

**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, July 21, 2022

**Time:** 11:00 a.m.

**Place:** University of Hawai'i at Mānoa  
Information Technology Building  
1<sup>st</sup> 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](http://www.hawaii.edu/bor)

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of the Minutes of the May 19, 2022 and June 2, 2022 Meetings**
- III. Public Comment Period for Agenda Items:**

Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

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 9:30 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. Other
- E. Willard Wilson Award for Distinguished Service
- F. President's Award for Excellence in Building and Ground Maintenance

**V. Committee and Affiliate Reports**

- A. Report from the Committee on Budget and Finance
- B. Report from the Committee on Independent Audit
- C. Report from the Committee on Intercollegiate Athletics
- D. Report from the Committee on Planning and Facilities

**VI. Agenda Items**

- A. Consent Agenda
  - 1. Requesting Approval to Indemnify National Aeronautics and Space Administration ("NASA") and the federal government when using U.S. Government Property for Sponsored Research awards received from NASA during Calendar Years 2022 and 2023
  - 2. Requesting Approval to Indemnify the U.S. Department of Commerce, National Oceanic and Atmospheric Administration from liability arising from transport of hazardous goods or materials for research projects undertaken by the UH Cooperative Institute for Marine and Atmospheric Research
  - 3. Request Approval of Indemnification Provision in a Grant Agreement between the American Association of Community Colleges and the University of Hawai'i to enhance the cybersecurity curriculum at Hawai'i Community College
- B. Legislative Update
- C. Discussion Item: Attainment Goal – Hawai'i's Graduates for Hawai'i's Future
- D. Discussion Item: Regents' Perspectives on Updating the University of Hawai'i's Mission and Vision

**VII. 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 (HRS))*
  - 1. Quarterly Status Report on Legal Matters

**VIII. Announcements**

A. Next Meeting: August 18, 2022, at University of Hawai'i at Mānoa

**IX. Adjournment**

**ATTACHMENT**

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 22649

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Manoa	Manin	Lois	Associate Athletic Director and Senior Women Administrator	Intercollegiate Athletics	Reassignment	\$1,875 Additional Salary for a total of \$12,709/month	July 22, 2022
Hawaii CC	Mine	Jodi	Interim Vice Chancellor	Hawaii Community College	Appointment	\$8,494	July 22, 2022 - July 21, 2023
Kauai CC	Shirai	Calvin	Vice Chancellor	Administrative Services	Reassignment	\$1,128 Additional Salary for a total of \$9,584/month	July 22, 2022
Leeward CC	Fujioka-Imai	Kathryn	Interim Dean	Arts and Sciences	Appointment	\$10,418	August 1, 2022 - July 31, 2023
UH Manoa	Crichfield	Theresa	Associate Vice Provost for Student Success and Dean of Students	Vice Provost for Student Success	Appointment	\$14,650	September 1, 2022

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