

**Notice of Meeting
UNIVERSITY OF HAWAI'I**

BOARD OF REGENTS COMMITTEE ON RESEARCH AND INNOVATION

Members: Regents Sullivan (Chair), Bal (Vice-Chair), Higa, Wilson, and Yuen

Date: Tuesday, November 27, 2018
Time: 11:00 a.m.
Place: University of Hawai'i Mānoa Innovation Center
Presentation Room, Suite #173
2800 Woodlawn Drive
Honolulu, Hawai'i 96822

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the October 3, 2018, Meeting

III. Public Comment Period for Agenda Items: All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Written testimony may be submitted via US mail, email at bor@hawaii.edu, or facsimile at 956-5156. Individuals submitting written testimony are not automatically signed up for oral testimony. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Oral testimony is limited to three (3) minutes. All written testimony submitted are public documents. Therefore, any testimony that is submitted verbally 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. Agenda Items

A. For Information and Discussion:

1. University of Hawai'i at Mānoa Update
 - a. Faculty Hiring: Strategy, Policy, and Comparative Data
 - b. Research and Innovation Metrics Targets and Goals
2. Overview of the Institute for Sustainability and Resilience
3. Evaluation of Student Innovation and Entrepreneurship Programs
4. Fiscal Year 2019 1st Quarter Extramural Awards Update

V. Adjournment