

**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, February 17, 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 January 20, 2022 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 at 2444 Dole Street, Bachman 209, Honolulu, HI 96822, 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. Other
 - C. University of Hawai'i Maui College Campus Presentation
- V. Report of the University of Hawai'i Foundation**
- VI. Committee and Affiliate Reports**

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.

- A. Report from the Committee on Academic and Student Affairs
- B. Report from the Committee on Intercollegiate Athletics
- C. Report from the Committee on Research and Innovation
- D. Affiliate Reports
 - 1. University of Hawai'i Student Caucus
 - 2. All Campus Council of Faculty Senate Chairs

VII. Agenda Items

- A. Consent Agenda
 - 1. Approval of the Following University of Hawai'i at Mānoa Programs:
 - a. Establishment of a Provisional Bachelor of Arts in Marine Biology
 - b. Change from Provisional to Established Status: Bachelor of Science in Molecular Cell Biology
 - c. Change from Provisional to Established Status: Bachelor of Environmental Design
 - d. Establishment of a Provisional Bachelor of Education in Special Education
 - 2. Approval to Change from Provisional to Established Status: Advanced Professional Certificate in Special Education PK-12, Leeward Community College
 - 3. Approval of Revisions to Regents Policy (RP) 6.208, Board Exemptions to Non-Resident Tuition
- B. Approval to Award Honorary Doctorate of Humane Letters to Chef Tylun Pang
- C. Approval of Exception to RP 5.219, Emeritus/Emerita Title, for Mary Boland, Nancy Atmospera-Walch School of Nursing, University of Hawai'i at Mānoa
- D. Faculty Workload Annual Report
- E. Legislative Update
- F. Discussion and Possible Board Action on Bills in the Legislature:
 - H.B. No. 1849/S.B. No. 2123: Relating to State Boards and Commissions
 - H.B. No. 2024: Relating to Mauna Kea
 - S.B. No. 3155: Relating to the University of Hawai'i Board of Regents
 - S.B. No. 3186: Proposing an Amendment to Article X, Section 6, of the Hawai'i Constitution to Repeal the University of Hawai'i Board of Regents Candidate Advisory Council
 - S.B. No. 3187: Relating to the University of Hawai'i Board of Regents Candidate Advisory Council
 - S.B. No. 3268: Relating to University of Hawai'i Athletics

- S.B. No. 3269: Relating to Academic Tenure at the University of Hawai'i
- S.B. No. 3277: Relating to the President of the University of Hawai'i System
- S.B. No. 3354: Proposing Amendments to the Hawai'i Constitution to Establish a Hawai'i Community College System that is Separate from the University of Hawai'i
- S.B. No. 3355: Relating to the University of Hawai'i Community Colleges
- S.B. No. 3365: Proposing an Amendment to Article X, Section 6, of the Constitution of the State of Hawai'i to Establish a President of Community Colleges of the University of Hawai'i
- S.B. No. 3366: Relating to Higher Education
- G. Approval of an Independent Assessment of University of Hawai'i at Manoa Athletics Department Operations Relating to Student-Athlete Welfare and Communication
- H. Approval of the Comprehensive Plan to Achieve a Reimagined University of Hawai'i
- I. Discussion and Possible Board Action on the Report of the Senate Concurrent Resolution 201 (2021) Task Force and Findings and Recommendations of the Dissolved Tenure Permitted Interaction Group

VIII. Executive Session (closed to the public):

- A. 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*)
 - 1. Quarterly Status Report on Legal Matters (*deferred from January 20, 2022*)

IX. Agenda Items (continued)

- A. Update on Board of Regents Retreat

X. Announcements

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

XI. 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

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Mānoa	Lemus	Judith	Interim Associate Dean	School of Ocean and Earth Science and Technology	Appointment	\$16,250	February 18, 2022 - February 17, 2023
UH Mānoa	Lerner	Darren	Interim Associate Dean	School of Ocean and Earth Science and Technology	Additional Appointment	\$15,917	February 18, 2022 - February 17, 2023

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