

**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, December 1, 2022

**Time:** 10:00 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. 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 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.

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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.

**III. Agenda Items**

- A. Authorization for the Chair of the Board of Regents to take necessary administrative actions to recruit for the position of the Executive Administrator and Secretary of the Board of Regents

**IV. 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. Discussion of Personnel Actions (A-1 for approval)

**V. Agenda Items (continued)**

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

**VI. Announcements**

- A. Next Meeting: January 19, 2023, at University of Hawai'i West Oahu

**VII. 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.

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 22959

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Go	Jamie	Interim Executive Administrator & Secretary of the Board of Regents	Board of Regents	Appointment	\$9,625	December 22, 2022 - upon appointment of Executive Administrator & Secretary of the Board of Regents (unless sooner relieved)

UNIVERSITY OF HAWAII  
 BOARD OF REGENTS  
 '22 NOV 23 P 3:59

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 Mānoa	Maeda	Julienne	Interim Dean	Graduate Division	Additional Appointment	\$10,869 + \$1,631 (addl) \$12,500 total	January 1, 2023 - December 31, 2023 (unless sooner relieved)
UH West Oahu	Kenolio	Ellen L.	Interim Vice Chancellor	Student Affairs	Appointment	\$10,938	December 22, 2022 - December 21, 2023 (unless sooner relieved)
Honolulu CC	Lee	Karen	Chancellor	Honolulu CC	Appointment	\$15,880	December 2, 2022
Kapiolani CC	Bautista	Maria	Interim Chancellor	Kapiolani CC	Appointment	\$13,563	January 1, 2023 - upon appointment of Chancellor (unless sooner relieved)
Kapiolani CC	Takabayashi	Misaki	Chancellor	Kapiolani CC	Appointment	\$15,880	March 1, 2023 (or later)

UNIVERSITY OF HAWAII  
BOARD OF REGENTS  
22 NOV 23 P 3:59