UNIVERSITY OF HAWAI‘I
BOARD OF REGENTS’ COMMITTEE ON ACADEMIC AFFAIRS

Date: Wednesday, January 14, 2015
Time: 10:00 a.m.
Place: University of Hawai‘i at Mānoa
Information Technology Building
1st Floor Conference Room 105A/105B
2520 Correa Road
Honolulu, Hawai‘i 96822

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the October 15, 2014 Meeting

III. Public Comment Period: Written testimony on the agenda items is accepted upon posting of this Agenda up to 24 hours in advance of the meeting time at the address above by hand-delivery or mail, or email at bor@hawaii.edu, and provided to the Board before the meeting. Late written testimony will be made available to the Board within 24 hours of receipt. Individuals who want to testify on items on this agenda during the Public Comment Period may sign in before the meeting and limit testimony to three (3) minutes.

IV. Agenda Items
A. Program Actions:
   1. UH Mānoa: Recommend Approval of a Master of Science Degree in Athletic Training
   2. UH-West O‘ahu: Recommend Approval to Change from Provisional to Established Status for the University of Hawai‘i-West O‘ahu Certificate in Disaster Preparedness and Emergency Management
B. Update on Maui College applied baccalaureate programs
C. 6-month report on new, permanent, and terminated programs
D. Update on policy for programs with low number of graduates

V. Executive Session (Closed to the Public):
A. To discuss the following personnel matters pursuant to HRS §92-5(a)(2)):
   1. Emeriti Requests
B. To discuss the following private donation matters pursuant to HRS §92-5(a)(7)):
   1. Establishment of an Endowed Chair in Obstetrics, Gynecology, and Women’s Health at the John A. Burns School of Medicine
   2. Establishment of Two (2) Endowed Professorships in Obstetrics, Gynecology, and Women’s Health at the John A. Burns School of Medicine

V. Adjournment