

**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, August 19, 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 July 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, 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**
 - A. COVID-19 Update**
 - B. Enrollment Update**
 - C. Update on Clarence T.C. Ching Field Improvements**
 - D. Update on Legislative Informational Briefings Related to Procurement, Projects, and the Research Corporation of the University of Hawai'i**

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.

E. Other

V. Report of the University of Hawai'i Foundation

VI. Committee and Affiliate Reports

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

VII. Agenda Items

A. Consent Agenda

- 1. Approval of Indemnification Provision in an Agreement Between the U.S. Department of Commerce National Oceanic and Atmospheric Administration (NOAA) and the University of Hawai'i for a Cooperative Institute for Marine and Atmospheric Research Project (CIMAR)

B. Private Donation:

- 1. Approval of Naming of the University of Hawai'i at Mānoa School of Nursing and Dental Hygiene
- 2. Approval of the Establishment and Naming of the Nancy Atmospera-Walch Endowed Professorship in School Health
- 3. Approval of the Establishment and Naming of the Nancy Atmospera-Walch Early Career Endowed Professorships in Population Health

C. Approval of Appointment of Andy Adamson to the Mauna Kea Management Board

D. Fiscal Year 2020-2021 Fourth Quarter UBS Legacy Endowment Fund Investment Performance Report

VIII. Announcements

- A. Next Meeting: September 16, 2021, at a location to be determined

IX. Adjournment

ATTACHMENT

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
Mānoa	Sabine	Christopher	Interim Director of Research Institute (Hawai'i Institute of Marine Biology)	School of Ocean and Earth Science and Technology	Appointment	\$16,223	September 1, 2021 - January 2, 2022
Mānoa	Sterling	Eleanor	Director of Research Institute (Hawai'i Institute of Marine Biology)	School of Ocean and Earth Science and Technology	Appointment	\$18,197	January 3, 2022
Mānoa	Wong	Lorrie	Interim Associate Dean	School of Nursing and Dental Hygiene	Appointment	\$13,564	November 1, 2021 - October 31, 2022
Honolulu CC	Chung	Silvan	Interim Dean	Academic Support	Appointment	\$9,376	August 23, 2021 - August 22, 2022
Honolulu CC	Sunahara	Wayne	Interim Dean	Technology II	Appointment	\$9,422	August 23, 2021 - August 22, 2022

UNIVERSITY OF HAWAII
BOARD OF REGENTS

'21 AUG 13 A10:58