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, April 21, 2022
Time: 9:00 a.m.
Place: Kapiolani Community College
Ka ‘Ikena Room, ‘Ōhelo Building
4303 Diamond Head Road
Honolulu, HI 96816

See the Board of Regents website to access the live broadcast of the meeting and related updates: www.hawaii.edu/bor

AGENDA

I. Call Meeting to Order
II. Approval of the Minutes of the March 17, 2022 and March 18, 2022 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 at 2444 Dole Street, Bachman 209, Honolulu, HI 96822, or facsimile at (808) 956-5156.
   Those wishing to provide oral testimony virtually may register here. Given the constraints with the format of hybrid meetings, individuals wishing to orally testify virtually must register no later than 7:30 a.m. on the day of the meeting in order to be accommodated. Registration for in-person oral testimony on agenda items will also be provided at the meeting location 15 minutes prior to the meeting and closed at the posted meeting time. 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.
   All written testimony submitted are public documents. Therefore, any testimony that is submitted orally or in writing, electronically or in person, for use in the public meeting process is public information and will be posted on the board’s website.
   IV. Report of the President and COVID-19 Update
      A. COVID-19 Update
B. SCR201 Task Force Next Steps Progress Report
C. Strategic Plan Progress Report
D. Other
E. Kapiʻolani Community College Campus Presentation

V. Report of the University of Hawaiʻi Student Caucus

VI. Committee and Affiliate Reports
A. Report from the Committee on Independent Audit
B. Report from the Committee on Intercollegiate Athletics
C. Affiliate Reports
   1. Career and Technical Education Coordinating Advisory Council

VII. Agenda Items
A. Consent Agenda
   1. Approval of an Indemnification Provision in Subawards between the Smithsonian Astrophysical Observatory and the University of Hawaiʻi for the 2022, 2023, and 2024 Calendar Years
   2. Approval of an Indemnification Provision in a Contract Issued by the U.S. Fish and Wildlife Service to the University of Hawaiʻi
   3. Approval of an Indemnification Provision to Allow the University of Hawaiʻi to Accept a National Aeronautics and Space Administration Research Subaward from the University of California, San Diego, Scripps Institution of Oceanography
B. Annual Sustainability Report
C. Legislative Update
D. Final Report of the Maunakea Plan Review Permitted Interaction Group Recommending that the Board of Regents Review and Approve, and that the Board of Land and Natural Resources Approve, the 2022 Comprehensive Management Plan (CMP) Supplement amending the 2009 CMP

(For Information Only – Pursuant to Section 92-2.5(b), Hawaiʻi Revised Statutes (HRS), regarding permitted interaction groups, no Board deliberation or action can or will occur at this meeting on the 2022 CMP Supplement amending the 2009 CMP or the report of the Maunakea Plan Review Permitted Interaction Group. Deliberation and decision making will occur at the next Board meeting.)

VIII. Executive Session (closed to the public):
A. Labor Negotiations and Legal 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

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.
pertaining to the board’s powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(a)(3) and 92-5(a)(4), HRS.)

1. Collective Bargaining Negotiations Update
2. Quarterly Status Report on Legal Matters

IX. Announcements
   A. Next Meeting: May 19, 2022, at Honolulu Community College

X. Adjournment

ATTACHMENTS
Attachment A – Personnel actions posted for information only, pursuant to Section 89C-4, HRS. 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.

<table>
<thead>
<tr>
<th>Campus</th>
<th>Last Name</th>
<th>First Name &amp; Middle Initial</th>
<th>Proposed Title</th>
<th>Unit</th>
<th>Nature of Action</th>
<th>Monthly Salary</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>UH Manoa</td>
<td>Ornelles</td>
<td>Cecily</td>
<td>Interim Associate Dean</td>
<td>College of Education</td>
<td>Appointment</td>
<td>$13,000</td>
<td>June 1, 2022 - May 31, 2023</td>
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<td>UH Manoa</td>
<td>Vie</td>
<td>Stephanie</td>
<td>Acting Dean</td>
<td>Outreach College</td>
<td>Appointment</td>
<td>$14,000</td>
<td>May 1, 2022 - July 31, 2022</td>
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