negotiations Update
 - 2. Quarterly Status Report on Legal Matters

IX. Announcements

- A. Next Meeting: May 20, 2021, at a location to be determined

X. 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
System	Long	Jeffery	Interim System Director of Human Resources	Office of Vice President for Administration	Appointment	\$10,834	April 16, 2021 to April 15, 2022
Mānoa	Simons	Douglas	Director	Institute for Astronomy	Appointment	\$25,000	September 1, 2021