

**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, November 16, 2023

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

**Place:** Windward Community College  
Hale Akoakoa 101-105  
45-720 Keaahala Road  
Kaneohe, HI 96744

**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 October 19, 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 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

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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. 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. Middle East Situation and UH
- B. Outside Review of Structure
- C. Windward Community College Report

**V. Committee and Affiliate Reports**

- A. Report from the Committee on Governance
- B. Report from the Committee on Student Success
- C. Report from the Committee on Institutional Success
- D. Affiliate Reports
  - 1. All Campus Council of Faculty Senate Chairs (ACCFSC)
  - 2. Maunakea Management Board (MKMB)
  - 3. Pūko'a Council
  - 4. Research Corporation of the University of Hawai'i (RCUH)
  - 5. University Health Partners (UHP formerly UCERA)

**VI. Agenda Items**

A. Consent Agenda

- 1. Approval to Change the Associate of Science Degree in Creative Media from Provisional Status to Established Status at Hawai'i Community College, Kaua'i Community College, and University of Hawai'i Maui College.
- 2. Fiscal Years Biennium (FYB) 2023-25, Supplemental Operating Budget Request for the University of Hawai'i (UH) to be submitted to the Governor and the State Legislature
- 3. FYB 2023-25, Supplemental Capital Improvement Projects (CIP) Budget Request for the University of Hawai'i (UH) to be submitted to the Governor and the State Legislature & 6-Year CIP Plan Update.
- 4. Requesting Approval to Indemnify National Aeronautics and Space Administration ("NASA") and the federal government when using U.S. Government Property for Sponsored Research awards received from NASA during Calendar Years 2024 and 2025

B. Enrollment Update and Multi-Year Enrollment Plan, Fall 2023

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- C. Report of the Presidential Selection Process Permitted Interaction Group established on October 19, 2023 pursuant to Section 92-2.5(b), Hawaii Revised Statutes (HRS)  
*(For Information Only – No Board Deliberation or action will occur at this meeting pursuant to Section 92-2.5(b), HRS. Deliberation and decision-making will occur at the December 7, 2023 Special Board Meeting.)*
- D. Recommendation to Approve Amendments to Board of Regents Policy (RP) 9.202 Classification Plans and Compensation Schedules, RP 9.213 Evaluation of Board of Regents' Appointees, and RP 9.214 Teaching Assignments for Instructional Faculty to Address the Administration's Recommendations in Response to Hawai'i State Legislature's Senate Concurrent Resolution 201 SD1 HD1
- E. 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)
  - 1. Evaluation of the President
  - 2. Discussion of Personnel Actions (Attachment A1 for Approval)

**VIII. Agenda Items (continued)**

- A. Evaluation of the President
- B. Personnel Actions (Attachment A1 for Approval)

**IX. Announcements**

- A. Next Meeting: December 7, 2023, Special Meeting at University of Hawai'i at Mānoa, Information Technology Building, 1st Floor Conference Room 105A/B

**X. 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 23730

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
Kapi'olani CC	Yamaguchi	Roy	Director of the Culinary Institute of the Pacific	Kapiolani Community College	Appointment	\$16,667 (\$6,331 of which is supported by UH Foundation)	January 2, 2024

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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 Mānoa	Nunokawa	Jill	Interim Director of Mānoa CARES	Office of the Provost	Appointment	\$15,026	November 17, 2023 to November 16, 2024
UH Mānoa	Quinn	April	Acting Senior Advisor to the Provost	Office of the Provost	Appointment	\$12,241	December 1, 2023 - November 30, 2024
UH Mānoa	Stitt-Bergh	Monica	Interim Academic Affairs Program Officer	Office of the Vice Provost for Academic Excellence	Appointment	\$13,125	December 1, 2023 - November 30, 2024
UH Hilo	Burns	Joseph	Director of the Hawai'i Small Business Development Center	University of Hawai'i at Hilo	Appointment	\$11,835	December 1, 2023

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