

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, April 20, 2023
Time: 10:00 a.m.
Place: Kapiolani Community College
220 Grille, 'Ōhi'a Building
4303 Diamond Head Road
Honolulu, HI 96816

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 March 23, 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 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.

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. Other
- D. Kapiolani Community College Campus Presentation

V. Committee and Affiliate Reports

- A. Report from the Committee on Independent Audit
- B. Report from the Committee on Intercollegiate Athletics
- C. Report from the Committee on Personnel Affairs and Board Governance
- D. Report from the Committee on Planning and Facilities

VI. Report on AGB Conference on Trusteeship

VII. Agenda Items

- A. Consent Agenda
 - 1. Authorization and Approval to Amend Pre-Closing Agreement Between the University of Hawai'i and Greystar Development Services, LLC.
 - 2. Authorization and Approval of the University's Position Regarding Material Provisions of the Ground Lease Between the University of Hawai'i and a Limited Liability Company to be Created by Collegiate Housing Foundation for the Development of a Student Housing Mixed-Use Rental Project at the University of Hawai'i at Mānoa
 - 3. Approval to Purchase Phase 1 Photovoltaic Systems at the University of Hawai'i O'ahu Community Colleges and the University of Hawai'i Maui College Pursuant to Four Separate Purchase and Sale Agreements
- B. Recommendations to the Board, Related to the February 2023 Report by College Sports Solutions, LLC ("CSS") on University of Hawai'i at Mānoa Athletics Department Operations Relating to Student-Athlete Welfare and Communications

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- C. Approval to Award an Honorary Doctorate of Humane Letters to Edith Kekuhikuhipu'uoneonāali'iōkohala Kenao Kanaka'ole
- D. Approval to Award an Honorary Doctorate of Humane Letters to Frank Kawaikapuokalani Hewett
- E. Approval to Award an Honorary Doctorate of Humane Letters to Jerald Kimo Alama Keaulana
- F. Approval of the Establishment and Naming of the Thomas J. Whelan Jr., M.D. Endowed Professorship in the Department of Surgery at the University of Hawai'i at Mānoa John A. Burns School of Medicine
- G. Approval of the Establishment and Naming of the Francine Tryka Endowed Chair in Pathology at the University of Hawai'i at Mānoa John A. Burns School of Medicine
- H. Approval of the Establishment and Naming of the Robert Hong, M.D., Professorship in Cardiovascular Disease at the University of Hawai'i at Mānoa John A. Burns School of Medicine
- I. Approval of the Re-naming of the Family Business Center of Hawai'i Distinguished Professorship at the University of Hawai'i at Mānoa Shidler College of Business
- J. Discussion and Possible Action on Regents Policy (RP) 2.202 Regarding Potential Conflicts Arising from Dual Role of the President
- K. Discussion and Possible Action on Amending the Board Committee Structure
- L. Discussion and Possible Action to Amend the Bylaws of the Board of Regents, Article II, Section B. Regarding the Selection of a Board Chair
- M. Discussion on the Evaluation Process for the President of the University
- N. Legislative Update

VIII. Executive Session (closed to the public):

- A. 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

IX. Announcements

- A. Next Meeting: May 18, 2023, at Honolulu Community College

X. Adjournment

ATTACHMENTS

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Attachment A – Personnel actions posted for information only, pursuant to Section 89C-4, Hawai'i Revised Statutes. These actions are not subject to approval by the Board of Regents.

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Attachment A: 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 23275

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Manoa	Sherwood	Alison	Associate Dean	College of Natural Sciences	Appointment	\$17,257	April 21, 2023
Kapiolani CC	Denton	Eric	Interim Dean	Arts & Sciences	Appointment	\$10,268	May 1, 2023 - April 30, 2024
Kapiolani CC	Napoleon	David	Vice Chancellor	Academic Affairs	Appointment	\$12,135	May 1, 2023

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