

**Notice of Special 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, July 7, 2022
Time: 9:30 a.m.
Place: University of Hawai'i at Mānoa
Information Technology Building
1st Floor Conference Room 105A/B
2520 Correa Road
Honolulu, Hawai'i 96822

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. Welcome New Regents Lee and Tochiki**
- 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 8:00 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. Election of Officers**

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

V. Agenda Items

A. Consent Agenda

1. Approval of Selection of Accuity, LLP for Audit and Accounting Services as External Auditors, for Fiscal Years 2022 through 2024

VI. 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. Evaluation of the President *(follow up from June 2, 2022)*

VII. Agenda Items (continued)

A. Evaluation of the President *(follow up from June 2, 2022)*

VIII. Announcements

A. Next Meeting: July 21, 2021, at University of Hawai'i at Mānoa

IX. 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.

DTS 22590

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
System	Niles	Gloria	Director of Online Learning	Office of the Vice President for Information Technology and Chief Information Officer	Appointment	\$12,708	On or about July 18, 2022
UH Manoa	Le Marchand	Loic	Interim Director of Research Institute	Cancer Center	Appointment	\$30,834	July 8, 2022 - December 31, 2022
UH Manoa	Wieczorek	Anna	Interim Dean and Director for Research and Cooperative Extension	College of Tropical Agriculture & Human Resources	Additional Appointment	\$4,471 Additional Salary for a total of \$17,917/month	July 18, 2022 - July 17, 2023
UH Hilo	Wissman	Brian	Interim Dean	College of Natural and Health Sciences	Appointment	\$12,500	August 1, 2022 - July 31, 2023

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