

**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, May 19, 2022  
**Time:** 9:30 a.m.  
**Place:** Honolulu Community College  
Norman W.H. Loui Conference Center  
Building 2, Room 201  
874 Dillingham Blvd.  
Honolulu, Hawai'i 96817

**See the Board of Regents website to access the live broadcast of the meeting and related updates:** [www.hawaii.edu/bor](http://www.hawaii.edu/bor)

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of the Minutes of the April 21, 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](mailto: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**
  - A. COVID-19 Update

- B. SCR201 Task Force Next Steps Progress Report
- C. Strategic Plan Progress Report
- D. Update on Collective Bargaining Agreements and Student Employment
- E. Other
- F. Honolulu 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 Personnel Affairs and Board Governance
- C. Report from the Committee on Research and Innovation
- D. Affiliate Reports
  - 1. University Health Partners of Hawaii

**VII. Agenda Items**

- A. Consent Agenda
  - 1. Approval of Established Status for the PhD Program in Nutritional Sciences at the University of Hawai'i at Mānoa (UHM)
  - 2. Approval of Established Status for the Bachelor of Arts in Astronomy and the Bachelor of Science in Astrophysics at UHM
  - 3. Approval of Provisional Status for the Master of Architecture Degree at UHM
  - 4. Approval of Established Status for the Bachelor of Arts in Biochemistry and Bachelor of Science in Biochemistry Degrees at UHM
  - 5. Approval of Established Status for the Bachelor of Arts in Pacific Island Studies at UHM
  - 6. Approval of Established Status for the Master of Arts in Heritage Management at the University of Hawai'i at Hilo
  - 7. Approval of a New Provisional Certificate in Labor Studies at the University of Hawai'i – West O'ahu
  - 8. Request Approval of Indemnification Provision to Allow the University of Hawai'i to Accept NASA Subawards from the Space Telescope Science Institute
  - 9. Request Approval of Indemnification Provision in an Agreement Between Curtin University, East Metropolitan Health Service, Purdue University and the University of Hawai'i
  - 10. Request Approval of Indemnification Provision in a Non-Exclusive Research and Materials License Agreement with Pioneer Hi-Bred International, Inc.

- B. Approval of Revisions to Regents Policy 5.201, Instructional Programs
- C. Request for Exception to Regents Policy 5.219, Emeritus/Emerita Title, for Christopher P. Lee, Director, Academy for Creative Media, University of Hawai'i
- D. Legislative Update
- E. Adoption of Final Report and Dissolution 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
- F. Approval of the 2022 CMP Supplement Amending the 2009 CMP, for Submission to the Board of Land and Natural Resources for Approval

**VIII. Announcements**

- A. Next Scheduled Meeting: July 7, 2022, at University of Hawai'i at Manoa

**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.

Executive/Managerial

DTS 22467

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Manoa	Fallejo Uganiza	Sabrina	Interim Director of Student Affairs	Office of the Vice Provost for Student Success	Appointment	\$6,500	June 1, 2022 - May 31, 2023
Hawaii CC	Haleamau-Kam	Raynette	Director of the University of Hawaii Center	Palamanui	Appointment	\$9,134	May 20, 2022

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