NOTICE OF MEETINGS
Board of Regents’ Monthly and Committee Meetings, June 15-16, 2004

AMENDED - 6/9/04

Tuesday, June 15, 2004

I. Board of Regents’ Meeting

Time: 8:30 a.m.

Place: University of Hawai‘i at Mānoa
Bachman Hall Conference Room 113
2444 Dole Street
Honolulu, HI 96822

Agenda:
1. Call to Order
2. Evaluation of the President – Discussion, Deliberation and Decision-making on the Third-Year Evaluation
   
   This matter will be discussed in an executive session pursuant to HRS § 92-5(a)(2)

3. Collective Bargaining

   This matter will be considered in an executive session pursuant to HRS § 92-5(a)(3)

4. Legal Settlement and Claim

   This matter will be discussed in an executive session to consult with legal counsel pursuant to HRS § 92-5(a)(4)

II. Lunch - 12:30 p.m. (or immediately following the Board of Regents’ meeting)

III. Committee on Community Colleges

Time: 1:30 p.m. (or immediately following lunch)

Place: University of Hawai‘i at Mānoa
Campus Center Conference Chamber, Room 220
2465 Campus Road
Honolulu, HI 96822

Agenda: Associate in Applied Science Degree and Associated Certificates in Hotel Operations, Hawai‘i Community College
Tuesday, June 15, 2004 (Continued)

IV. Committee on Personnel and Legal Affairs

Time: 2:00 p.m. (or immediately following the meeting of the Committee on Community Colleges)

Place: University of Hawai‘i at Mānoa
Bachman Hall Conference Room 113
2444 Dole Street
Honolulu, HI 96822

Agenda:
1. Call to Order
2. Personnel Actions Related to the Following Positions:
   a. Interim Associate Vice President, Office of Planning and Policy
   b. Interim Vice President for Research
   c. Associate Professor, University of Hawai‘i at Hilo
   d. Interim Dean, College of Arts and Sciences, University of Hawai‘i at Hilo
   e. Assistant Dean, John A. Burns School of Medicine
   f. Acting Associate Dean, College of Business Administration
   g. Chancellor, Hawai‘i Community College

   Personnel actions noticed above will be discussed in an executive session pursuant to HRS § 92-5(a)(2)

3. Discussion of Risk Management Issues and Insurance Coverage

   This matter will be discussed in an executive session pursuant to HRS § 92-5(a)(4)

4. Update on Executive Searches

   This matter will be discussed in an executive session to consult with legal counsel pursuant to HRS § 92-5(a)(4)
NOTICE OF MEETINGS

Board of Regents’ Monthly and Committee Meetings, June 15-16, 2004

Wednesday, June 16, 2004

I. Board of Regents’ Monthly Meeting - Complete agenda follows
   Time: 8:30 a.m.
   Place: University of Hawai‘i at Mānoa
   Campus Center Conference Chamber, Room 220
   2465 Campus Road
   Honolulu, HI 96822
   Agenda: See page 4

II. Committee on Finance and Facilities
   Time: 10:00 a.m. (or immediately following the monthly meeting of the Board of Regents)
   Place: Campus Center Conference Chamber, Room 220
   (Same as above)
   Agenda: 1. University of Hawai‘i Endowment Fund, Quarter Ending March 31, 2004

III. Committee on University Audits
   Time: 10:30 a.m. (or immediately following the meeting of the Committee on Finance and Facilities)
   Place: Campus Center Conference Chamber, Room 220
   (Same as above)
   Agenda: 1. Financial Statement Audit/Agreed-Upon Procedures, Intercollegiate Athletics, University of Hawai‘i at Mānoa, for Fiscal Year Ended June 30, 2003

IV. Committee on University and External Affairs
   Time: 11:15 a.m. (or immediately the meeting of the Committee on University Audits)
   Place: Campus Center Conference Chamber, Room 220
   (Same as above)
   Agenda: University of Hawai‘i Foundation Reports

Board of Regents’ Monthly Meeting, Wednesday, June 16, 2004

Time: 8:30 a.m.
NOTICE OF MEETINGS

Board of Regents' Monthly and Committee Meetings, June 15-16, 2004

Place: University of Hawai‘i at Mānoa
Campus Center Conference Chamber, Room 220
2465 Campus Road
Honolulu, HI 96822

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the Board of Regents' June 3, 2004 Meeting

III. Recommendation - General - For Board Action

   A-1......Associate in Applied Science Degree and Associated Certificates in Hotel Operations, Hawai‘i Community College

IV. Gifts, Grants and Contracts - For Board Action (See Attachment #1, pgs. 5-35)

V. Appointments, Changes in Appointments, Leaves of Absence, Promotion, Tenure, Waiver of Minimum Qualifications, Emeritus Titles, Shortening of Probationary Period, Salary Adjustments, Position Actions, Classification, Pricing (See Attachment #2, pgs.36-39; Resignations and Retirements of Board of Regents Appointees, Attachment #2, pgs 40-43)

VI. New or Other Business

   b. Student Caucus Report
   c. Honoring of Outgoing Regents

VII. Report of Executive Officer

VIII. Announcement by Chairperson of Next Meeting of the Board

   Date and Time: July 16, 2004 - 8:30 a.m.
   Place: University of Hawai‘i at Mānoa

IX. Adjournment
GIFTS, GRANTS AND CONTRACTS

The following gifts, grants, and contracts received during the period April 16, 2004 through May 15, 2004 total $31,895,355. The University of Hawai‘i at Hilo received a total of $5,000.00 during the same period.

RESEARCH AWARDS

FROM: DA-Dept of Agriculture

1. DA-Dept of Agriculture $12,000
   "Support of Agri Research of Mutual Interest"
   Grace, J Kenneth Plant & Environmental R-9

2. DA-Dept of Agriculture $23,030
   "Dietary Patterns & Nutritional Adequacy - Does Variety Matter?"
   Murphy, Suzanne P Cancer Research Center
   This study will examine associations among dietary quality, dietary variety, nutritional adequacy, and risk of being overweight, using data from USDA's most recent national nutrition survey. The results will provide the foundation more meaningful dietary guidance and better measures of the effectiveness of nutrition education and food assistance programs.

FROM: DHHS-Dept of Health & Human Services

1. National Institutes of Health $270,063
   "Immune Pathways as Prerequisites for Adjuvants' Efficacy"
   Hui, George S N Trop Med - Med Micro- MED
   Study of the mode of action of compounds that enhance vaccine effectiveness.

2. NIH-Nat'l Cancer Institute (NCI) $258,579
   "Evaluating Errors in Reported Use of Dietary Supplements"
   Murphy, Suzanne P Cancer Research Center
   To assess supplement use among a multiethnic cohort.

3. NIH-Nat'l Inst of Child Health & Human Devlpmt $184,005
   "Body Plan Formation in Early Mouse Embryo"
   Marikawa, Yusuке Anatomy- MED
   This project is to elucidate how the mammalian fertilized egg creates an organized body plan during embryo development, and to understand how birth defect problems arise during pregnancy.

4. NIH-Nat'l Inst of Diabetes, Digestive, Kidney $461,602
"Selenoprotein P Function and Regulation of Expression"
Berry, Marla J Cell & Molecular Biology
Studies include investigation of the functions of selenoprotein P in protecting neuronal cells from oxidative damage and investigating the efficiency of selenocysteine incorporation into selenoprotein P.

5. NIH-Natl Inst of Neurological Disorders & Stroke $319,783
"Characterization of a Novel Metal Ion-Permeable Channel"
Hermosura, Meredith C Pacific Biomed Rsrch Cntr
Study of the functional properties of an ion channel that transports metal ions during normal and pathologic conditions.

FROM: DOC-Dept of Commerce

1. DOC-National Oceanic & Atmospheric $1,880,000
"Sea Grant Institutional Proposal 2003-2005"
Grau, E Gordon Sea Grant - SOEST

2. DOC-National Oceanic & Atmospheric $1,000,000
"Hawaii Undersea Research Laboratory: Base & Operational Funding"
Malahoff, Alexander HURL - SOEST
To serve as one of six National Undersea Research Centers whose sole mission is to study deepwater marine processes in the Pacific Ocean.

3. DOC-National Oceanic & Atmospheric $50,000
"Exploration of Deep-water Macroalgal Meadows in the Main Hawaiian Islands"
Smith, Celia M Botany
This project will describe deep-water communities with extensive macroalgal meadows near Maui and Oahu by characterizing the species diversity and quantity of macroalgae, invertebrates, and fishes, as well as, nutrient dynamics in these little known marine habitats.

FROM: DOD-Dept of Defense

1. DOD-Dept of Air Force $8,770,000
"The Panoramic Survey Telescope and Rapid Response System (Pan-STARRS)"
Kaiser, Nick Institute for Astronomy
Design and construction of the Panoramic Survey Telescope and Rapid Response System (Pan-STARRS).
2. DOD-Dept of Air Force $2,500,000
"The Panoramic Survey Telescope and Rapid Response System (Pan-STARRS)"
Kaiser, Nick Institute for Astronomy
Design and construction of the Panoramic Survey Telescope and Rapid Response System (Pan-STARRS).

3. DOD-Dept of Air Force $10,000
"Operations and Management of the Maui Supercomputing Center"
Lassner, David K Info Technology Services
Cost reimbursement award term contract for research, development, operations and management of the Maui.

4. DOD-Dept of Air Force $5,500
"Operations and Management of the Maui Supercomputing Center"
Lassner, David K Info Technology Services
Cost reimbursement award term contract for research, development, operations and management of the Maui.

5. DOD-Dept of Air Force $78,500
"Operations and Management of the Maui Supercomputing Center"
Lassner, David K Info Technology Services
Cost reimbursement award term contract for research, development, operations and management of the Maui.

6. DOD-Dept of Army $100,000
"Active Hyperspectral Sensor Research"
Madey, John Physics & Astronomy
Research on optical sensors employing a wavelength-agile, spectrally bright laser illuminator and a matched, hyperspectral optical receiver.

7. DOD-Dept of Navy $2,419,000
"Environment for Design of Advanced Marine Vehicles and Operations Research - ENDEAVOR"
Cheung, Kwok F Ocean & Resources
Develop an environment for design of advanced marine vehicles and operations research.

FROM: ED-Dept of Education

1. ED-Dept of Education $180,000
"Directed Research - Study of Cultural Variables Influencing the Development and Imp. Of Self-Determination Skills in Youth w/Serious....."
Stodden, Robert A Center on Disability Studies
Implement a participatory action research team, focusing on youth w/emotional disturbances, family members, & educators within two regions: Hawaii & Washington D.C. to include Asian Americans, Caucasian Americans, Pacific Islanders, & African Americans.
FROM: Environmental Protection Agency

1. Environmental Protection Agency
   "LWIR Hyperspectral Data Collection"
   Lucey, Paul  Haw Inst Geophys & Planet
   Collect Hyperspectral Imagery in Houston, TX area and provide to
   Environmental Protection Agency (EPA).

FROM: National Science Foundation

1. National Science Foundation $355,200
   "Genetics of Heterocyst Differentiation and Patterning"
   Callahan, Sean  Microbiology
   Identification and characterization of genes involved in formation and
   maintenance of developmental patterns in cyanobacteria.

2. National Science Foundation $164,781
   "Revision and Phylogeographic Analysis of Pacific Island
   Succineid Land Snails"
   Cowie, Robert H  Pacific Biomed Rsrch Cntr
   To understand the geographic and evolutionary origins,
   diversification and pathways of colonization of Pacific Island land
   snails in the family Succineidae.

3. National Science Foundation $80,937
   "Collaborative Research: Trans-Arctic 2005 Expedition for
   Development of a Pan-Arctic Stratigraphy and Paleoclimate
   Record"
   Edwards, Margo H  Haw Inst Geophys & Planet
   IMI-30 survey of the Chukchi Margin.

4. National Science Foundation $409,949
   "CAREER: Geometry of Groups and the Novikov
   Conjecture"
   Guentner, Erik P  Mathematics
   We study how the geometry of groups affects their analytic
   properties.

5. National Science Foundation $732,000
   "Pacific Research Center for Marine Biomedicine"
   Laws, Edward A  Oceanography - SOEST
   Create a research center that will conduct research on harmful algal
   blooms, water-and vector-borne diseases, and marine-derived
   pharmaceuticals and probes in the thematic context of tropical
   coastal waters and small islands.

6. National Science Foundation $90,524
   "New Windows into the Substellar Mass Function"
   Liu, Michael  Institute for Astronomy
   To study the formation of brown dwarfs and to examine their
   primodial mass distribution and its dependence on the environment.
7. National Science Foundation
"Collaborative Research - SGER - Model Verification of Radiation of Barotropic Energy from the Gulf Stream"
Luther, Douglas S Oceanography - SOEST
Output from two ocean general circulation models will be analyzed to better understand the characteristics of a potentially major damping process for ocean currents, that is, radiation of barotropic Rossby waves by meandering boundary currents.

8. National Science Foundation
"External Influences and Internal Variation in Hawai'i Creole English"
Siegel, Jeffrey Second Language Studies
This project will gather data on Hawai'i Creole English (locally known as Pidgin) which will be used to reassess theories of creole origins and change in general, and to provide a description of the current forms of the language that will be valuable to educators and language planners.

9. National Science Foundation
"Collaborative Representations: Supporting Online Knowledge-building Discourse"
Suthers, Daniel D Info & Computer Science
Design new software for online learning that integrates an online discussion forum with a graphical knowledge representation tool in which learners represent the key ideas of their discussion. Test and refine theory and design in laboratory. Study educational impact in public schools.

10. National Science Foundation
"How do Human Seed Predators Affect the Population Ecology of Tropical Forest Trees?"
Ticktin, Tamara Botany
This research focuses on assessing the impacts of human seed predation, through harvest of wild fruits, on the population ecology of 4 animal-dispersed tropical forest trees in the Western Ghats, India. Impacts on demographic rates and patterns and rates of frugivory by other animals are assessed. The proposed research is a collaborative efforts between US and Indian PIs.

FROM: Nat'l Aeronautics & Space Administration

1. Nat'l Aeronautics & Space Administration
"Origins of Small Volcanic Cones: Eruption Mechanisms and Implications for Water on Mars"
Fagents, Sarah Haw Inst Geophys & Planet
Analysis of image and topography data for Martian volcanic cones, in combination with computer modeling and fieldwork in Hawaii and Iceland, to determine their modes of formation and the implications for ice in the regolith.
Attachment #1 - Board of Regents' Meeting, 6/16/04

2. Nat'l Aeronautics & Space Administration  
"Emplacement of Lavas at Major Martian Edifices: Roles of Constructional and Erosional Lava Channels, and Implications for Magma Supply &…"
Fagents, Sarah  
Haw Inst Geophys & Planet  
Analysis of spacecraft data, together with computational fluid dynamic modeling to determine eruption conditions for erosional and constructional lava channels and implications for magma supply and volcanic plumbing. Compare and contrast different martian volcanoes to assess variations in volcano histories.

3. Nat'l Aeronautics & Space Administration  
"The Nature of the Flaring EUVE Companion to HD43162"
Gaidos, Eric  
Geology & Geophys - SOEST  
Re-analysis of EUVE-data modeling of effect of EUV radiation on planetary atmospheres optical follow-up of X-ray counterparts.

4. Nat'l Aeronautics & Space Administration  
"Development of Critical Elements of a Dust Telescope"
Gruen, Eberhard  
Haw Inst Geophys & Planet  
The study of dust in space is a fundamental element of NASA's Origins and Solar System Exploration programs. This project aims at developing the 2 critical elements of a novel dust telescope.

5. Nat'l Aeronautics & Space Administration  
"Thermal Studies of Near Earth Objects"
Jewitt, David C  
Institute for Astronomy  
With the help of new thermal infrared imaging capabilities on several large-aperture telescopes, we propose to measure simultaneous optical-infrared emission from Near Earth Objects.

6. Nat'l Aeronautics & Space Administration  
"Irregular Satellites of the Planets"
Jewitt, David C  
Institute for Astronomy  
A systematic investigation of the irregular satellites of the planets to yield reliable orbital and physical data. These are the two fundamental constraints on theories of the origin of the irregulars. This project capitalizes on our access to state of the art imaging camera of the largest telescopes at Mauna Kea.

7. Nat'l Aeronautics & Space Administration  
"Mineralogical, Chemical and Isotopic Studies of Amoeboid Olivine Aggregates an Al-rich Chondrules in Primitive Carbonaceous Chondrites"
Krot, Alexander N  
Haw Inst Geophys & Planet  
We will study mineralogy, chemical and isotopic compositions of amoeboid olivine aggregates and chondrules using various geochemical techniques.

8. Nat'l Aeronautics & Space Administration  
"Mineralogical Mapping of the Moon"
Lucey, Paul  
Haw Inst Geophys & Planet  
Study spectral reflectance of the Moon.
9. Nat'l Aeronautics & Space Administration
"Studies of Martian Impact Craters Using MGS and Odyssey Data"
Mouginis-Mark, Peter J  Haw Inst Geophys & Planet
I will use images from two space craft in Mars orbit to study craters on Mars that have been formed by meteorites hitting the surface.

10. Nat'l Aeronautics & Space Administration
"Hawaii Earth Observatory"
Nielsen, Torben N  Haw Inst Geophys & Planet
Satellite remote sensing data acquisition.

11. Nat'l Aeronautics & Space Administration
"Development of a Combined Instrument for LIBS and Remote Raman Spectroscopy to Operate at Stand-off Distances up to Ten Meters or More"
Sharma, Shiv K  Haw Inst Geophys & Planet
Development of laser based spectroscopy instrument for analyzing of mineralogy and elemental composition of rocks on planetary surface remotely at a distance of 10 meters or more.

FROM: Hawaii- Government Agencies

1. Hawaii-Civil Defense Division
"Tsunami Forecast and Inundation Map for Hawaii"
Cheung, Kwok F  Ocean & Resources
Develop tsunami forecast systems and inundation maps for Hawaii.

2. Hawaii-Dept of Agriculture
"Identification and Assessment of Food Waste Generators in Hawaii"
Turn, Scott Q  Haw Nat Energy Inst -SOEST
This project will identify and assess sources of food waste in Hawaii. Information will be collected in a database format that will aid in resource utilization planning for energy and disease control.

3. Hawaii-Dept of Business & Economic
"Generating Precipitation Grids for the Waianae Coast, Oahu in Support of NOAA Coastal Water Quality Project (N-SPECT)"
Chu, Pao-Shin  Meteorology - SOEST
Compile and compute monthly and annual rainfall records on the Waianae Coast. Determine weather patterns for the coast. Daily rainfall data will be extracted.

4. Hawaii-Dept of Business & Economic
"Survey of Revenues and Employment in Hawaii's Ocean Science and Technology Industry"
Grau, E Gordon  Sea Grant - SOEST
Conduct a survey of ocean science & technology businesses in the State of Hawaii to determine industry revenues and employment for 2003.
<table>
<thead>
<tr>
<th>Project Title</th>
<th>Budget</th>
</tr>
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<tbody>
<tr>
<td>Duffy, David, Botany</td>
<td></td>
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<tr>
<td>Implement an outreach program to gain public voluntary acceptance and use of a rating system that identifies nursery plant species that are likely to become weeds if introduced into Hawaii.</td>
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<tr>
<td>6. Kure Atoll Base Camp: Phase 2</td>
<td>$18,000</td>
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<td>Duffy, David, Botany</td>
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<tr>
<td>Maintain a camp on Kure Atoll to assist in scientific research and protection of natural resources.</td>
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<td>7. Hamakua Wetland Coordinator: Phase 3</td>
<td>$24,570</td>
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<td>Duffy, David, Botany</td>
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<td>Continue research on managed and unmanaged Oahu wetlands in terms of sedimentation, vegetation, and bird use.</td>
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<tr>
<td>8. Ko'olau Mountains Watershed Partnership Management Plan Implementation, Phase 2</td>
<td>$75,000</td>
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<td>Duffy, David, Botany</td>
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<tr>
<td>To develop an ungulate monitoring plan and a weed control efficiency monitoring plan, conduct baseline surveys and determine efficiencies of initial efforts for the Koolau Mountains Watershed</td>
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<td>9. Movement Patterns of Tiger Sharks Along the Kona Coast (Hawaii Island)</td>
<td>$7,910</td>
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<tr>
<td>Holland, Kim N, Haw Inst Marine Bio-SOEST</td>
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<tr>
<td>This study will provide a much-improved understanding of how frequently, and under what circumstances, tiger sharks and humans co-occur at coastal recreation sites.</td>
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<tr>
<td>10. Cooperative Administration of FADs</td>
<td>$250,000</td>
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<td>Holland, Kim N, Haw Inst Marine Bio-SOEST</td>
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<tr>
<td>Deployment, maintenance and research related to Hawaii's FAD network.</td>
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<tr>
<td>11. Coastal Cultural Resource Study Island of Hawaii</td>
<td>$82,000</td>
</tr>
<tr>
<td>Minerbi, Luciano, Urban &amp; Regional Planning</td>
<td></td>
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<tr>
<td>Documentation of Hawaiian cultural resources and availability in coastal areas of two selected localities of the Island of Hawai'i.</td>
<td></td>
</tr>
</tbody>
</table>
12. Maui-Off of Economic Development
"Enhancement of the Tropical Flowers and Foliages Industries In Maui County"
Leonhardt, Kenneth W Tropical Plant & Soil Science
Obtain plants as seed and vegetative parts from collectors, botanical gardens, arboreta, trade shows, jungles, mail order sources and other commercial sources locally, nationally, and internationally. Propagate, evaluate, increase and distribute desirable new materials to commercial growers.

FROM: Hawaii- Associations, Foundations, Societies, etc.

1. Hawaiian Silversword Foundation
"Keauhou Ranch Restoration"
Duffy, David Botany
As part of the Ola’a Kilauea Partnership, this project will begin to restore parts of Keauhou Ranch, owned by Kamehameha Schools. The area contains diverse native forest and many endangered species but has been overrun by alien mammals and several noxious weed species.

FROM: Hawaii- Business and Other

1. Dawson Group, Inc
"Development and Design of Innovative Bioreactors to Remove PCBs from Oil at Pearl Harbor, Hawaii"
Yang, Ping-Yi Molecular Biosciences & Develop a treatability study and bench scale development of a bioreactor to remove PCBs from oil at Pearl Harbor, Hawaii.

2. KSF Inc
"Integral Abutment Bridges when the Abutments are Supported on Concrete Deep Foundation Elements"
Ooi, Phillip S K Civil and Environmental Feasibility study of using concrete deep foundation elements for integral abutment bridges and development of design methodology.

FROM: Mainland- Business

1. ChevronTexaco Corp
"Liquid Natural Gas (LNG)"
Hamnett, Michael P Social Science Rsrch Inst To develop and to provide support for a study of and policy dialogue on the feasibility of the use of Liquid Natural Gas (LNG) for power generation in Hawaii.

2. Lockheed Missiles & Space Co, Inc
"Energization of Solar Activity"
Mickey, Donald L Institute for Astronomy This subcontract will obtain observations of solar active regions using the Na-D filter on the Imaging Vector Magnetograph (IVM) in support of the program ‘Observations of Magnetic Free Energy’ awarded to Lockheed Martin Corporation by NASA.
3. MCNC
"Feature Extraction and Sensor Fusion"
Kuh, Anthony  Electrical Engineering
Feature extraction of time varying data and multimodal sensor

4. Pfizer Inc
"Efficacy and Safety of Inhaled Human Insulin (EXUBERA) Compared with Subcutaneous Human Insulin in the Therapy of Adult Subjects with Type 1 or …"
Arakaki, Richard F  Medicine- MED
This study is being done to find out the good and bad effects of an investigational drug (a drug that is not approved for sale), Exubera, in the treatment of diabetes in people with Chronic Obstructive Pulmonary Disease.

5. Pfizer Inc
"Efficacy and Safety of Inhaled Human Insulin (EXUBERA) Compared with Subcutaneous Human Insulin in the Therapy of Adult Subjects with Type 1 and …"
Arakaki, Richard F  Medicine- MED
This study is being done to find out the good and bad effects of an investigational drug (a drug that is not approved for sale), Exubera, in the treatment of diabetes in people with asthma.

6. Rockwell Scientific Company LLC
"JWST NIRCam Focal Plane Array Testing Subcontract"
Hall, Donald N B  Institute for Astronomy
The University of Hawaii Institute for Astronomy shall provide ultra low background test services in support of Rockwell Scientific's delivery of focal plane arrays to the University of Arizona for the James Webb Space Telescope Near Infrared Camera.

FROM: Mainland- Health Organizations

1. Emma Pendleton Bradley Hospital
"Prenatal Methamphetamine Exposure and Child Development"
Derauf, D Christian  Pediatrics- MED
The major goal of this project is to study the effects of prenatal methamphetamine use on child outcome.

FROM: Mainland- Other

1. Space Telescope Science Institute
"NICMOS Confirmation of a Young Planetary - Mass Companion"
Liu, Michael  Institute for Astronomy
Astronomical research on a young planetary-mass companion using the Hubble Space Telescope.
2. Univ Corp for Atmospheric Research
"Application of High Resolution Mesoscale Models to Improve Weather Forecasting in Hawaii"
Chen, Yi-Leng Meteorology - SOEST
Development of experimental daily high resolution (<3 km) numerical weather prediction for Hawaiian Islands.

FROM: U.S. Universities and Colleges

"ITR/IM: Statistical Data Mining for Cosmology"
Szapudi, Istvan Institute for Astronomy
This ITR is a multidisciplinary effort by computer scientists, statisticians, and astronomers. Our goal is to lay the groundwork for future discovery tools for astronomers. As the amount of astronomical data increases exponentially, the scarcest scientific resource has become the scientist. Automated data mining, computer aided discovery and analysis will be essential in the future. Our collaboration is focused on creating such tools using the latest advances in statistics and cosmology, finding the most efficient algorithms to perform the tasks, and finally making it available to researchers in the framework of the planned National Virtual Observatory.

2. Georgia Institute of Technology
"Support to Georgia Tech Hyperspectral Polarization Program"
Lucey, Paul Haw Inst Geophys & Planet
Support to Georgia Tech for polarization measurements on various images.

3. Montana State University
"LARIAT"
Smith, Dean O Pacific Biomed Rsrch Cntr
Enhance high speed connectivity in the state of Hawaii.

4. Univ of California- Berkeley
"Understanding Magnetic Eruptions on the Sun and their Interplanetary Consequences"
Kuhn, Jeffrey R Institute for Astronomy
The Mees and Solar-C observatories will support new studies of the Sun-Earth connection using solar magnetic field observations.

5. Univ of California- San Diego
"Current Measurements on Global Ocean Repeat Hydrography Cruises"
Firing, Eric JIMAR - SOEST
Ocean currents will be measured on a series of basin-wide cruises designed to monitor long-term changes on ocean properties and transports.
6. Univ of Wisconsin- Madison  
"Support for University of Wisconsin MuRI Project"  
Lucey, Paul  
Haw Inst Geophys & Planet  
Provide calculation and reports to the University of Wisconsin in support of their Navy University Research Initiative Project.

FROM: All Non-U.S.

1. BAE Systems  
"Support to BAE Systems"  
Lucey, Paul  
Haw Inst Geophys & Planet  
Support BAE systems in development of infrared spectrometer.

2. Japan Foundation  
"Japan Directory Project"  
Steinhoff, Patricia G  
Sociology  

NON-RESEARCH AWARDS

FROM: DHHS-Dept of Health & Human Services

1. DHHS-Administration on Developmental  
"Pacific Basin University Centers on Excellence"  
Stodden, Robert A  
Center on Disability Studies  
To provide preservice training, community training services, and conduct research and disseminate effective practices to meet the needs of unserved and underserved people with developmental disabilities and their families. Work will be conducted in Early Intervention, Related Services Training, Family/Consumer Empowerment and Inclusive schools and communities.

2. DHHS-Dept of Health & Human Services  
"Developmental Disabilities University Center for Excellence"  
Stodden, Robert A  
Center on Disability Studies  
Improving outcomes for person with developmental disabilities and the families in the state of Hawaii and Pacific Jurisdictions. The Hawaii Center for Excellence has gained regional and national prominence and proposed to become a formal program at the Center on Disability Studies.

3. NIH-Nat'l Inst of General Medical Sciences  
"Haumana Biomedical Program"  
Chang, Healani K  
Pacific Biomed Rsrch Cntr  
The program objective is to increase the number of underrepresented ethnic minorities who pursue Ph.D. degrees in the biomedical and health science fields.
FROM: DOC-Dept of Commerce

1. DOC-National Oceanic & Atmospheric  
"Sustainable Development Education Project, Sustainable Lecture Series"  
Grau, E Gordon  Sea Grant - SOEST  
Develop a community based lecture series on current issues in sustainability.

FROM: DOD-Dept of Defense

1. DOD-Air Force Office of Scientific Research  
"Maui Instrument Diagnostic System"  
Kuhn, Jeffrey R  Institute for Astronomy  
Funds are being provided for the purchase of equipment to provide diagnostic information on optical and infrared instruments used by the Institute for Astronomy facility on Maui. These pieces will provide information for alignment and calibration as well as wavefront capabilities.

2. DOD-Defense Threat Reduction Agency  
"Neutrinos & Arms Control Workshop"  
Learned, John G  Physics & Astronomy  
This workshop will bring together, through DTRA sponsorship, a group of scientific and arms control experts to make an initial examination of the possible future use of neutrinos in several arms control and defense applications.

FROM: DOL-Dept of Labor

1. DOL-Dept of Labor  
"Hawaii Rural Development Project"  
Sakamoto, Clyde  Maui CC  
The RDP, statewide in scope, and utilizing the Community Colleges, will address specific workforce training needs in rural Hawaii. Areas of focus: Health care, education, high technology, construction trades training and "Just-in-Time" training needs.

FROM: ED-Dept of Education

1. ED-Dept of Education  
"East Asian Foreign Language & Area Studies"  
Huey, Robert  Japanese Studies- SHAPS  
Provide tuition and stipends to graduate students in East Asia area studies.

2. ED-Dept of Education  
"Fulbright-Hays Group Projects Abroad-Advanced Filipino Abroad"  
Ramos, Teresita V  SE Asian Studies- SHAPS  
Advanced Filipino Abroad is a six week language program held at Philippine Normal University in Manila. It offers the opportunity to study Tagalog at an advanced level in the Philippines.
3. ED-Dept of Education $74,000
"Beyond Asia and the Pacific: Strengthening International Education at Kapi'olani Community College"
Richards, Leon Kapiolani CC

4. ED-Dept of Education $500,000
"Asian Americans & Pacific Islanders - Technical Assistance Center"
Stodden, Robert A Center on Disability Studies
To conduct a National Asst. Tech. Center focused upon expanding & improving the provisions of rehab. & other services for persons /w disabilities of Asian Americans & Pacific Islanders including culturally & linguistically appropriate tech. assistance.

5. ED-Off of Special Ed/Rehab Services $103,740
"A Culture-Centered Long-Term Training Program in Rehabilitation Counselor Education"
Cartwright, Brenda Counselor Education
The project will train 30 individuals from culturally diverse backgrounds, particularly those from Asian and Pacific Islander groups and individuals with disabilities, to increase the supply of qualified vocational rehabilitation counselors available for employment in Hawai'i.

FROM: Environmental Protection Agency

1. Environmental Protection Agency $28,970
"Grad Fellow S. Dunbar - The Systematics and Biogeography of Plantago in the Hawaiian Islands"
Morden, Clifford W Botany
This research will be conducted by Botany graduate student Stephanie Dunbar. The purpose of this research project is to determine the systematic relationships of the native Hawaiian members in the plant genus Plantago.

2. Environmental Protection Agency $31,693
"Grad Fellow A. Whitehead - Ecology, Conservation, and Native Hawaiian Traditional Environmental Knowledge of Alyxia Oliviformis (Maile) on Hawai'i."
Ticktin, Tamara Botany
This research will be conducted by Botany graduate student Amber Namaka Whitehead. The purpose of this research project is to increase our understanding of Alyxia oliviformis traditional environmental knowledge, population ecology and growth in order to develop culturally appropriate models of resource management.
### FROM: National Science Foundation

1. **National Science Foundation**  
   $10,000  
   "GEORAMAN 2004: 6th International Conference on Raman Spectroscopy Applied to the Earth Sciences, Honolulu, HI"

Sharma, Shiv K  
Haw Inst Geophys & Planet  
Requested funds are to help cover the costs of organizing the 6th International GEORAMAN 2004 Conference, June 6-11, 2004.

2. **National Science Foundation**  
   $198,321  
   "Extending the Tropical Forest Ecosystem & Agroforestry Management (CA/AS) Program to Kaua’i Community College & Linking to Four Year Colleges…"

Stone, Frederick D  
Hawaii CC  
Extend forest TEAM program to Kaua’i CC, articulate with UH Hilo & UH Manoa, develop links with high schools through the Natural Resources Career Pathways program, with mentoring and tutoring and summer programs, expand the internship program.

### FROM: Nat’l Aeronautics & Space Administration

1. **Nat’l Aeronautics & Space Administration**  
   $30,000  
   "Hawaii Space Grant Consortium"

Flynn, Luke P  
Haw Inst Geophys & Planet  
The Hawaii Space Grant Consortium proposal to offer fellowships, provide teacher workshops, and do space science education in Hawaii.

2. **Nat’l Aeronautics & Space Administration**  
   $20,000  
   "Hawaii Space Grant Consortium"

Flynn, Luke P  
Haw Inst Geophys & Planet  
The Hawaii Space Grant Consortium proposal to offer fellowships, provide teacher workshops, and do space science education in Hawaii.

3. **Nat’l Aeronautics & Space Administration**  
   $199,375  
   "Hawaii Space Grant Consortium"

Flynn, Luke P  
Haw Inst Geophys & Planet  
The Hawaii Space Grant Consortium proposal to offer fellowships, provide teacher workshops, and do space science education in Hawaii.

### FROM: Independent Federal Agencies- Minor

1. **Veteran’s Administration**  
   $153,916  
   "Scarce Medical Specialist Services"

Schatz, Irwin J  
Medicine- MED  
Veteran’s Administration Ambulatory Care Subspecialty Clinics where faculty teach medical students and residents.

2. **Veteran’s Administration**  
   $482,913  
   "Scarce Medical Specialist Services"

Schatz, Irwin J  
Medicine- MED  
Veteran’s Administration Ambulatory Care Subspecialty Clinics where faculty teach medical students and residents.
FROM: Hawaii- Government Agencies

1. DOH-Maternal and Child Health Branch $54,540
   "Hawaii School Health Surveys - 2003"
   Saka, Susan CRDG
   Provide oversight for the 2003 Hawaii School Health Surveys
   (Hawaii High School and Middle School Youth Risk Behavior
   Surveys, Hawaii Youth Tobacco Survey, Hawaii Student Alcohol,
   Tobacco and Other Drug Use Survey, and the Health and Physical
   Education Standards Survey) including planning, coordinating,
   training, and administering surveys.

2. Hawaii-Dept of Human Services $585,247
   "Learning to Grow"
   Fong, Grace Center on the Family
   Development of educational materials and learning opportunities to
   promote early learning, health, and safety of young children, ages
   0-5 in families receiving child care subsidies.

3. Hawaii-Dept of Human Services $217,875
   "First-To-Work"
   Francisco, Randall Kapiolani CC
   Provide various non-credit training in basic skills, business,
   computers, health, and transportation.

4. Hawaii-Dept of Land & Natural Resources $6,750
   "Management of Natural Areas in Hawaii, Phase 3"
   Duffy, David Botany
   Provide research assistant to a project helping to manage State
   wildlands.

5. Hawaii-Dept of Land & Natural Resources $11,000
   "Oahu Trail Improvement and Monitoring Program"
   Duffy, David Botany
   Continue support of Na Ala Hele Program.

6. Hawaii-Dept of Land & Natural Resources $21,717
   "Management of Natural Areas in Hawaii - Phase 4"
   Duffy, David Botany
   Continue support for rare plant project on Oahu.

7. Hawaii-Dept of Land & Natural Resources $10,000
   "Natural Resource Intern Initiative, Phase 5"
   Duffy, David Botany
   Continue trail conservation summer intern program to allow
   students hands-on training in native ecosystem conservation.

8. Hawaii-Dept of Land & Natural Resources $24,500
   "Assistant Extension Agent/Coastal Lands Specialist"
   Grau, E Gordon Sea Grant - SOEST
   To provide extension services in the area of coastal erosion and
   beach conservation due to new broad-scale efforts by government
   to address these problems.
9. Hawaii-Dept of Public Safety
   "Sex Offender Program Officer FY 04-05"
   Matsuoka, Jon K School of Social Work
   To provide a clinical director, who is experienced in the
   administration of sex abuse education and treatment services in a
   correctional institution.

FROM: Hawaii- Associations, Foundations, Societies, etc.

1. Hawaii Island Economic Development Board
   "Women in Technology"
   Flynn, Luke P Haw Inst Geophys & Planet
   The Hawaii Space Grant Consortium proposes to help the important
   effort to attract women into engineering and technology fields. We
   will involve public schools, private organizations and NASA

2. HCF-Tobacco Prevention & Control Trust Fund
   "REAL: Hawaii Youth Movement Against Tobacco Use"
   O'Riordan, David Cancer Research Center
   Raise awareness of and educate Hawaii's youth about the
   manipulative targeting strategies used by the tobacco companies
   and to offer opportunities to take action. Empower youth and
   develop advocacy skills among REAL leaders and members so
   they will take action in tobacco prevention.

FROM: Hawaii- Business and Other

1. Joint Astronomy Centre
   "JCMT Postdoctoral Fellowship"
   McLaren, Robert A Institute for Astronomy
   Annual support by the James Clerk Maxwell Telescope for the
   JCMT Postdoctoral Fellowship in Astronomy.

2. Kamehameha Schools
   "Tabulation of Hawai'i Youth Risk Behavior Survey Data"
   Saka, Susan CRDG
   Data analysis and tables from the Hawai'i Youth Risk Behavior
   Survey-a summary of highlights of the Hawaiian vs. non-Hawaiian

3. Pacific Training Program, Inc
   "Salary and Fringe Reimbursement Agreement FY 2003"
   Ward, Kenneth School of Medicine
   Salary & Fringe Payment Agreement for the Department of

FROM: Hawaii- Health Organizations

1. Substance Abuse & Mental Health Services
   "Innovations in Dual Diagnosis Hawaii Conference - 2004"
   Wylie, Alexander M Psychology
   Conference for providers, consumers and family members to inform
   them on innovative treatments for people that suffer from serious
   mental illness and substance abuse.
FROM: Mainland- Associations, Foundation, Soc, etc.

1. Arnold P. Gold Foundation $2,000
   "The Leonard Tow Humanism in Medicine Awards
   Presented by the Arnold P. Gold Foundation"
   Haning III, William F Psychiatry- MED
   Award to honor one graduating medical student and one faculty
   member for exemplifying outstanding humanism in medicine, along
   with scientific excellence.

2. California HealthCare Foundation $15,000
   "Small Conference - "Hawaii's Prepaid Health Care Act -
   30th Birthday Party"
   Murry, Carol Social Science Rsrch Inst
   "Hawaii's Prepaid Health Care Act-30th Birthday Party" conference
   will review the history and impact of the Act on health insurance in
   Hawaii and implications for policy-making on the national level and
   in other states. This proposal requests partial funding of $15,000
   out of $49,901.

FROM: Mainland- Business

1. Freeman Foundation $98,000
   "Asian Studies Outreach for Minority-serving Colleges and
   Universities in America"
   O'Harrow, Stephen D School of Hawaiian, Asian &
   This project carries out seminars abroad and on-campus
   workshops to mentor faculty from Hispanic-serving and historically
   Black colleges and universities and colleges to introduce Asian
   Studies perspectives into the curricula of their institutions.

FROM: Mainland- Health Organizations

1. Howard Hughes Medical Institute $34,000
   "The Role of PBEF in Severe Lung Disease of Preterm
   Neonates"
   Bryant-Greenwood, Gillian Cell & Molecular Biology
   To determine the role(s) of a novel cytokine (PBEF) in
   stretch-induced neonatal lung disease.

FROM: U.S. Universities and Colleges

1. Univ of California- Davis $25,000
   "WRIPM Center Regional Comments Coordinator for the
   American-affiliated Pacific Islands"
   Kawate, Michael K Plant & Environmental
   To inform stakeholders in the American Pacific about impending
   pesticide regulatory actions; to solicit stakeholder responses and
   comments to US EPA and USDA requests for information about
   pesticide use and impacts of proposed regulatory changes.
FROM: All Non-U.S.

1. Ctr. for Families of Individuals with Dev. Dis.  $20,000
   "Community Parent Resource Center for American Samoa (CPRC-AS)"
   Stodden, Robert A  Center on Disability Studies
   Provide training and support for CFIDD staff and families of individuals with developmental disabilities in the area of related services. Assist in establishment of website, purchase of computer and software, and development of community disability awareness program.

2. Federated States of Micronesia  $34,300
   "FSM - Transition Training"
   Stodden, Robert A  Center on Disability Studies
   Support the development of FSM state level programs for secondary-age students with disabilities by conducting 1-week workshops in Kosrae, Pohnpei, Chuuk and Yap with educational material designed for each state, and provide technical assistance for this program on quarterly basis thru video conferencing and email.
### Funds Received from UH Foundation

#### RESEARCH AWARDS

**FROM:** Hawaii- Associations, Foundations, Societies, etc.

1. **Univ of Hawaii Foundation**
   - **"Smart Antenna"**
   - Iskander, Magdy F  
   - HCAC (HI Ctr for Advanced
   - Used to help and complete the purchase of an "indoor antenna range".
   - **$38,807**

2. **Univ of Hawaii Foundation**
   - **"Kawasaki Disease Research"**
   - Nerurkar, Vivek R  
   - School of Medicine
   - **$18,000**

#### NON-RESEARCH AWARDS

**FROM:** Hawaii- Associations, Foundations, Societies, etc.

1. **Univ of Hawaii Foundation**
   - **"Hartford Foundation Center of Excellence in Geriatrics"**
   - Blanchette, Patricia  
   - Geriatrics-MED
   - To attract additional outstanding faculty to academic careers in Geriatric Medicine and to facilitate in their career development.
   - **$132,985**

2. **Univ of Hawaii Foundation**
   - **"Pauley Summer Program 2004"**
   - Grau, E Gordon  
   - Haw Inst Marine Bio-SOEST
   - The program will focus on developing a better understanding of the mechanisms that govern osmoregulation and how these relate to the regulation of growth and development, including reproduction.
   - **$12,352**

3. **Univ of Hawaii Foundation**
   - **"CubeSat Project Fund"**
   - Shiroma, Wayne A  
   - College of Engineering
   - To fund launch of a student-built small satellite.
   - **$5,000**

4. **Univ of Hawaii Foundation**
   - **"Cultural and Institutional Factors in Japanese and U.S. Classroom Utilization of Educational Technology"**
   - Steinhoff, Patricia G  
   - Sociology
   - This is a collaborative study that investigates the roles of cultural and institutional factors in the classroom utilization of innovative internal technology for educational purposes. This study will build upon a pre-existing project to explore fundamental questions about the social context of technology use.
   - **$39,964**

5. **Univ of Hawaii Foundation**
   - **"General Support of LCC"**
   - Togo, Clifford  
   - Leeward CC
   - Increase funded amount from $10,000 to $25,000.
   - **$15,000**
6. Univ of Hawaii Foundation
"CRCH Traineeship" $8,000
Vogel, Carl-Wilhelm Cancer Research Center
Support of CRCH activities to reduce the incidence and mortality from cancer in Hawaii by research, prevention, control, treatment & support, and education.

7. Univ of Hawaii Foundation $89,665
"Henry Walker-Professor of Business Enterprise 1997-2007"
Wills, James College of Business Admin
Salary supplement for Henry Walker-Professor of Business Enterprise.
## SUMMARY

**EXTRAMURAL RESEARCH AWARDS, APRIL/MAY, 2004**

### DISTRIBUTION BY SPONSORS

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## SUMMARY

### EXTRAMURAL NON-RESEARCH AWARDS, APRIL/MAY, 2004

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### YEAR-TO-DATE SUMMARY
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854 | $176,358,667 | 100.00
## YEAR-TO-DATE SUMMARY

EXTRAMURAL NON-RESEARCH AWARDS, JULY, 2003/MAY, 2004

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<td>$125,000</td>
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<td>DOL-Dept of Labor</td>
<td>4</td>
<td>$13,278,550</td>
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<tr>
<td>ED-Dept of Education</td>
<td>69</td>
<td>$25,987,985</td>
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<td>Environmental Protection Agency</td>
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<td>National Science Foundation</td>
<td>19</td>
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<td>Nat'l Aeronautics &amp; Space Admin.</td>
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<td>$426,375</td>
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<td>Nat'l Endowment for the Arts</td>
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<td>Independent Federal Agencies-Minor</td>
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<td>Hawaii- Government Agencies</td>
<td>106</td>
<td>$17,704,655</td>
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<td>Hawaii- Associations, Foundations, Societies, etc.</td>
<td>80</td>
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<td>Hawaii- Business and Other</td>
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<td>Hawaii- Health Organizations</td>
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<td>Mainland- Associations, Foundation, Soc, etc.</td>
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<td>$255,884</td>
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<td>Mainland- Business</td>
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<td>Mainland- Health Organizations</td>
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<td>Mainland- Other</td>
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<td>U.S. Universities and Colleges</td>
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<tr>
<td>All Non-U.S.</td>
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<td>$1,505,523</td>
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515 $108,225,543 100.00
Awards Received by University of Hawaii at Hilo

RESEARCH AWARDS

FROM: Hawaii Government Agencies

1. County of Hawaii
   “Release of Mineral Elements”
   Bruce Mathews UHH-Agriculture
   $5,000

NON-RESEARCH AWARDS

NONE
UNIVERSITY OF HAWAII AT HILO SUMMARY

EXTRAMURAL RESEARCH AWARDS, APRIL 2004 - MAY 2004

DISTRIBUTION BY SPONSORS

<table>
<thead>
<tr>
<th>AGENCY-UNIT</th>
<th>NO. OF AWARDS</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hawaii Government Agencies</td>
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<td>100.00</td>
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<tr>
<td>Total</td>
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<td>$5,000</td>
<td>100.00</td>
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</table>
UNIVERSITY OF HAWAII AT HILO SUMMARY

EXTRAMURAL NON-RESEARCH AWARDS, APRIL 2004 - MAY 2004

DISTRIBUTION BY SPONSORS

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<thead>
<tr>
<th>AGENCY-UNIT</th>
<th>NO. OF AWARDS</th>
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UNIVERSITY OF HAWAII AT HILO YEAR-TO-DATE SUMMARY

EXTRAMURAL RESEARCH AWARDS, JULY 2003 - MAY 2004

DISTRIBUTION BY SPONSORS

<table>
<thead>
<tr>
<th>AGENCY-UNIT</th>
<th>NO. OF AWARDS</th>
<th>AMOUNT</th>
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<td>DOA-Dept of Agriculture</td>
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<td>ED-Dept of Education</td>
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<td>DOI-Dept of Interior</td>
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<td>$199,587</td>
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<td>EPA-Environmental Protection Agency</td>
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<td>$102,767</td>
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<td>NSF-Nat’l Science Foundation</td>
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<td>$338,453</td>
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<td>Mainland Other</td>
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<td>US Colleges and Universities</td>
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<td>Hawaii Association, Foundation &amp; Societies</td>
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<tr>
<td>All Non-US</td>
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<td><strong>Total</strong></td>
<td><strong>22</strong></td>
<td><strong>$2,186,895</strong></td>
<td><strong>100.00</strong></td>
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</table>
### UNIVERSITY OF HAWAII AT HILO YEAR-TO-DATE SUMMARY

**EXTRAMURAL NON-RESEARCH AWARDS, JULY 2003 - MAY 2004**

**DISTRIBUTION BY SPONSORS**

<table>
<thead>
<tr>
<th>AGENCY-UNIT</th>
<th>NO. OF AWARDS</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>DOA-Dept of Agriculture</td>
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<td>ED-Dept of Education</td>
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<td>DHHS-Dept of Health &amp; Human Services</td>
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<td>NSF-Nat'l Science Foundation</td>
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<tr>
<td>SBA-Small Business Administration</td>
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<td>US Colleges and Universities</td>
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<td><strong>Total</strong></td>
<td><strong>26</strong></td>
<td><strong>$7,372,240</strong></td>
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UNIVERSITY CONTRACTS PROCESSED IN APRIL 2004 FOR INFORMATION AND REVIEW BY THE BOARD OF REGENTS

A. Contracts Awarded as a Result of Competitive Source Selection

1. Description: IFB No. 04-069, Kennedy Theatre, Replace Air Conditioning System, UHM, Project No. UHM 00-541-107

   Contractor: Commercial Sheetmetal Co., Inc., 94-142 Leoleo St., Waipahu, HI

   Amount: $630,911.00

   Fund Source: Bond

2. Description: IFB No. 04-033, Renovate Buildings 7881 & 7882, Instructional Food Service Program, Leeward CC, UH, Pearl City, HI

   Contractor: Stan’s Contracting, Inc., 99-1280 Waiua Pl., Aiea, HI

   Amount: $3,258,700.00

   Fund Source: Bond

Recommendation: That the Board accepts with thanks the gifts and grants and ratify the actions of the administration in executing the contracts.
Appointments, Changes in Appointments, Leaves of Absence, Promotion, Tenure, Waiver of Minimum Qualifications, Emeritus Titles, Shortening of Probationary Period, Salary Adjustments, Position Actions, Classification, Pricing

UNIVERSITY OF HAWAI‘I, SYSTEM

Executive

NAKAMURA, GLENN K.
Interim Director of University Budget
University Budget Office
Reappointment
July 1, 2004 - June 30, 2005 or until a permanent appointment is made

Managerial

YUEN, EDWARD D. L.
System Director of Human Resources
Office of Human Resources
Salary Adjustment
April 30, 2004

HASHIMOTO, BRENNA
Interim Associate Director of Human Resources
Office of Human Resources
May 1, 2004 - April 30, 2005 or until an Associate Director of Human Resources is appointed, whichever occurs sooner.

AKAMINE, RYAN M.
University Associate General Counsel
Off of the VP for Legal Aff & Univ Genl Counsel
June 14, 2004 - June 13, 2005
UNIVERSITY OF HAWAI‘I AT MĀNOA

Executive

O’MEALY, JOSEPH
Interim Dean
College of Languages, Linguistics and Literature
Reappointment
September 1, 2004 - August 31, 2005, unless sooner relieved.

PORTER, EDGAR
Interim Dean
School of Hawaiian, Asian and Pacific Studies
Reappointment
September 7, 2004 - September 6, 2005, or until a permanent dean is appointed, whichever is sooner

Managerial

GRIFFIN, P. BION
Interim Associate Dean for Academic Affairs
College of Social Sciences
Reappointment
July 29, 2004 - January 27, 2005, unless sooner relieved

Administrative, Professional and Technical

GOO, VINCENT
UH Women’s Head Basketball Coach
Intercollegiate Athletics
Reappointment and Salary Adjustment
August 17, 2003 - August 16, 2004

COMMUNITY COLLEGES

Executive

SAKAGUCHI, SANDRA
Chancellor
Hawai‘i Community College
Multiple Year Incentive Early Retirement Appointment
July 1, 2004 - July 30, 2007
Managerial

MIYASAKI, HARRIET
Interim Assistant Dean
Honolulu Community College
Reappointment
July 1, 2004 - June 30, 2005, or until
the position is filled on a regular basis,
whichever occurs sooner

MURAOKA, KAREN T
Director of University of Hawai‘i Center (CC)
Maui Community College
Professional Improvement Leave at Half Pay
August 1, 2004 - July 31, 2005

TANIGUCHI, CHAD
Interim Assistant Dean
Honolulu Community College
Reappointment
July 1, 2004 - June 30, 2005, or until
the position is filled on a regular basis,
whichever occurs sooner

YAMANE, NOREEN R.
Interim Dean of Instruction
Hawai‘i Community College
Reappointment
July 1, 2004 - September 30, 2004

Emeritus

CONNER, JOHN W.
Professor
Literature
Leeward Community College
Upon Board Approval

MUNRO, LESLIE A.
Professor
English
Leeward Community College
Upon Board approval
Appointments, Changes in Appointments, Leaves of Absence, Promotion, Tenure, Waiver of Minimum Qualifications, Emeritus Titles, Shortening of Probationary Period, Salary Adjustments, Position Actions, Classification, Pricing (Continued)

Recommendation: That the Board approve the appointments, changes in appointments, leaves of absence, promotion, tenure, waiver of minimum qualifications, emeritus titles, shortening of probationary period, salary adjustments, position actions, classification, pricing as recommended.
RESIGNATIONS AND RETIREMENTS OF BOARD OF REGENTS’ APPOINTEES

Resignations

ASATO, ALFRED E.
Associate Researcher and
Associate Professor
Chemistry
University of Hawai‘i at Mānoa
May 17, 2004

CAMPBELL, ASHLEY R.
Academic Support
(Educational Specialist)
Curriculum Studies
University of Hawai‘i at Mānoa
May 14, 2004

FRAZIER, CHRISTINE
Research Support
(Research Associate)
Water Resources Research Center
University of Hawai‘i at Mānoa
April 23, 2004

HELTON, TYSON T.
UH Assistant Football Coach
Intercollegiate Athletics
University of Hawai‘i at Mānoa
March 25, 2004

JARJEES, EKHLASS A.
Junior Entomologist
Plant & Environmental Protection Sciences
University of Hawai‘i at Mānoa
April 23, 2004

MORGAN, RONALD JAMES
Assistant Professor
Music
University of Hawai‘i at Mānoa
July 31, 2004
NEWTON, BARBARA C.
Acting Instructor
Nursing
Kapi'olani Community College
April 6, 2004

RINCON, TAMRA H.
IT Specialist
Psychology
University of Hawai‘i at Mānoa
April 30, 2004

SHIBUSAWA, NAOKO
Assistant Professor
History
University of Hawai‘i at Mānoa
July 31, 2004

SMALL, SHANNON N.
Instructor
Student Services
Kapi'olani Community College
May 7, 2004

SMITH, D. DOUGLAS
Assistant Professor
Psychiatry
University of Hawai‘i at Mānoa
April 15, 2004

SUZUKI, DIANE M.
Assistant Professor
Medicine Dean's Office
University of Hawai‘i at Mānoa
June 30, 2004

TOKURA, SHAREN M.
Interim System Director of Human Resources
Office of Human Resources
University of Hawai‘i, System
April 29, 2004
TROELSTRUP, DAVID L.
Research Support
(Research Associate)
Pacific Biomedical Research Center
University of Hawai‘i at Mānoa
March 31, 2004

VOLANTE, LUIGI M.
Assistant Professor
Educational Psychology Dept.
University of Hawai‘i at Mānoa
May 31, 2004

ZHANG, XIULI
Junior Researcher
Pacific Biomedical Research Center
University of Hawai‘i at Mānoa
April 15, 2004

Retirements

BUNGARD, JOHN E.
Assistant Professor, CC
Humanities
Leeward Community College
March 31, 2004

IMAI, EUGENE S.
VP for Administration and CFO
Office of the VP for Admin/CFO
University of Hawai‘i, System
April 30, 2004

KANEMORI, MYRON K.
Facilities Planning & Design
(Registered Engineer)
Facilities Planning & Management Office
University of Hawai‘i at Mānoa
May 31, 2004
OKUDA, ROBERT T.
Media Design & Production
(Media Specialist)
Media
University of Hawai‘i at Hilo
March 31, 2004

ZEUG, HELENE H.
Assistant Specialist
Family & Consumer Sciences
University of Hawai‘i at Mānoa
May 3, 2004

******************************
Evan S. Dobelle
President