

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, February 16, 2023
Time: 9:45 a.m.
Place: University of Hawai'i Maui College
Ka'a'ike Building Room 105BCD
310 W. Ka'ahumanu Avenue
Kahului, HI 96732

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 January 19, 2023 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, 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 7:45 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.

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 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.

Although remote oral testimony is being permitted, this is a regular meeting and not a remote meeting by interactive conference technology under Section 92-3.7, Hawai'i Revised Statutes (HRS). Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers or loss of the public broadcast of the meeting.

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. SCR 201 Consultation Update
- B. Enrollment Update
- C. Extramural Funding Update
- D. Independent Assessment of UHM Athletics Update
- E. Other
- F. University of Hawai'i Maui College Campus Presentation

V. Report of the University of Hawai'i Foundation

VI. Committee Reports

- A. Report from the Committee on Planning and Facilities
- B. Report from the Committee on Academic and Student Affairs
- C. Report from the Committee on Research and Innovation

VII. Agenda Items

- A. Consent Agenda
 - 1. Approval of Letters of Intent and a Long-Term Agreement for the Use of a Portion of the University of Hawai'i at Hilo Campus Property (Tax Map Key No. (3) 2-4-001:122) to Develop and Operate a Photovoltaic Energy System Under a Power Purchase Agreement Between Hawaiian Electric Companies (HECO) Stage 3 Request for Proposals for Hawai'i Island for the Supply of Qualified Renewable Energy Under HECO's Renewable Dispatchable Generation Power Purchase Agreement
 - 2. Approval of Amendments to Regents Policy (RP) 6.203, Attachment 1, Board of Regents Approved Fees
- B. Legislative Update
- C. Discussion and Possible Board Action on Pending Legislation including:

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 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.

H.B. No. 231/ S.B. No. 631: Proposing an Amendment to Article X, Section 6, of the Hawai'i State Constitution to Modify the Appointment Process for the Board of Regents of the University of Hawai'i

H.B. No. 545/ S.B. No. 1196: Relating to Boards and Commissions

S.B. No. 547: Relating to the Board of Regents

S.B. No. 838: Relating to the University of Hawai'i Community Colleges

S.B. No. 960: Relating to the University of Hawai'i Board of Regents Candidate Advisory Council

S.B. No. 1513: Relating to Public Agency Meetings

H.B. No. 414: Relating to Resident Tuition at the University of Hawai'i

S.B. No. 249: Relating to the President of the University of Hawai'i System

S.B. No. 1414: Relating to the University of Hawai'i

S.B. No. 1567: Relating to Career and Technical Education

VIII. 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)

IX. Agenda Items (continued)

A. Personnel Actions (A-1 for approval)

B. Faculty Workload Annual Report

X. Announcements

A. Next Meeting: March 23, 2023, at University of Hawai'i at Manoa

XI. 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 23129

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Mānoa	Ortega	Alexander	Dean	Thompson School of Social Work & Public Health	Appointment	\$26,000	September 1, 2023

UNIVERSITY OF HAWAII
 BOARD OF REGENTS
 '23 FEB 10 P 3:29

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.

DTS 23129

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Mānoa	Elliott-Engel	Jeremy	Associate Dean (Cooperative Extension)	College of Tropical Agriculture & Human Resources	Appointment	\$13,750	March 1, 2023
UH Mānoa	Takanishi	Danny	Interim Associate Dean (Academic Affairs)	John A. Burns School of Medicine	Appointment	\$19,448	March 1, 2023 - December 31, 2023

UNIVERSITY OF HAWAII
 BOARD OF REGENTS
 23 FEB 10 P 3:29