

**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, September 21, 2023

**Time:** 9:30 a.m.

**Place:** Leeward Community College  
Education Building  
ED-201  
96-045 Ala 'Ike  
Pearl City, HI 96782

**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 August 17, 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 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](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 8:00 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,

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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.

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. University's Response and Efforts to Help Maui Fire Disasters
- B. Enrollment Update
- C. SCR201 Task Force Next Steps Progress Report
- D. Update on Athletic Conference Realignment as It Relates to the University
- E. Other

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

**VI. Committee and Affiliate Reports**

- A. Report from the Committee on Institutional Success
- B. Report from the Committee on Independent Audit
- C. Affiliate Reports
  - 1. All Campus Council of Faculty Senate Chairs
  - 2. Mauna Kea Management Board
  - 3. Pūko'a Council
  - 4. University Health Partners of Hawai'i (formerly UCERA)

**VII. Agenda Items**

- A. Consent Agenda
  - 1. Approval of Fiscal Year (FY) 2023-2024 Operating Budget
    - University Operating Budget for FY 2023-2024 Presentation  
[Link to FY 2023-2024 Operating Budget Presentation](#)
    - FY 2023-2024 Operating Budget Narrative  
[Link to FY 2023-2024 Operating Budget Narrative](#)
    - Appendix: University of Hawai'i System FY 2023-2024 Operating Budget Proposal Budget Worksheets  
[Link to FY 2023-2024 Operating Budget Proposal Worksheets](#)

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2. Approval of the Fiscal Biennium (FB) 2023-2025 Capital Improvement Project (CIP) Expenditure Plan
3. Approval of the Operating Budget for the Office of the Board of Regents and Office of Internal Audit for FY 2023-2024

[Link to FY 2023-2024 BOR and Internal Audit Operating Budget](#)

- B. Approval of the Establishment and Naming of the Jitsuo and Sawa Doi Miyawaki Professorship at the University of Hawai'i at Mānoa Shidler College of Business

**VIII. Executive Session (closed to the public)**

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)*

- A. Evaluation of the President

**IX. Agenda Items (continued)**

- A. Evaluation of the President

**X. Announcements**

- A. Next Meeting: October 19, 2023, at Kaua'i Community College

**XI. Adjournment**

**ATTACHMENT**

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.

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 23627

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Strawn	Brian	Director of Planning & Spatial Experience	Office of the Vice President for Administration	Appointment	\$11,667	September 22, 2023
UH Mānoa	Chan	Catherine	Interim Associate Dean	College of Tropical Agriculture and Human Resources	Appointment	\$16,043	September 25, 2023 - September 24, 2024
UH Hilo	Ohora	Donna	Interim University Librarian	University of Hawaii at Hilo	Appointment	\$10,138	September 22, 2023 - September 21, 2024
CC System	Kaakua	Joshua	Academic & Student Affairs Program Officer	Office of the Vice President for Community Colleges	Appointment	\$11,799	September 22, 2023

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