

AMENDED

**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, September 16, 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 August 19, 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. Maunakea Stewardship Update**

For disability accommodations, contact the Board Office at (808) 956-8213 or bor@hawaii.edu.
Advance notice requested five (5) days in advance of the meeting.

- E. Update on Legislative Informational Briefings Related to Procurement, Projects, and the Research Corporation of the University of Hawai'i
 - F. Other
 - G. Leeward Community College Campus Presentation
 - V. Committee Reports
 - A. Report from the Committee on Budget and Finance
 - B. Report from the Committee on Planning and Facilities
 - C. Affiliate Reports
 - VI. Agenda Items
 - A. Consent Agenda
 - 1. Approval of Fiscal Year (FY) 2021-2022 Operating Budget
 - University Operating Budget for FY 2021-2022 Presentation
[Link to FY 2021-2022 Operating Budget Presentation](#)
 - FY 2021-2022 Operating Budget Narrative
[Link to FY 2021-2022 Operating Budget Narrative](#)
 - Appendix: University of Hawai'i System FY 2021-2022 Operating Budget Proposal Budget Worksheets
[Link to FY 2021-2022 Operating Budget Proposal Worksheets](#)
 - 2. Approval of the Operating Budget for the Office of the Board of Regents and Office of Internal Audit for FY 2021-2022
[Link to FY 2021-2022 BOR and Internal Audit Operating Budget](#)
 - 3. Approval of the ~~FY-Fiscal Biennium~~ 2021-~~2022-2023~~ Capital Improvement Project Expenditure Plan *(Title change only; materials unchanged)*
 - B. Approval of Appointment of Andy Adamson to the Mauna Kea Management Board *(Deferred from August 19, 2021 Meeting)*
 - C. Atherton Student Housing and Innovation Center (Center) Project at Tax Map Key No. (1) 2-8-016-001:
 - 1. Status Update and Organizational Structure
 - 2. Sublease between the University of Hawai'i and a Nonprofit Entity to be identified to allow the University to sublease space in the Center
 - 3. Student Housing Affiliation Agreement between the University of Hawai'i and a Nonprofit Entity to be identified to support the Center
- (For information and discussion only. No action will occur at this meeting.)***

VII. Executive Session (closed to the public):

- A. Legal and Real Estate 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 Sections 92-5(a)(3) and 92-5(a)(4), Hawai'i Revised Statutes)*
1. Atherton Student Housing and Innovation Center Project at Tax Map Key No. (1) 2-8-016-001

VIII. Agenda Items (continued)

- A. Report of the Tenure Permitted Interaction 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. Deliberation and decision making will occur at the next Board meeting.)*

IX. Announcements

- A. Next Meeting: October 21, 2021, at a location to be determined

X. 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
UH Mānoa	Quemuel	Christine	Interim Assistant Vice Provost for Student Success	Vice Provost for Student Success	Salary Adjustment	\$10,834	September 17, 2021 - July 31, 2022
UH Mānoa	Shintaku	Michael	Interim County Administrator (Hawai'i County)	College of Tropical Agriculture & Human Resources	Appointment	\$11,250	October 1, 2021 - September 30, 2022
Community College System	Oliveira	Judy	Academic & Student Affairs Program Officer	Office of the Vice President for Community Colleges	Appointment	\$10,834	October 1, 2021
Windward CC	Brown	Jennifer	Interim Vice Chancellor	Student Affairs	Appointment	\$9,168	October 1, 2021 - September 30, 2022

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