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, July 15, 2021
Time: 10:30 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. Welcome Reappointed Regent Higaki and New Regents Haning and Paloma

III. Approval of the Minutes of the May 20, 2021 Meeting

IV. Election of Officers

V. 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.

VI. Report of the President and COVID-19 Update

VII. Committee and Affiliate Reports
A. Report from the Committee on Academic and Student Affairs
B. Report from the Committee on Budget and Finance

For disability accommodations, contact the Board Office at 956-8213 or bor@hawaii.edu. Advance notice requested five (5) days in advance of the meeting.
C. Report from the Committee on Independent Audit
D. Report from the Committee on Intercollegiate Athletics
E. Report from the Committee on Planning and Facilities
F. Report from the Committee on Research and Innovation
G. Affiliate Reports

VIII. Agenda Items
A. Consent Agenda
   1. Approval of Lease Between the University of Hawai‘i (UH) and Las Cumbres Observatory Global Telescope Network, Inc. to Allow the Continued Use of Existing Observatory Facilities for Education and Research at Waiakea, Papa`anui, Makawao (Honu`ula), Maui, Hawai‘i, covering approximately 0.5 Acres at the Haleakalā High Altitude Observatory Site
   2. Approval of Extension of Lease Between the University of Hawai‘i and the U.S. General Services Administration dba National Oceanic and Atmospheric Administration Agency (National Weather Service) for Office Space on the UH Mānoa Campus
B. Approval of the Establishment of the Dr. Alfred A. Yee Chair of Sustainability and Resilience at the College of Engineering at the University of Hawai‘i at Mānoa
C. Approval of the Establishment of the Chin Sik and Hyun Sook Chung Endowed Chair in Public Health Studies at the Thompson School of Social Work and Public Health at the University of Hawai‘i at Mānoa
D. Review and Approval of a Proposed Long-Term Vision for a Reimagined UH pursuant to Board Resolution 21-01, Requesting a Comprehensive Plan to Achieve a Reimagined University of Hawai‘i

IX. Executive Session (closed to the public):
   A. Private Donations: (To consider matters relating to the solicitation and acceptance of private donations, pursuant to Section 92-5(a)(7), HRS)
      1. Discussion on Naming Opportunity
   B. Personnel: (To consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), (HRS))
      1. Discussion of Personnel Actions (Attachment A-1 for Approval)
   C. Legal Matters: (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)(4), Hawai‘i Revised Statutes (HRS))
      1. Settlement of Civil Actions entitled, (1)Honolulu Builders, LLC v. University of Hawai‘i, Civil No. 19-1-0171; and (2) University of Hawai‘i v. Honolulu Builders, LLC, Civil No. 20-0-0118
      2. Quarterly Status Report on Legal Matters

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X. Agenda Items (continued)
   A. Approval of Establishment of Class Specification for Chief Business Officer, University of Hawai‘i at Mānoa, with Assignment to the SM-4 Salary Schedule
   B. Personnel Actions (Attachment A-1 for Approval)
   C. Approval Settlement of Civil Actions entitled, (1) Honolulu Builders, LLC v. University of Hawai‘i, Civil No. 19-1-0171; and (2) University of Hawai‘i v. Honolulu Builders, LLC, Civil No. 20-0-0118

XI. Announcements
   A. Next Meeting: August 19, 2021, at a location to be determined

XII. 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

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<tr>
<th>Campus</th>
<th>Last Name</th>
<th>First Name &amp; Middle Initial</th>
<th>Proposed Title</th>
<th>Unit</th>
<th>Nature of Action</th>
<th>Monthly Salary</th>
<th>Effective Date</th>
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<td>Alexandra</td>
<td>Chief Business Officer</td>
<td>Office of Business and Finance</td>
<td>Appointment</td>
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<td>July 16, 2021</td>
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Recommendation: That the Board approve the personnel action as recommended.

David Lassner
President
## Executive/Managerial

<table>
<thead>
<tr>
<th>Campus</th>
<th>Last Name</th>
<th>First Name &amp; Middle Initial</th>
<th>Proposed Title</th>
<th>Unit</th>
<th>Nature of Action</th>
<th>Monthly Salary</th>
<th>Effective Date</th>
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<td>Kevin</td>
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<td>Chan</td>
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<td>Lori</td>
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<td>Julienne</td>
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