

**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, October 20, 2022  
**Time:** 9:30 a.m.  
**Place:** Leeward Community College  
Education Building  
ED-201  
96-045 Ala 'Ike  
Pearl City, HI 96782

**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 September 15, 2022 Meeting**
- 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](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 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. 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.

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Board Office at (808) 956-8213 or [bor@hawaii.edu](mailto:bor@hawaii.edu) as soon as possible. If a response is received less than five (5) days in advance of the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we will not guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

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. SCR201 Task Force Next Steps Progress Report
- B. Strategic Plan Progress
- C. Enrollment Update
- D. Extramural Funding Update
- E. Stadium Update
- F. Other
- G. Leeward Community College Campus Presentation

**V. Committee and Affiliate Reports**

- A. Report from the Committee on Academic and Student Affairs
- B. Report from the Committee on Intercollegiate Athletics
- C. Report from the Committee on Research and Innovation
- D. Affiliate Reports
  - 1. University of Hawai'i Student Caucus

**VI. Agenda Items**

- A. Consent Agenda
  - 1. Approval of Provisional Status for the Master of Education in School Counseling at the University of Hawai'i at Mānoa
- B. Information and Discussion: Honolulu Authority for Rapid Transportation (HART) Presentation
- C. Approval of the Establishment of the Indigenous Innovation and Health Equity Endowed Chair at the University of Hawai'i Center for Indigenous Innovation and Health Equity
- D. Approval of the Establishment and Naming of the Tang Wee Loke Distinguished Professorship at the School of Travel Industry Management at the University of Hawai'i at Mānoa Shidler College of Business
- E. Approval of Emerita Title for Gail Makuakāne-Lundin
- F. Review of Proposed Tuition Schedule

**VII. Executive Session (closed to the public):**

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- 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. Discussion of Personnel Actions (A-1 for approval)
- B. 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), HRS)*
  - 1. Quarterly Status Report on Legal Matters

**VIII. Agenda Items (continued)**

- A. Personnel Actions (A-1 for approval)

**IX. Announcements**

- A. Next Meeting: November 17, 2022, at University of Hawai'i Hilo

**X. Adjournment**

**ATTACHMENTS**

Attachment A1 – Personnel actions posted for approval

Attachment A2 – Personnel actions posted for information only, pursuant to Section 89C-4, HRS. These actions are not subject to approval by the Board of Regents.

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Attachment A-1: Personnel Action for BOR approval. Pursuant to §89C-4, HRS, the following proposed compensation actions for excluded Executive/Managerial are disclosed for purposes of public comment.

DTS 22861

## Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Rose	Jennifer	Executive Director	Office of Equity Assurance	Appointment	\$15,834	October 21, 2022
UH Mānoa	Ueno	Naoto	Director of Research Institute	University of Hawai'i Cancer Center	Appointment	\$35,417	December 12, 2022

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Recommendation: That the Board approve the personnel action as recommended.

David Lassner  
President

Attachment A-2: 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

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Schatz	Stephen	Director of Hawaii P-20 Partnerships for Education	Hawaii P-20	Special Salary Adjustment	\$1,508 Additional Salary for a total of \$16,584/month	October 21, 2022
UH System	Suzuki	Darren	Director of Risk Management	Office of Risk Management	Appointment	\$11,418	October 21, 2022
UH Mānoa	Quinn	April	University Academic Affairs Program Officer	Office of the Vice Provost for Academic Excellence	Special Salary Adjustment	\$963 Additional Salary for a total of \$10,598/month	October 21, 2022
UH Hilo	Holland	Christopher	Interim Vice Chancellor	Student Affairs	Appointment	\$13,167	October 21, 2022 - October 20, 2023
CC System	Loo	Tiana	Interim Academic & Student Affairs Program Officer	Office of the Vice President for Community Colleges	Appointment	\$10,000	October 21, 2022 - October 20, 2023
Hawai'i CC	Quintana	Christine	Vice Chancellor	Student Affairs	Appointment	\$10,556	October 21, 2022
Maui College	Dukelow	Kaheleonolani	Vice Chancellor	Academic Affairs	Reassignment	\$10,920	October 21, 2022

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