

**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, May 20, 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](http://www.hawaii.edu/bor). Mahalo for your consideration.***

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of the Minutes of the April 15, 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 of the University of Hawai'i Foundation**
- VI. Committee Reports**

- A. Report from the Committee on Independent Audit
- B. Report from the Committee on Personnel Affairs and Board Governance
- C. Report from the Committee on Planning and Facilities
- D. Affiliate Reports

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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.

## VII. Agenda Items

### A. Consent Agenda

1. Approval of Authorization to Amend Pre-Closing (Pre-Construction) Agreement with Greystar Development Services, LLC for Development of a Multi-Family Rental Housing Facility at the Former NOAA Site
  2. Approval of Resolution 21-03 Requesting the Administration of the University of Hawai'i to Pursue an Adjusted Utility Rate Structure for Institutions of Higher Education from the Hawaiian Electric Company, Inc.
  3. Amendments to the Bylaws of the Board of Regents Article II.C.1.a., Chairperson; Article IV.D. Public Notice of Meetings; Article VI. Voting; and Article X.C. Disclosures.
- B. Final Report and Dissolution of the Maunakea Planning Permitted Interaction Group and Approval of Resolution to Further Act on Items Relating to Maunakea Management and Amend Board of Regents Resolution 19-03
- C. Appointment of a Permitted Interaction Group to Investigate Issues and Make Findings and Recommendations to the Board Related to the Review of the Maunakea Master Plan and Comprehensive Management Plan
- D. Approval of Lease Between the Agribusiness Development Corporation (as Lessor) and the University of Hawai'i, Wahiawa, O'ahu (Tax Map Key No.: (1) 7-4-012:016)
- E. Approval of the Establishment and Naming of the Colonels Stephanie Marshall and Charles Miller Endowed Director of Community Partnerships at the School of Nursing and Dental Hygiene at the University of Hawai'i at Mānoa
- F. Approval of the Establishment and Naming of the Queen's Health Systems Endowed Professorship at the School of Nursing and Dental Hygiene at the University of Hawai'i at Manoa
- G. Approval of Faculty Emeritus Status Recommendation for Franklin Kuo
- H. Reorganization Proposal for the Office of the State Director for Career and Technical Education
- I. Legislative Update

## VIII. Executive Session (closed to the public):

- A. Personnel and Legal Matters: *(To consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved, 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)(2) and 92-5(a)(4), Hawai'i Revised Statutes)*
1. Discussion of Personnel Actions (A-1 for approval)

2. Academic Labor United et al. v. Board of Regents of the University of Hawai'i, Hawai'i Labor Relations Board, and State of Hawai'i, Case No. 1CCV-21-0000559

**IX. Agenda Items (continued)**

- A. Personnel Actions (A-1 for approval)
- B. Adoption of Resolution Honoring University of Hawai'i Regent Michelle Tagorda
- C. Adoption of Resolution Honoring University of Hawai'i Regent Jan Naoe Sullivan

**X. Announcements**

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

**XI. Adjournment**

**ATTACHMENTS**

Attachment A1 – Personnel actions posted for action

Attachment A2 – Personnel actions posted for information only

Attachment A-1: Personnel Action for BOR approval.

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
Mānoa	Chen	Qimei	Associate Dean	Shidler College of Business	Salary Adjustment of \$4,168/mo (funded by endowed chair at UH Foundation)	\$25,165	May 21, 2021

Recommendation: That the Board approve the personnel action as recommended.  
David Lassner  
President

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	Ogawa	Nicole	Interim Associate Director of Human Resources	Office of Vice President for Administration	Appointment	\$9,167	July 1, 2021 - June 30, 2022
Mānoa	Ceria-Ulep	Clementina	Interim Dean	School of Nursing and Dental Hygiene	Appointment	\$16,334	July 1, 2021 - June 30, 2022
Mānoa	Mirkay	Nicholas	Interim Associate Dean	William S. Richardson School of Law	Appointment	\$17,962	June 1, 2021 - May 31, 2022