

**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](http://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](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.

- 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

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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.

- 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 Waiakoa, Papa`anui, Makawao (Honua`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

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
Mānoa	French	Alexandra	Chief Business Officer	Office of Business and Finance	Appointment	\$17,500	July 16, 2021

Recommendation: That the Board approve the personnel action as recommended.

David Lassner  
President

Attachment A-2: 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	Ishida	Kevin	Interim Director of Campus Services	Campus Services	Appointment	\$11,408	July 19, 2021 - July 18, 2022
Mānoa	Chan	Gaye	Interim Associate Dean	College of Arts, Languages & Letters	Appointment	\$12,500	August 1, 2021 - July 31, 2022
Mānoa	Chun	Nikki	Vice Provost for Enrollment Management	Office of the Provost	Appointment	\$17,500	September 1, 2021
Mānoa	Goodyear-Kaopua	Jennifer	Interim Assistant Vice Chancellor	Academic Personnel	Appointment	\$13,334	August 1, 2021 - June 30, 2022
Mānoa	Ideta	Lori	Vice Provost for Student Success	Office of the Vice Chancellor for Students	Appointment	\$20,625	July 16, 2021
Mānoa	Maeda	Julienne	Acting Dean	Office of Graduate Division	Change in Title / Salary Adjustment	\$11,676	August 1, 2021 - January 31, 2022
Mānoa	Ramos	Joe	Interim Director	Cancer Center	Appointment	\$22,917	August 1, 2021 - July 31, 2022
Mānoa	Sentell	Tetine	Interim Dean	Thompson School of Social Work & Public Health	Appointment	\$15,417	August 1, 2021 - July 31, 2022
Hawai'i CC	Wilson	Melanie	Interim Vice Chancellor	Academic Affairs	Appointment	\$10,000	August 1, 2021 - July 31, 2022
Honolulu CC	Nishida	Susan	Interim Vice Chancellor	Academic Affairs	Appointment	\$10,940	August 1, 2021 - July 31, 2022