

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, October 19, 2023

Time: 10:00 a.m.

Place: Kauai Community College
Fine Arts Auditorium
3-1901 Kaumuali'i Hwy.
Lihue, HI 96766

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 September 21, 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, 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

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. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

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. Maui Fire Update
- B. Broadband Project
- C. Other
- D. Kaua'i Community College Report

V. Committee and Affiliate Reports

- A. Report from the Committee on Institutional Success
- B. Report from the Committee on Student Success
- C. Report from the Committee on Governance
- D. Report from the Committee on Independent Audit
- E. Affiliate Reports
 - 1. Career and Technical Education Coordinating Advisory Council (CTECAC)

VI. Agenda Items

- A. Consent Agenda
 - 1. Approval of the University of Hawai'i Kapi'olani Community College (KapCC) and Leeward Community College (LeeCC) Mission Statements
- B. Appointment of a Permitted Interaction Group to Investigate and Make Recommendations Regarding the Presidential Selection Process pursuant to Section 92-2.5(b), Hawai'i Revised Statutes (HRS)
- C. University of Hawai'i System Strategic Plan 2023-2029 Student Success Imperative Update

VII. 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
- 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)*

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1. Evaluation of the President
2. Evaluation of the Executive Administrator and Secretary of the Board of Regents
3. Possible Salary Adjustments for the Internal Auditor, President, and Executive Administrator and Secretary of the Board of Regents

VIII. Agenda Items (continued)

- A. Evaluation of the President

IX. Announcements

- A. Next Meeting: November 16, 2023, at Windward Community College

X. Adjournment

ATTACHMENT

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: 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 23688

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Yeung	Eve	University Associate General Counsel	Office of the Vice President for Legal Affairs & University General Counsel	Appointment	\$10,417	October 20, 2023
UH Mānoa	Hadwick	Robin	Assistant Dean	Shidler College of Business	Appointment	\$13,333	October 20, 2023
UH Mānoa	Oliveira	Katrina-Ann	Interim Vice Provost for Student Success	Office of the Vice Provost for Student Success	Appointment	\$17,416	November 1, 2023 - October 31, 2024
UH Mānoa	Sherwood	Alison	Acting Dean	College of Natural Sciences	Additional Appointment & Salary Adjustment	\$1,812 Additional Salary for a total of \$19,932	November 1, 2023 - February 29, 2024
UH Hilo	Matsumoto	Rae	Dean	Daniel K. Inouye College of Pharmacy	Appointment	\$22,084	November 16, 2023

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