

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, August 18, 2022
Time: 11:00 a.m.
Place: University of Hawai'i at Mānoa
Stan Sheriff Center
Ed Wong Hospitality Suite
1355 Lower Campus 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. Approval of the Minutes of the July 7, 2022 and July 21, 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 provide testimony before each agenda item.

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 8:30 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. WASC Accreditation Update
- D. Other

V. Committee and Affiliate Reports

- A. Report from the Committee on Academic and Student Affairs
- 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. Review of the University of Hawai'i Community Colleges Midterm Accreditation Reports to the Accrediting Commission for Community and Junior Colleges for the following campuses:
 - a. Hawai'i Community College
 - b. Honolulu Community College
 - c. Kapi'olani Community College
 - d. Kaua'i Community College
 - e. Leeward Community College
 - f. Windward Community College
2. Approval of Construction Projects to Expand the Clarence T.C. Ching Athletics Complex and Relocate the Track on the University of Hawai'i Mānoa Campus
3. Approval of Indemnification Provisions in a Non-Proprietary User Agreement with the Operator of SLAC National Accelerator Laboratory ("SLAC"), a U.S. Department of Energy Laboratory
4. Approval of Indemnification Provision in a Sponsored Research Agreement from the U.S. Agency for International Development for the University of Hawai'i, Pacific Disaster Center to enhance the early warning and decision support capacity in the Philippines
5. Approval of Indemnification Provision in a Multi-Institutional Agreement among University of Sydney, Flinders University and the University of Hawai'i

- B. Adoption and Approval to Request the Governor's Final Approval of the Following:
 - 1. Amendments to Hawai'i Administrative Rules (HARS) Title 20:
 - a. Chapter 4, "Determination of Residency as Applied to Tuition Payments and Admission"; and
 - b. Chapter 10, "Delinquent Financial Obligations"; and
 - 2. Simultaneous Repeal of HARS Title 20, Chapter 30, "Rules of Practice and Procedure", and the Adoption of Chapter 30.1, "Rules of Practice and Procedure"
- C. Request to the Personnel Affairs and Board Governance Committee to Recommend a Process for the Future Evaluation of the President
- D. University of Hawai'i System Strategic Plan Progress Report
- E. Discussion on Updating the University of Hawai'i's Mission and Vision

VII. Announcements

- A. Next Meeting: September 15, 2022, at Windward Community College

VIII. Adjournment