MEMORANDUM

TO: Randolph G. Moore
   Chairperson, University of Hawai‘i Board of Regents

VIA: David Lassner
     President, University of Hawai‘i

FROM: Robert Bley-Vroman
      Interim Chancellor, University of Hawai‘i at Mānoa

   Donna Vuchinich
   President & CEO, University of Hawai‘i Foundation

   Jerris R. Hedges
   Dean, John A. Burns School of Medicine, University of Hawai‘i at Mānoa

SUBJECT: REQUEST FOR ACTION TO APPROVE THE ESTABLISHMENT OF THE KOSASA ENDOWED CHAIR IN OBSTETRICS, GYNECOLOGY AND WOMEN’S HEALTH AT THE JOHN A. BURNS SCHOOL OF MEDICINE

SPECIFIC ACTION REQUESTED:
The University of Hawai‘i at Mānoa John A. Burns School of Medicine seeks the approval of the University of Hawai‘i Board of Regents to accept a $4,000,000 gift commitment to honor the Kosasa family and name the Kosasa Endowed Chair in Obstetrics, Gynecology and Women’s Health at the University of Hawai‘i Foundation in recognition of this gift.

RECOMMENDED EFFECTIVE DATE:
Request that this is effective upon the Board of Regents approval.

ADDITIONAL COST:
No additional costs are associated with this request.

PURPOSE:
The purpose of the gift is to provide support for an endowed chair in the Department of Obstetrics, Gynecology, and Women’s Health at the University of Hawai‘i at Mānoa John A. Burns School of Medicine (“JABSOM”) in an effort to support, reward, and retain talented faculty, as well as to provide resources to the chair to enhance the research, education, and community outreach missions of the department.
Funds may be used by the recipient of the endowed chair at his/her discretion to enhance and support the program.

Examples of how funds may be used include, but are not limited to:

1. Salary support for the recipient based on the determination of the Dean of JABSOM.

2. Program support as follows: The recipient will consider input from the Dean of JABSOM in determining priorities for research, education and community outreach initiatives for the Department of Obstetrics, Gynecology, and Women's Health.
   
   a. Travel by the recipient and/or other members of the Department of Obstetrics, Gynecology, and Women's Health to other universities and medical schools, government agencies, and industry visits.

   b. Attendance at workshops, short or extended courses, and other educational opportunities on or off campus, by the recipient and/or by other members of the Department of Obstetrics, Gynecology, and Women's Health.

   c. Support for faculty, junior faculty, fellows, residents, medical students, graduate researchers, allied health professionals, and administrative professionals in the Department of Obstetrics, Gynecology, and Women's Health at JABSOM.

   d. Support for research, curriculum, and/or program development in the Department of Obstetrics, Gynecology, and Women's Health at JABSOM.

Funds may also be used to support the recruitment and relocation expenses of the endowed chair position.

The recipient shall make an annual report to the Dean of JABSOM.

During any period of vacancy of this endowed position, proceeds in excess of an amount equal to an annual distribution may be used in support of general faculty recruitment and start-up packages for the Department of Obstetrics, Gynecology, and Women's Health at the discretion of the Dean of JABSOM.

Criteria

The Department Chair of the Department of Obstetrics, Gynecology, and Women's Health will be the recipient of this endowed Chair for the duration of his/her appointment as Department Chair, subject to the standard review and renewal process as established by JABSOM.
BACKGROUND:

The funding for this naming opportunity will be from a gift commitment of $4,000,000 made to honor the Kosasa family.

The Kosasa family legacy started with Sidney Kosasa who was a student attending UC Berkeley School of Pharmacy during WWII when he was interned at the Tule Lake relocation camp in California. In 1943, he married Ms. Minnie Ryugo at the camp. After their release, they eventually returned to Hawai‘i, formed a family company, and opened a drugstore, Kaimuki Pharmacy, later known as Thrifty Drugs. In 1964 Sidney and Minnie Kosasa opened the first ABC Store. Today, the chain of ABC Stores is one of the most successful business enterprises in Hawai‘i.

Today, family members have found many avenues to give back to the community.

ACTION RECOMMENDED:
Board approval of the naming of the Kosasa Endowed Chair in Obstetrics, Gynecology and Women's Health at the John A. Burns School of Medicine in recognition of a $4,000,000 gift commitment to the University of Hawai‘i Foundation.