

**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, January 20, 2022

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 November 18, 2021, and December 16, 2021, Meetings**
- 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
 - B. Draft Report of the State House of Representatives Mauna Kea Working Group
 - C. Legislative Inquiries
 - D. SCR201 (2021) Task Force Update

- E. University of Hawai'i (UH) by the Numbers
- F. Other
- G. UH Mānoa Campus Presentation

V. 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
 - 1. Hawai'i P-20 Council

VI. Agenda Items

- A. Consent Agenda
 - 1. Approval of Indemnification Provision in a Grant Agreement between the W.K. Kellogg Foundation and the University of Hawaii
- B. Approval of exceptions to Regents Policy 5.219 to award the following titles:
 - 1. Title of Dean Emeritus for Dr. Brian Taylor, School of Ocean and Earth Sciences and Technology (SOEST), UH Mānoa
 - 2. Title of Professor Emeritus for Dr. Ronald Cambra, College of Arts, Languages, and Literature, UH Mānoa
 - 3. Title of Professor Emeritus for Dr. Edward A. Laws, SOEST, UH Mānoa
 - 4. Title of Associate Professor Emeritus for Dr. Andrew Taylor, College of Natural Sciences, UH Mānoa
- C. Approval of the Establishment and Naming of the UHERO – HMSA Distinguished Endowed Professorship in Health Economics at the University of Hawai'i Economic Research Organization within the University of Hawai'i at Mānoa College of Social Sciences
- D. Update and Preview for the 2022 Legislative Session
- E. Partial Report of the Maunakea Plan Review Permitted Interaction Group Recommending Consideration of Approval of the Proposed Master Plan for the University of Hawai'i Maunakea Lands -- E Ō I Nā Leo (Listen to the Voices)
- F. Adoption of the Master Plan for the University of Hawai'i Maunakea Lands -- E Ō I Nā Leo (Listen to the Voices)
- G. Comprehensive Plan to Achieve a Reimagined University of Hawai'i
- H. Discussion and possible action on issues raised regarding UH Mānoa athletics
- I. Review of Regent Survey of Possible Retreat and Board Education and Development Topics

VII. Executive Session (closed to the public):

- A. Legal and Personnel Matters: *(To consult with the board's attorneys on questions and issues pertaining to the board's powers, duties, privileges,*

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.

immunities, and liabilities; and to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; pursuant to Sections 92-5(a)(2) and 92-5(a)(4), Hawai'i Revised Statutes)

1. Quarterly Status Report on Legal Matters
2. Issues raised regarding UH Mānoa athletics

VIII. Announcements

- A. Next Meeting: February 17, 2022, at a location to be determined

IX. Adjournment

ATTACHMENTS

Attachment A – Personnel actions posted for information only, pursuant to Section 89C-4, Hawai'i Revised Statutes. These actions are not subject to approval by the Board of Regents.

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. 1 of 1

DTS 22152

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Mānoa	Sabine	Christopher	Interim Vice Provost for Research & Scholarship	Office of the Vice Provost for Research & Scholarship	Appointment	\$18,334	February 1, 2022 - January 31, 2023
UH Mānoa	Shimomura	Dean	Director of Student Housing	Office of the Vice Provost for Student Success	Appointment	\$11,400	January 21, 2022
UH Hilo	Mobley Smith	Miriam	Interim Dean	Daniel K Inouye College of Pharmacy	Appointment	\$22,417	February 1, 2022 - January 31, 2023
Hawai'i CC	Quintana	Christine	Interim Vice Chancellor	Office of the Vice Chancellor for Student Affairs	Appointment	\$9,680	February 1, 2022 - December 31, 2022

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