

**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, January 18, 2024

Time: 9:00 a.m.

Place: University of Hawai'i at West Oahu
Campus Center, Room C208
91-1001 Farrington Highway
Kapolei, HI 96707

**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 November 16, 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 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. 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. Enrollment Update
- B. Stadium Update
- C. University of Hawai'i West Oahu and Leeward Community College Regional Presentation

V. Committee Report

- A. Report from the Committee on Independent Audit

VI. Agenda Items

- A. Review of the Executive Summary of the Annual Institutional Review of Graduate Medical Education Programs at the John A. Burns School of Medicine for Academic Year 2022-2023
- B. 2024 University of Hawai'i Legislative Pre-Session Review and Legislative Budget Update
- C. Update on Manoa Student Housing

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

VIII. Announcements

- A. Next Meeting: February 16, 2024, at the University of Hawai'i at Hilo

IX. Adjournment

ATTACHMENTS

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 23870

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Taga	David	University Associate General Counsel	Office of the Vice President for Legal Affairs and General Counsel	Appointment	\$10,542	January 19, 2024 or soon thereafter
UH Mānoa	Godinet	Meripa	Interim Associate Dean	Thompson School of Social Work and Public Health	Appointment	\$13,343	February 1, 2024 - January 31, 2025
UH Mānoa	Westfall-Senda	Mandy	Interim Director	Student Life and Development	Appointment	\$10,000	January 22, 2024 - January 21, 2025
UH Mānoa	Woo	Russell	Associate Dean	John A. Burns School of Medicine	Appointment	\$9,646.63	February 1, 2024
Kapiolani CC	Ogata	Veronica	Dean	Arts and Sciences	Appointment	\$10,162	February 1, 2024
Hawaii CC	Chung	Anne	Interim Dean	Career and Technical Education	Appointment	\$10,156	January 19, 2024 - December 31, 2024

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