

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, July 20, 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. Public Comment Period for Agenda Items:**

Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

All written testimony on agenda items received after posting of this agenda and up to 48 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board at the beginning of the meeting. 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.

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

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.

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.

III. Report of the President

- A. SCR201 Task Force Next Steps Progress Report
- B. Executive Managerial Salary Adjustment
- C. Other

IV. Committee and Affiliate Reports

- A. Report from the Committee on Budget and Finance
- B. Report from the Committee on Independent Audit
- C. Report from the Committee on Personnel Affairs and Board Governance
- D. Report from the Committee on Planning and Facilities
- E. Report from the Committee on Research and Innovation
- F. Affiliate Reports
 - 1. Hawai'i P-20 Council
 - 2. All Campus Council of Faculty Senate Chairs

V. Agenda Items

- A. Consent Agenda
 - 1. Approval of a Template Indemnification Provision to Allow the University of Hawai'i to Accept National Aeronautics and Space Administration (NASA) Subawards from the Space Telescope Science Institute (STScI)
 - 2. Approval of Bylaw Amendments for Updated Committee Responsibilities Under the New Committee Structure Approved at the April 20, 2023 Board of Regent's meeting and Nomination for Board Leadership Positions

VI. 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

VII. Agenda Items (continued)

- A. Discussion and Potential Action on BOR Resolution Regarding Maunakea

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1. 23-01 Resolution To Further Act on Items Relating to Maunakea Management and Repeal of Regent Resolutions 19-03 and 21-02

VIII. Announcements

- A. Next Meeting: August 17, 2023, at University of Hawai'i at Mānoa

IX. Adjournment

ATTACHMENTS

Attachment A – 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: 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 23490
AMENDED

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Ogawa	Nicole	Associate Director	System Office of Human Resources	Appointment	\$11,250	July 21, 2023
UH Mānoa	Chan	Gaye	Interim Associate Dean	College of Arts, Languages & Letters	\$642 Additional Salary for a total of \$13,607/monthly	\$13,607	August 1, 2023
UH Mānoa	Durbin	Steven	Associate Dean	College of Engineering	Appointment	\$17,000	August 1, 2023
UH Mānoa	Fontenot	Holly	Associate Dean	Nancy Atmospera-Walch School of Nursing	Appointment	\$19,582	August 1, 2023
UH Mānoa	Kondo-Brown	Kimi	Associate Dean	College of Arts, Languages & Letters	\$924 Additional Salary for a total of \$14,127/monthly	\$14,127	August 1, 2023
UH Mānoa	Wong	Lorrie	Associate Dean	Nancy Atmospera-Walch School of Nursing	Appointment	\$17,000	August 1, 2023
UH Hilo	Kawai'ae'a	Keiki	Interim Vice Chancellor	Academic Affairs	Appointment	\$15,834	August 14, 2023 - August 13, 2024
UH Hilo	Rapoza	Kaleihi'iikapoli	Vice Chancellor	Administrative Affairs	Appointment	\$17,000	July 21, 2023
UH West Oahu	Barkhoff	Harald	Vice Chancellor	Academic Affairs	Appointment	\$16,000	August 1, 2023
Kapiolani CC	Boyer	Karen	Interim Dean	Kapiolani Community College	Appointment	\$13,301	August 1, 2023 - June 30, 2024
Kapiolani CC	Kenolio	Ellen	Vice Chancellor	Student Affairs	Appointment	\$10,556	August 1, 2023
Kapiolani CC	Nakoa	Michaelyn	Interim Assistant to the Senior Executive	Kapiolani Community College	Appointment	\$10,187	August 1, 2023 - July 31, 2024
Leeward CC	Igarashi	Michelle	Dean	Arts & Sciences	Appointment	\$9,700	August 1, 2023
Leeward CC	Kato	Kami	Dean	Student Services	Appointment	\$10,834	July 21, 2023
Windward CC	Akina	Sarah	Interim Dean	Windward Community College	Appointment	\$8,750	August 1, 2023 - July 31, 2024

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