

**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, October 21, 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. See the Board of Regents website to access the live broadcast of the meeting via livestream: www.hawaii.edu/bor. Mahalo for your consideration.

AGENDA

- I. Call Meeting to Order**
- II. Approval of the Minutes of the September 16, 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. New Affiliation Agreements Among the University of Hawai'i, University Health Partners, and Health System Partners**
 - D. Senate Concurrent Resolution No. 201 (2021) Task Force**
 - E. Update on Legislative Inquiries**

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

F. Other

G. Kaua'i Community College Campus Presentation

V. Report of the University of Hawai'i Foundation

VI. Committee and Affiliate Reports

- A. Report from the Committee on Academic and Student Affairs
- B. Report from the Committee on Intercollegiate Athletics
- C. Report from the Committee on Planning and Facilities
- D. Report from the Committee on Research and Innovation
- E. Affiliate Reports

VII. Agenda Items

A. Consent Agenda

- 1. Atherton Student Housing and Innovation Center (Center) Project at Tax Map Key No. (1) 2-8-016-001:
 - a. Approval of a Sublease between the University of Hawai'i and UHF RISE Student Housing LLC to allow the University to sublease space in the Center
 - b. Approval of a Student Housing Affiliation Agreement between the University of Hawai'i and UHF RISE Student Housing LLC to support the Center
- 2. Approval to Indemnify the U.S. Department of Commerce, National Oceanic and Atmospheric Administration (NOAA), and other Federal Entities, When Using Federal Confidential Information for Research Projects for the Cooperative Institute for Marine and Atmospheric Research (CIMAR)

B. Final Report and Dissolution of the Tenure Permitted Interaction Group

VIII. Executive Session (closed to the public):

- A. 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), Hawai'i Revised Statutes (HRS))*
 - 1. Discussion of Personnel Actions (A-1 for approval)
- B. 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), HRS)*
 - 1. Atherton Student Housing and Innovation Center Project at Tax Map Key No. (1) 2-8-016-001
 - 2. Quarterly Status Report on Legal Matters

IX. Agenda Items (continued)

A. Personnel Actions (A-1 for approval)

X. Announcements

A. Next Meeting: November 18, 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. Pursuant to §89C-4, HRS, 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	Davidson	Elizabeth	Interim Associate Dean	Shidler College of Business	Appointment	\$22,657 plus \$28,116 (Annual Salary Supplement from UH Foundation)	October 22, 2021 - October 21, 2022

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
UH Hilo	Guilloz	Nahua	Director of Stewardship	Center for Maunakea Stewardship	Appointment	\$11,000	October 22, 2021