

**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, May 18, 2023  
**Time:** 10:00 a.m.  
**Place:** Honolulu Community College  
Norman W.H. Loui Conference Center  
Building 2, Room 201  
874 Dillingham Blvd.  
Honolulu, Hawai'i 96817

**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 April 20, 2023 Meeting**
- III. Public Comment Period for Agenda Items:**

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 8:30 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.

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

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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.

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 Task Force Next Steps Progress Report
- B. Enrollment Update
- C. Extramural Funding Update
- D. Honolulu Community College Campus Presentation

**V. Student Caucus Report**

**VI. Report of the University of Hawai'i Foundation**

**VII. Committee and Affiliate Reports**

- A. Report from the Committee on Academic and Student Affairs
- B. Report from the Committee on Intercollegiate Athletics
- C. Affiliate Reports
  - 1. All Campus Council of Faculty Senate Chairs (ACCFSC)
  - 2. Career and Technical Education Coordinating Advisory Council (CTECAC)
  - 3. Maunakea Stewardship and Oversight Authority (MKOA)

**VIII. Agenda Items**

- A. Consent Agenda
  - 1. Approval of Provisional Status for the Bachelor of Science in Data Science at the University of Hawai'i at Hilo
  - 2. Approval to Change the Advanced Professional Certificate in Hospitality Operations Management from Provisional to Established at Kapi'olani Community College
  - 3. Approval to Change the Associate in Science in Sustainable Agriculture Degree from Provisional to Established at Leeward Community College
  - 4. Approval to Change the Associate in Science in Integrated Industrial Technology Degree from Provisional to Established at Leeward Community College

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5. Approval of Established Status for the Bachelor of Science in Dietetics at the University of Hawai'i at Mānoa
  6. Approval of Established Status for the Master of Asian International Affairs at the University of Hawai'i at Mānoa
  7. Approval of Established Status for the Master of Landscape Architecture at the University of Hawai'i at Mānoa
  8. Approval of an Indemnification Provision in a Subaward Issued by Rochester Institute of Technology ("RIT") to the University of Hawai'i
- B. Approval of the Establishment and Naming of the Jerry H. Bentley Distinguished Professorship in World History at the University of Hawai'i at Mānoa, College of Arts, Languages, and Letters
- C. Approval of the Establishment and Naming of the A. Bruce Etherington Endowed Chair for the Study of Human and Natural Systems at the University of Hawai'i at Mānoa School of Architecture
- D. Approval to Authorize Issuance of Travel Agency Services Contract to JTB USA INC. Pursuant to Request for Proposals for the Benefit of the University of Hawai'i at Mānoa Intercollegiate Athletics Department
- E. Sustainability Curriculum Council Report
- F. Strategic Plan Implementation Report
- G. Presentation and Discussion on Student Well-Being at Mānoa
- H. Update on President's Evaluation
- I. Presentation and Update on the Stewardship of Maunakea and BOR Resolutions:
1. 21-02: Resolution to Further Act on Items Relating to Maunakea Management and Amend Board of Regents Resolution 19-03
  2. 19-03: Resolution to Act on Items Relating to Maunakea Management
- J. Legislative Update

**IX. 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), HRS)
1. UH Mānoa Athletics Director
  2. Acting VP for Community Colleges
  3. UH Mānoa Assistant Provost, Office of Global Engagement

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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. Relating to the Stewardship of Maunakea Under Act 255 (2022)

**X. Agenda Items (continued)**

A. Personnel Actions (A-1 for approval)

B. Discussion and Potential Action on BOR Resolutions Regarding Maunakea

1. 21-02: Resolution to Further Act on Items Relating to Maunakea Management and Amend Board of Regents Resolution 19-03

2. 19-03: Resolution to Act on Items Relating to Maunakea Management

**XI. Announcements**

A. Next Scheduled Meeting: July 6, 2023, at University of Hawai'i at Manoa

**XII. Adjournment**

**ATTACHMENTS**

Attachment A-1 – Personnel actions posted for approval

Attachment A-2 – 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 23327

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Mānoa	Angelos	Craig	Director of Athletics	Intercollegiate Athletics	Appointment	\$27,101	June 5, 2023
UH Mānoa	White	Brent	Assistant Provost	Office of Global Engagement	Appointment	\$23,750	June 15, 2023
System CC	Teraoka	Della	Associate Vice President ----- Acting Vice President	Academic Affairs ----- Community College System	Reassignment ----- Additional Appointment	\$15,880 plus additional amount of \$2,084 for total of \$17,964	May 19, 2023 ----- May 19, 2023 - May 18, 2024

23 MAY 12 A7:34

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BOARD OF REGENTS

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	Ogawa	Nicole	Interim Associate Director	System Office of Human Resources	Increase to Minimum	\$9,625	June 1, 2023
UH Mānoa	Drake	Donald	Interim Director	Lyon Arboretum	Appointment	\$14,168	June 1, 2023 - May 31, 2024
UH Mānoa	Fallejo Uganiza	Sabrina	Interim Director	Office of Student Affairs	Increase to Minimum	\$6,563	June 1, 2023
UH Mānoa	Hadwick	Robin	Interim Assistant Dean	Shidler College of Business	Increase to Minimum	\$9,625	June 1, 2023
UH Mānoa	Hazzard	Andrea	Director of Manoa Academic Advising	Office of the Vice Provost for Student Success	Appointment	\$10,834	July 1, 2023 or shortly thereafter
UH Mānoa	Lyons	Laura	Interim Vice Provost	Office of the Vice Provost for Academic Excellence	Increase to Minimum	\$17,063	June 1, 2023
UH Mānoa	Pearson	Wendy	Senior Advisor to the Provost	Office of the Provost	Special Salary Adjustment	\$537 Additional Salary for a total of \$13,036/monthly	May 19, 2023 or upon approval
UH Mānoa	Quemuel	Christine	Interim Assistant Vice Provost	Office of the Vice Provost for Student Success	Increase to Minimum	\$11,375	June 1, 2023
UH Mānoa	Slaughter	Timothy	Interim Dean	Outreach College	Appointment	\$14,584	July 1, 2023 - June 30, 2024
UH Hilo	Rapoza	Kaleihi'iikapoli	Interim Director of Strategic Initiatives & Government Affairs	University of Hawaii at Hilo	Appointment	\$14,987	July 1, 2023 - June 30, 2024
UH West Oahu	Graham-Tutt	Camonia	Interim Associate Vice Chancellor	Academic Affairs	Appointment	\$10,376	July 1, 2023 - June 30, 2024
Hawaii CC	Mine	Jodi	Interim Vice Chancellor	Hawaii Community College	Increase to Minimum	\$10,063	June 1, 2023
Kauai CC	Sanchez	Margaret	Interim Chancellor	Kauai Community College	Increase to Minimum	\$13,563	June 1, 2023
Leeward CC	Kato	Kami	Interim Dean	Student Services	Increase to Minimum	\$10,063	June 1, 2023
Maui College	Ishihara	Christine	Interim Vice Chancellor	Maui College	Increase to Minimum	\$10,063	June 1, 2023
Maui College	Moto	Brian	Assistant to Senior Executive	Maui College	Appointment	\$9,160	June 1, 2023

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