

**Notice of Meeting**  
**UNIVERSITY OF HAWAI'I**  
**BOARD OF REGENTS COMMITTEE ON RESEARCH AND INNOVATION**  
Members: Regents Bal (Chair), Haning (Vice-Chair), Acopan, Tochiki, and  
Wilson

**Date:** Thursday, October 6, 2022

**Time:** 10:45 a.m.

**Place:** University of Hawai'i at Mānoa  
Information Technology Building  
1<sup>st</sup> Floor Conference Room 105A/B  
2520 Correa Road  
Honolulu, Hawai'i 96822

***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 Minutes of the May 5, 2022, 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 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 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. 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.

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. Agenda Items**

- A. Research Project Briefing: *“University of Hawai'i Center for Indigenous Innovation and Health Equity”* Presentation by Kamuela Enos, Director, Office of Indigenous Innovation, and Dr. Aimee Grace, Director, Office of Strategic Health Initiatives
- B. Research and Innovation Fiscal Year (FY) 2022 Year-in-Review and FY 2023 Outlook
- C. Strategic Directions: Extramural Awards Targets vs. Actuals FYs 2015 - 2022
- D. Committee Work Plan

**V. Adjournment**