

University of Hawai'i
Regents Candidate Advisory Council

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February 24, 2009

RECEIVED
The Honorable Linda Lingle
Governor, State of Hawai'i
Executive Chambers
Hawai'i State Capitol
Honolulu, Hawai'i 96813

RECEIVED
'09 FEB 24 10:00 AM

Dear Governor Lingle:

On behalf of the Regents Candidate Advisory Council (RCAC) and in conformity with the provisions of Act 56, 2007 Session Laws of the State of Hawai'i, and Act 9, 2008 Session Laws of Hawai'i, the following candidates are presented to you to fill the three (3) Honolulu County seats currently occupied by regents whose terms will end on June 30, 2009.

- Doris M. Ching
- John C. Holzman
- James H. Q. Lee
- Eric K. Martinson
- James J. McCoy

Please note that we are resubmitting the names of Dr. Doris Ching, who requested reconsideration, and Mr. Eric Martinson, an interim regent whom you appointed for a one-year term ending on June 30, 2009.

To make these candidate presentations, the RCAC complied with the statutory requirements and assessed candidates in a fair, independent, and nonpartisan manner. All candidates, as required by Act 56, were asked to disclose any existing or anticipated contracts or financial transactions with the University of Hawai'i. Finally, with the assistance of a nationally-recognized firm, the RCAC had background checks performed on each candidate being presented. Based on the background checks, the RCAC concluded that there were no findings to indicate that any of the candidates being presented would not be able to discharge the responsibilities as a member of the Board of Regents.

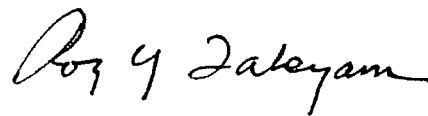
Brief biographies drafted by the candidates are attached. Simultaneous with this presentation of candidates to you, the RCAC, as required by Act 56, is making the same information publicly available through the University of Hawai'i. The candidates have authorized the public release of their respective biographies to the media.

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We respectfully request that you submit to the Regents Candidate Advisory Council, in writing, the terms of each nominee upon confirmation by the Senate.

Should you have any questions, please call 692-1218 or email at borapp@hawaii.edu.

Sincerely,

A handwritten signature in black ink that reads "Roy Y. Takeyama". The signature is written in a cursive style with a large initial "R" and "Y".

Roy Y. Takeyama
Chair, Regents Candidate Advisory Council

Attachments

c: Members, Regents Candidate Advisory Council
Senator Colleen Hanabusa, Senate President
Representative Calvin Say, House Speaker
Senator Jill Tokuda, Chair, Senate Committee on Higher Education
Representative Jerry Chang, Chair, House Committee on Higher Education
Regent Allan Landon, Chair, Board of Regents
President David McClain, University of Hawai'i

**PRESENTATION OF CANDIDATES
FOR THREE HONOLULU COUNTY SEATS
ON THE UNIVERSITY OF HAWAII
BOARD OF REGENTS
TO GOVERNOR LINDA LINGLE**

February 24, 2009

**Regents Candidate Advisory Council
Medical Education Bldg., John A. Burns School of Medicine
651 Ilalo Street, Room 401K
Honolulu, HI 96813**

Doris M. Ching

Doris Ching served as UH Vice President for Student Affairs from 1987 until her retirement in 2006. Her prior positions included Assistant to the President; Associate Dean of Education; Teacher Corps Director; student teacher supervisor; associate professor of education; chair, Education and International Division, Pacific International Center for High Technology Research (PICHTR); and middle school teacher. She received her Ed.D. in education from UH. She has served on numerous local and national committees and boards. She currently serves on the Hawai'i Veterans Memorial Scholarship (HVMS) Board of Trustees.

Nationally, Doris was the first woman of color and first Asian Pacific Islander to be elected president of the National Association of Student Personnel Administrators (NASPA). She currently serves on the Board of Directors of the North American Interfraternal Foundation (NIF), and on the Advisory Council of the Asian Pacific Islander American Scholarship Fund (APIASF). She is former president of the NASPA Foundation, former commissioner of the Western Interstate Commission for Higher Education (WICHE), and former member of the Board of Directors of Leadership Education for Asian Pacific (LEAP) and Golden Key International Honour Society. She served on the MADD College Commission, National Secondary School and Elementary School Recognition selection panels, and various regional and national committees. She has served on accreditation teams of the Western Association of Schools and Colleges (WASC) and consultant in education and teaching assessment in various states and Pacific Islands.

As faculty and administrator of the College of Education, Doris was an active liaison with the Hawai'i State Department of Education (DOE). In 1982, she chaired the Board of Education--Board of Regents Joint Committee on Public Education. Doris was secretary of the UH-Manoa Faculty Senate and member of the Senate's Student-Faculty Relations Committee. Her research and training grants brought several million dollars to UH. As advocate of success in excellence, equal rights and diversity for all students, Doris initiated and oversaw the development and implementation of significant new programs, including the prestigious UH Regents and Presidential Scholarships for Academic Excellence; UH Systemwide Student Caucus; UH-Manoa Children's Center; Center for Adults Returning to Education; Women's Center; Kua'ana Native Hawaiian Student Services; Health Career Opportunities Program; Commission on Diversity; Commission on Disabilities; Pre-Freshman Enrichment Program, School and College Services; Service Learning; GEAR UP; Bridge-to-Hope; and others. She continues to mentor numerous women and men professionals of diverse backgrounds and ethnicities across the nation. She has received many local and national awards in recognition of her service and achievements.

Doris and her spouse of 46 years, Wilbert Ching, are parents of two sons, Dr. Stanton Ching, professor of chemistry at Connecticut College, and Dr. Stuart Ching, associate professor of English at Loyola Marymount University.

Ambassador JOHN C. HOLZMAN (Retired)

John Holzman is a retired Foreign Service officer who served in senior positions in the Asia-Pacific and the Middle East. From 1997-2000, he was the U.S. Ambassador to Bangladesh. He later served as the Foreign Policy Advisor at U.S. Pacific Command (2001-03) and at U.S. Central Command (2004-05), where he was the principal civilian advisor to the commander and the channel to the senior leadership of the Department of State and its embassies abroad. In 2004, Mr. Holzman led the team in Baghdad that re-created the American embassy from a variety of disparate offices already in Iraq.

An important element of Mr Holzman's work has been supporting American community institutions in the countries where he served. Among these, none were more important than local American schools. Over the years Mr. Holzman served on school boards, recruited members of school boards, helped recruit school directors, made his home and embassy facilities available for school events, and successfully advocated in Washington for funding from the Department of State. On occasion, he worked through issues on behalf of American schools with the host government.

Learning, teaching and the exchange of ideas are an essential part of Mr Holzman's life. In 1985, he was named an American Political Science Association Congressional Fellow, which gave him an opportunity to help the late Senator John Chafee pass legislation to create a national heritage corridor in Rhode Island and to apply safety standards to commercial fishing. Mr. Holzman was a Distinguished Fellow at the National Defense University in 2000-01, where he lectured and wrote on American policy in South Asia.

Mr. Holzman is a senior volunteer mediator at the Mediation Center of the Pacific and an active participant in the University of Hawai'i's Senior Citizen Visitor Program. He audits courses in French literature, is learning Hawaiian, and is writing an article on a military confrontation in 1839 between France and the Kingdom of Hawai'i. He occasionally lectures and contributes at the East West Center and at the Asia-Pacific Center for Security Studies.

Mr. Holzman grew up in Honolulu where his father settled in the 1930's. A graduate of Kalani High School, he received a B.S. from Georgetown University and a M.A. from the Johns Hopkins School of Advanced International Studies. His field of concentration was economics. He is married to Kim Hom Holzman, a sociologist who specializes in international development. They have three daughters and two granddaughters. John and Kim Holzman have made Hawai'i their home since 2001.

JAMES H. Q. LEE

James H.Q. Lee is a partner in the law firm of Devens, Nakano, Saito, Lee, Wong & Ching.

He has served as the managing director of Let's Eat Hawai'i, the owner and operator of Sam Choy's Restaurants in Hawai'i, Japan and Guam and the managing director of the K.B. Lee Corporation, a real estate development company and the owner and operator of the Hee Hing Restaurant.

Born in Honolulu, Hawai'i, he graduated from Iolani School in 1974. He graduated from the University of Hawai'i with a Bachelors of Business Administration in accounting in 1978 and from the Richardson School of Law at the University of Hawai'i in 1981. He is a licensed Certified Public Accountant as well as a licensed attorney.

He has served as president of Big Brothers and Big Sisters of Honolulu and also as chair of the Big Brothers and Big Sisters Foundation. He very involved with school activities at Iolani School and has chaired the school's family fair.

He is married to Vickie, a school teacher and has two children, Charles and Jamie.

ERIC K. MARTINSON

Born and raised in Honolulu, Hawai'i, Eric K. Martinson has over 24 years of institutional investment and asset management experience. Mr. Martinson is Managing Director of Tradewind Capital Group, Inc., a wholly-owned investment subsidiary of Island Holdings, Inc., and manages the firm's private equity portfolio activities. Prior to joining Tradewind Capital, Mr. Martinson co-founded and was Managing Director of MN Capital Partners, LLC, which since its inception in 1997 through its merger with Tradewind Capital Group in 2006 was engaged in private equity and real estate investment, asset management and related consulting activities. From 1984 through 2006, he served in numerous financial and investment capacities and became Director of Kamehameha Schools/Bishop Estate's Financial Asset Division, responsible for the organization's diverse global financial asset portfolios.

In January 2009, Mr. Martinson was appointed by Governor Linda Lingle to the Board of Regents of the University of Hawai'i for a term expiring on June 30, 2009, subject to Senate confirmation. Mr. Martinson currently serves on the boards of several private companies including Hoike Holdings, LLC, Sopogy, Inc., DiscoveryBox Inc., DSH International, Inc., and BPA Technologies, Inc. He is also active on the boards and leadership of numerous business, community and non-profit organizations and currently serves as Chairman of Board of Directors of the Japanese Cultural Center of Hawai'i, Enterprise Honolulu board member, Hawai'i i Business and Entrepreneur Acceleration Mentors business mentor, Office of Hawaiian Affairs Investment Advisory Committee member and Hawaii Imin Shiryo Hozon Kai board member. Mr. Martinson previously served on the Kamehameha Schools Board of Advisors, Na Pua a Ke Alii Pauahi Board of Directors, and Polynesian Voyaging Society Board of Directors.

Mr. Martinson is a graduate of Kamehameha Schools and earned a Bachelor of Business Administration degree in Finance from the University of Hawai'i at Mānoa and a Master of Business Administration degree from Duke University's Fuqua School of Business.

JAMES J. McCOY
Hawai'i Journalist and Public Relations Executive

James (Jim) McCoy is the oldest son among eight children. Jim moved to Hawai'i with his family in 1970 when his father, James M. McCoy, was stationed at Hickam Air Force Base. His father later became the sixth Chief Master Sergeant of the Air Force, the top enlisted position in the service.

Jim is a 1972 graduate of Radford High School and a 1976 graduate of the University of Hawai'i at Mānoa. During his senior year at Mānoa, he was elected editor-in-chief of Ka Leo, the Mānoa student newspaper.

He began his professional career at the Honolulu Star-Bulletin, working six years as a reporter. He covered a variety of beats, including the military, education, politics and crime. He wrote an extensive series on organized crime that was nominated for a Pulitzer Prize.

In 1982, Jim moved to KHON-TV and for the next 20 years worked in a variety of positions as a reporter, assignment editor, and news director. During this period KHON became the top-ranked station in local news, replacing longtime leader KGMB.

Jim's exclusives included reports on organized crime, politics, education, courts, and the Legislature. A number of his reports were carried by national news media. He broke the story that exiled Philippines President Ferdinand Marcos smuggled in a cache of jewelry in Pampers boxes upon his entourage's arrival in Honolulu.

In 1996, Jim was named news director of KHON, the top management post in the newsroom. Over the next six years, he successfully expanded the morning news operation and launched the station's 5:00 pm newscast. He also established KHON as a national news leader by consistently ranking number one at 10:00 pm among more than 200 affiliate stations across the United States. Jim left the station in 2002, and joined former KHON colleague Barbara Tanabe at Ho'akea Communications. The firm specializes in strategic communications and news media management.

He is active in the local community, volunteering his services for a variety of organizations. He is a director for the Society of Professional Journalists (SPJ), Hawai'i chapter. He formerly served as communications director for the Hawai'i State PTSA. He currently provides communications work for Malama Maunaloa, an organization dedicated to preserving Maunaloa Bay in east Honolulu.

He is married to Louise Kim McCoy, a former television journalist and fellow UH graduate now working as the communications director for the state Department of Public Safety. They have two children, and are involved in their children's respective schools, Niu Valley Middle and Kaiser High School. Both are also members of the University of Hawai'i Alumni Association.

An Eagle Scout, Jim is Assistant Scoutmaster for Troop 101.

Jim is a firm believer in the importance of education. He served as a journalism lecturer at Mānoa. He was also privileged to deliver the commencement speech at the 1997 graduation at his alma mater, Radford High.