

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, March 23, 2023

Time: 9:00 a.m.

Place: University of Hawai'i at Mānoa
Information Technology Building
1st 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

AGENDA

- I. Call Meeting to Order**
- II. Approval of the Minutes of the February 16, 2023 and March 2, 2023 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 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.

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. SCR201 Consultation Update
- B. Extramural Funding Update
- C. Athletic Director Hiring Process Update
- D. Stadium Update
- E. Other
- F. University of Hawaii Manoa Campus Presentation

V. Report of the Pūko'a Council

VI. Committee and Affiliate Reports

- A. Report from the Committee on Budget and Finance
- B. Report from the Committee on Planning and Facilities
- C. Affiliate Reports
 - 1. Research Corporation of the University of Hawai'i
 - 2. Maunakea Stewardship and Oversight Authority

VII. Agenda Items

- A. Consent Agenda
 - 1. Approval to Authorize the Issuance of a Merchant (Credit Card) Services Contract Pursuant to a Request for Proposals (RFP) to Provide Merchant Services for the University of Hawai'i System, RFP No. 23-5944
 - 2. Approval of an Indemnification Provision in an Agreement between the Ernest Orlando Lawrence Berkeley National Laboratory ("LBNL") and the University of Hawai'i ("UH")
 - 3. Approval of an Indemnification Provision in a Contract Issued by the International Organization for Migration ("IOM") to the University of Hawai'i ("UH")

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- B. Discussion of the Independent Assessment of UH Mānoa Athletics Department Operations Relating to Student-Athlete Welfare and Communications (Redacted)

VIII. Executive Session (closed to the public):

- A. Consideration of Protected Confidential (Student) Information and Legal Matters: *(To deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order, pursuant to Section 92-5(a)(8), Hawai'i Revised Statutes (HRS); and 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. Discussion of the Independent Assessment of UH Manoa Athletics Department Operations Relating to Student-Athlete Welfare and Communications (Unredacted)
- B. 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), HRS)*
 - 1. Executive Administrator and Secretary of the Board of Regents (A-1 for approval)

IX. Agenda Items (continued)

- A. Personnel Actions (A-1 for approval)
- B. Legislative Update

X. Announcements

- A. Next Meeting: April 20, 2023, at Kapi'olani Community College

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 23215

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Lau	Yvonne	Executive Administrator & Secretary of the Board of Regents	Board of Regents	Appointment	\$11,250	April 10, 2023

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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 Mānoa	Andaya	Juanita	Director of Administrative Services	School of Ocean, Earth Science and Technology	Salary Adjustment	\$13,113	March 24, 2023
UH Mānoa	Ceria-Ulep	Clementina	Dean	Nancy Atmospera-Walch School of Nursing	Appointment	\$22,917	April 1, 2023
UH Mānoa	Donahue	Megan	Interim Director of Research Institute	Hawaii Institute of Marine Biology	Appointment	\$16,667	March 24, 2023 - March 23, 2024
UH Mānoa	Vie	Stephanie	Acting Dean	Outreach	Additional Appointment	\$1,619 Additional Salary for a total of \$14,584	April 1, 2023 - June 30, 2023
Hawaii CC	Collins	Kimberley	Vice Chancellor	Academic Affairs	Appointment	\$11,668	March 24, 2023
Hawaii CC	Mospens	Carrie	Interim Dean	Hawaii Community College	Appointment	\$8,918	March 24, 2023 - March 23, 2024
Windward CC	Tinggang	Monique	Interim Vice Chancellor	Windward Community College	Appointment	\$10,063	March 24, 2023 - March 23, 2024
Windward CC	Wilson	Melanie	Dean	Windward Community College	Appointment	\$9,700	March 24, 2023

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