BOARD OF REGENTS’ MEETING

Date: Thursday, April 21, 2005
Time: 10:00 a.m.
Place: Windward Community College
        Hale ʻAkoakoa 105
        45-720 Keʻahala Road
        Kāneʻohe, HI 96744

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the Board of Regents’ March 17-18, 2005 Meeting and Special Board of Regents’
    March 30, 2005 Meeting

III. Public Comment Period 1:
    The public may present testimony on matters on the Board of Regents’
    agenda. Those who wish to address the Board must sign up at the meeting.
    Individuals who intend to testify are encouraged to inform the Secretary of
    the Board in advance of the meeting by calling 956-8213.

IV. Agenda Items, Public Session 2

    1. University of Hawaiʻi Endowment Fund, Quarter Ending December 31, 2004
    2. Update on GEO China - U.S. Center
    3. Audit Reports
       a. University of Hawaiʻi
          1) OMB Circular A-133 Audit Report, June 30, 2004
          2) Internal Control and Business Issues Report, June 30, 2004
       b. University of Hawai’i at Mānoa Intercollegiate Athletics
          1) Financial Statements and Supplementary Information, June 30, 2004 and 2003
              Booster Organizations
          3) Internal Control and Business Issues Report, June 30, 2004
    4. Tuition and Fee Informational Update on Public Meetings
    5. Amendments to the Board of Regents’ Approved Student Housing Rental Rates, Maui Community
       College
    6. Establishment of Professional Fee at the School of Architecture, University of Hawai’i at Mānoa
    7. Establishment of a Masters in Arts in Hawaiian, Department of Hawaiian and Indo-Pacific
       Languages and Literature, Linguistics and Literature, University of Hawai’i at Mānoa
    8. Establishment of a Masters in Arts in Hawaiian Studies, School of Hawaiian, Asian and Pacific
       Studies, University of Hawai’i at Mānoa
    9. Enter into Exclusive Negotiations with a Developer for the On-Campus Student Housing Project at
       the University of Hawai’i at Mānoa
    10. Amendments to Board of Regents’ Policies, Chapter 9-17, related to Excluded Administrative,
        Professional and Technical Employees’ Personnel Policies
    11. Revisions to Board of Regents’ Policies, Sections 9-1, 9-2, 9-14, and 9-15, Executive/Managerial
        Personnel Policies
    12. Extension of the Contract with The Implementation Group
    13. Honorary Degree for Dr. Kaoru Kashiwagi
    14. Honorary Degree for Mr. Tommy Lasorda
    15. Legislative Update
    16. Selection of External Auditor

Footnotes:

1/ Guidelines: In fairness to all who wish to address the Regents, each speaker should abide by the time
    allotted. The Board will generally allow up to three minutes per speaker depending on the number of those
    wishing to testify.

2/ The Board will recess at approximately 12:00 noon on Thursday. Agenda item(s) not completed at the end of
    the day on Thursday will be taken up on Friday, April 22, 2005.
Board of Regents’ Meeting (Continued)

V. Gifts, Grants and Contracts - For Board Action (See Attachment #1, pgs. 3-26)

VI. Appointments, Changes in Appointments, Leaves of Absence, Promotion, Tenure, Waiver of Minimum Qualifications, Emeritus Titles, Shortening of Probationary Period (Attachment #2, pgs. 27-28); Resignations and Retirements of Board of Regents Appointees and Civil Service Employees (Attachment #2, pgs. 29-30)

VII. University of Hawai‘i Foundation Report

VIII. Report of Executive Officer

a. John A. Burns School of Medicine (JABSOM) Business Plan
b. Community Colleges Reorganization
c. Windward Community College Presentation

IX. New or Other Business

a. Certificate of Recognition Honoring Qiongjie Huang, 2005 NCAA Diving Winner

X Announcement of Next Meeting of the Board

Date: May 19, 2005
Place: University of Hawai‘i at Mānoa

XI. Agenda Items, Executive Session

Collective Bargaining, Personnel, and Legal Matters will be considered in executive session (Attachment #3, pg.31)

XII. Adjournment
GIFTS, GRANTS AND CONTRACTS

The following gifts, grants, and contracts received during the period January 1, 2005 through January 31, 2005 total $10,104,177. The University of Hawai'i at Hilo received a total of $9,616 during the same period.

RESEARCH AWARDS

FROM: DA-Dept of Agriculture

1. DA-Dept of Agriculture $13,200
   "Funding for Research of Mutual Interest"
   Grace, J Kenneth Plant & Environmental R-9

FROM: DHHS-Dept of Health & Human Services

1. NIH-Natl Cancer Institute (NCI) $508,087
   "Collaborative Study of Ovarian Cancer in Two Risk Groups"
   Goodman, Marc T Cancer Research Center
   Case-control study of ovarian cancer.

2. NIH-Natl Inst of Arth & Musculoskeletal & Skin $340,750
   "Multiple Functions of the Lysyl Oxidase-Like Proteins"
   Csiszar, Katalin School of Medicine
   Molecular genetic studies and functional characterization of a family of novel amine oxidases.

FROM: DOC-Dept of Commerce

1. DOC-National Oceanic & Atmospheric $23,342
   "South Asian Summer Monsoon Climatology and Variability in the Control and 20th Century PICC AR4 Simulations"
   Hamilton, Kevin Meteorology - SOEST
   Document, evaluate and understand the seasonal evolution of the mean South Asian summer monsoon precipitation and circulation in both the control and 20th century integrations of the climate models from the US centers.

2. DOC-National Oceanic & Atmospheric $250,664
   "Nuisance Algal Blooms: Integration of Biological Parameters and Physical Factors in Coastal Maui"
   Smith, Celia M Botany
   This proposal will implement techniques to describe forcing function for growth of alien and nuisance algae in coastal regions around Maui.
FROM: DOD-Dept of Defense

1. DOD-Dept of Army $1,400,000
   "Biological Stabilization Actions at Makua Military Reservation, Island of Oahu"
   Duffy, David Botany
   Implement stabilization actions for endangered species in the Makua Military Reservation.

2. DOD-Dept of Navy $40,000
   "Wave Boundary Layer Processes over an Irregular Bottom"
   Pawlak, Eugene Ocean & Resources
   This project aims to examine the effect of bottom roughness on surface wave fields, sediment transport and nearshore water properties within the context of a coral reef. The study will relate measurements of the roughness field to observations of the wave field over a broad region along with small scale observations of turbulence over a coral reef.

FROM: DOE-Dept of Energy

1. DOE-Dept of Energy $1,530,000
   "Research in High Energy Physics"
   Olsen, Stephen L Physics & Astronomy
   The primary purpose of this research is the understanding of the properties of the elementary constituents of matter and the nature of the fundamental forces between them.

FROM: DOI-Dept of Interior

1. DOI-Geological Survey $92,412
   "Water Resources Research Institute Annual Base Program 2005"
   Moncur, James E T Water Resource Research
   Summary of 6 USGS 2005 WRRIP proposals.

2. DOI-Nat'l Park Service $67,484
   "Research on Rehabilitation of Koa and Ohia Forests on the Island of Hawaii, Phase 5: Experimental Restoration of Ohia and Human-Disturbed Communities"
   Duffy, David Botany
   Examine ways to restore burned ohia forest and forest damaged by human disturbance.
FROM: National Science Foundation

1. National Science Foundation $144,971
   "Collaborative Research: Capturing Mauna Loa's Current Reawakening-Integrated Geodetic and Numerical Investigations of Magmatic and Volcanotectonic…"
   Brooks, Benjamin  Haw Inst Geophys & Planet
   Propose to study the current eruptive cycle at Mauna Loa Volcano and observe surface deformation with GPS geodesy and SAR interferometry and model those observations with elastic and discrete element models.

2. National Science Foundation $85,129
   "Complex Episodic Explosive Volcanism: Eruption Dynamics of the 1959 Kilauea Iki Eruption, Hawaii"
   Houghton, Bruce  Geology & Geophys - SOEST
   A detailed study of the dynamics of the best-known of the historical fire-fountaining eruptions of Kilauea volcano, Hawaii. The study uses field quantification of the beds produced by 17 episodes of activity and analysis of the bubble and crystal populations in the eruption products to constrain the factors controlling the style and intensity of the eruptions.

3. National Science Foundation $48,088
   "The Evolution of Embryonic Polarity: A Molecular and Phylogenetic Approach - Supplemental Funding"
   Martindale, Mark Q  Pacific Biomed Rsrch Cntr
   Request an automated in situ hybridization 'robot' (the InSitu Pro, made by Intavis, Inc) is requested. This equipment will be shared by three NSF funded labs at the University of Hawaii (Dr. Mark Martindale, Dr. Elaine Seaver, Dr. Athula Wikramanayake).

4. National Science Foundation $83,105
   "Compactorization, Reorganization, and Electronic Cataloging of the University of Hawaii Herbarium Collections"
   McClatchey, Will C  Botany
   Centralization and cataloging of dried plant specimens into a readily accessible location, suitable for use in conducting research or teaching students about plants. The specimens will be recorded in an Internet accessible database for public information.

5. National Science Foundation $89,309
   "NSF Visitor Support for the NASA Infrared Telescope Facility"
   Tokunaga, Alan  Institute for Astronomy
   Provide NSF funds for non-planetary observers who use the NASA Infrared Telescope to obtain astronomical data.
FROM: Nat'l Aeronautics & Space Administration

1. Nat'l Aeronautics & Space Administration $200,000
   "ANITA Antartica Impulsive Transient Antenna"
   Gorham, Peter W Physics & Astronomy
   To fly a long duration balloon mission to address the question of the nature & origin of the highest energy cosmic rays, and the ultimate limits of energy in the universe.

2. Nat'l Aeronautics & Space Administration $27,900
   "The Iron Line Diagnostic of the Nuclear Source in the 'Prototype' ULIG ARP220"
   Sanders, David B Institute for Astronomy
   This project will use the EPIC cameras on the XMM-Newton satellite to obtain a high quality iron K-line spectrum of the Ultraluminous Infrared Galaxy (ULIG) ARP220 to determine the source of its hard x-ray emissions. This will help answer questions about the source of the enormous luminosity in such galaxies.

FROM: Hawaii- Government Agencies

1. Hawaii-Civil Defense Division $103,020
   "Tsunami Forecast and Inundation Map for Hawaii"
   Cheung, Kwok F Ocean & Resources
   Research and development on tsunami forecast and inundation map for Hawaii.

2. Hawaii-Dept of Land & Natural Resources $97,000
   "Eradication of Incipient Forest Pests on Oahu"
   Duffy, David Botany
   Continue mapping of distribution, surveying and control of Miconia and other invasive species on Oahu.

3. Hawaii-Dept of Land & Natural Resources $35,000
   "Species-Habitat Models for Native Hawaiian Forest Birds"
   Duffy, David Botany
   Continue work on database of Hawaiian forest birds.

4. Hawaii-Dept of Land & Natural Resources $21,286
   "Threat Reduction in the East Maui Watershed"
   Duffy, David Botany
   Provide opportunities for local hunters to hunt in areas otherwise closed to them, to help protect watersheds, in a manner that can be scientifically measured.

FROM: Hawaii- Business and Other

1. Hawaii Biotechnology Group, Inc $99,465
   "Development of Novel Prostate Cancer Preventive Agents"
   Bertram, John S Cancer Research Center
   We propose to test potential cancer preventive agents on excised human prostate tumors to determine if they reduce markers of neoplasia.
2. Malama O Puna $28,260
   "Assessing Miconia Control on the Island of Hawaii"
   Duffy, David Botany
   Support systematic evaluation of Big Island Invasive Species Committee's current Miconia control efforts and develop a community-based stewardship program to increase community involvement in invasive species control.

3. Research Corp, University of Hawaii $105,490
   "Hawaii Coverage for All"
   Russo, Gerard G Economics
   Conduct economic analysis and data-based research associated with the HRSA State Planning Grant.

FROM: Mainland- Associations, Foundation, Soc, etc.
1. National Solar Observatory $1,000
   "Advanced Technology Solar Telescope Site-Related Expenses for Geotechnical Investigation"
   Kuhn, Jeffrey R Institute for Astronomy
   Geotechnical investigation for ATST site related tasks.

FROM: Mainland- Business
1. Boeing Aerospace Co $616,529
   "Integrated Aircraft Health Management Program Phase II"
   Syrmos, Vassilis L Electrical Engineering
   This project proposes new diagnostic approaches for highly reliable, fault-tolerant systems, that can immediately and reliably detect and isolate the sensors, actuators or system component failures. These methods are used to compensate for failures as they happen, to predict system failure and move from unscheduled maintenance to scheduled maintenance.

2. Joint Oceanographic Inst Inc (JOI Inc) $18,795
   "Minor and Trace Element Geochemistry of Basaltic Formation Fluids: Sediment Pore Water Results"
   Fryer, Patricia Haw Inst Geophys & Planet
   To study pore fluid samples collected on a deep ocean drilling

3. Joint Oceanographic Inst Inc (JOI Inc) $38,448
   "Participation in IODP Leg 305"
   Johnson, Kevin Geology & Geophys - SOEST
   Conduct geological research on the Research Vessel JOIDES Resolution drilling ship to study the Mid-Atlantic Ridge.

4. Rockwell Scientific Company LLC $80,000
   "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- Other

1. Ernest Orlando Lawrence - Berkeley National Lab $230,000
   "Subcontract with University of California Ernest Orlando Lawrence Berkeley National Laboratory for use of the UH 2.2-m Telescope on Mauna Kea"
   Hodapp, Klaus W Institute for Astronomy
   The subcontractor, UH, shall furnish the necessary facilities, supplies, equipment and personnel to conduct certain work using the UH 2.2-m telescope on Mauna Kea. In return, LBNL agrees to pay a percentage of the telescope costs in return for the same percentage of observing time on the telescope.

2. Jet Propulsion Lab $320,000
   "Mars Alteration Hyperspectral Imager"
   Lucey, Paul Haw Inst Geophys & Planet
   Develop a spectrometer for detecting minerals.

3. Smithsonian Astrophysical Observatory $68,411
   "MACS: The Most Massive Galaxy Clusters at z>0.3"
   Ebeling, Harald Institute for Astronomy
   The awarded observations of eleven very x-ray luminous clusters of galaxies from the MACS sample will allow the completion of our study of a statistically complete set of massive clusters at redshifts greater than 0.4 for comparison with local cluster samples.

4. Smithsonian Astrophysical Observatory $36,441
   "Untangling the Accretion Spots on Classical T Tauri Stars"
   Mahdavi, Andisheh Institute for Astronomy
   Most young stars go through a "T-Tauri" phase, when they are surrounded by a thin gaseous disk. We will use the Chandra X-ray Observatory (and simultaneous optical monitoring) to look for magnetic funneling of the disk material onto bright accretion spots on twos.

5. Space Telescope Science Institute $18,538
   "The Astrophysical Parameters of Very Metal-Poor Halo Binaries"
   Heasley, James N Institute for Astronomy
   To collect and analyze data on the astrophysical parameters of halo binaries.

6. Space Telescope Science Institute $40,000
   "Inquiry-Based Learning Using Comet Research Projects"
   Meech, Karen J Institute for Astronomy
   To conduct high school teacher workshops in preparation for Deep Impact and post impact student comet research.
FROM: U.S. Universities and Colleges

1. Emory University
   "Diffusion of an Effective Skin Cancer Prevention Program
   CA092505-01A2 (Subcontract from Emory University)"
   O'Riordan, David Cancer Research Center
   Subcontract to the Cancer Research Center of Hawaii (CRCH),
   University of Hawaii to provide for statistical support in completing
   data analyses and preparing publications.
   $15,326

2. 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.
   $125,000

3. Univ of California- Los Angeles
   "Participate in the DAWN Mission Phases C-D"
   McCord, Thomas B Haw Inst Geophys & Planet
   Participate as a science investigation in the DAWN space mission to
   orbit both Vesta and Ceres and investigate the composition and
   state of these two protoplanets.
   $7,307

4. Univ of Southern California
   "Consortium Agreement No. H24099"
   Shikuma, Cecilia M School of Medicine
   To define characteristics which predict HIV disease progression in
   HIV infected women.
   $43,515

5. Utah State University
   "Development of a Sustainable Polyculture System for
   Exotic Tropical Fruits"
   Bowen, Richard L Natural Resources &
   We will use chefs and food buyers to select 12 exotic tropical fruit
   species that show high marketability and will allow for year round
   production. A Demonstration plot will be developed, using organic
   practices. Fruit will be given to the UHH-West Hawaii culinary Arts
   program and later to chefs for development of new products.
   $45,100

FROM: All Non-U.S.

1. GeoForschungsZentrum
   "Addendum - Hawaii Scientific Drilling Funds for Coring
   Phase 2004"
   Thomas, Donald M Haw Inst Geophys & Planet
   Continue drilling in the Hawaii Scientific Drilling Project borehole.
   $200,000
2. Nat'l Astronomical Observatory of Japan $86,399  
"Design Study of the High-Contrast Optics and Infrared Camera for the Subaru High-Contrast Instrument with Adaptive Optics"  
Hodapp, Klaus W Institute for Astronomy  
A conceptual design of the infrared camera and optics for the Subaru High-Contrast Instrument with the Next Generation Optics including a ghost image and tolerance analysis of the optics, conceptual mechanical layout, detector mount, readout electronics and data acquisition system.

3. Univ of Guam $13,964  
"Economic Analysis of White Spot Syndrome Virus (WSSV) Eradication in Guam and Hawaii"  
Ferguson, Carol A Natural Resources & Invasive species case study to estimate the expected costs of shrimp farm sterilizations versus other control options for white spot syndrome virus in Guam and Hawaii.

4. Vienna International Centre $129,200  
"Integration of Infrasonic Source Location Algorithms into CTBT Operations"  
Garces, Milton Haw Inst Geophys & Planet  
Develop software and hardware platforms to merge models with atmospheric data.

**NON-RESEARCH AWARDS**

FROM: DA-Dept of Agriculture  
1. DA-Dept of Agriculture $10,000  
"Community Input & Impact Analysis for the Waipio Stream Management Plan"  
Minerbi, Luciano Urban & Regional Planning  
Assist the community planning aspect of the Waipio Valley Stream Management Plan, identify and propose strategies for issues that may provoke community conflict.

FROM: DHHS-Dept of Health & Human Services  
1. DHHS-Dept of Health & Human Services $500,000  
"JOB'S MED: Higher Abilities-Hawaii"  
Stodden, Robert A Center on Disability Studies  
Conduct study of employment supports health-care coverage delivered by DHHS, Vocational Rehab. Will build an analysis on creative industries & cultural tourism to expand creative career opportunities.
2. DHHS-Office of Community Services $250,000
   "Hawaii Family Support 360 Project"
   Ozaki, Rebecca Center on Disability Studies
   To address the issue of access to appropriate and available services within our community for transitioning students 16 years of age and older and their family members, on the island of Oahu, County of Honolulu, Windward District.

FROM: DOD-Dept of Defense

1. DOD-Dept of Army $14,500
   "2005 IEEE/ACES Joint Conference on Wireless and Applied Electromagnetics Research"
   Iskander, Magdy F HCAC (HI Ctr for Advanced
   Provide funding to support graduate students/invited speakers to the conference, to provide materials and supplies to support the conference. Conference will be April 3-7, 2005 in Honolulu, HI.

FROM: National Science Foundation

1. National Science Foundation $37,157
   "Undergraduate Research Experience in Chemistry at UH-Manoa"
   Head, John D Chemistry
   Summer program of undergraduate research experience in Chemistry.

2. National Science Foundation $42,375
   "Oceanographic Instrumentation 2004, University of Hawaii - Supplement"
   Taylor, Brian Geology & Geophys - SOEST
   Equipment for research vessel.

3. National Science Foundation $110,082
   "Oceanographic Technical Services 2003-2005, R/V Kilo Moana"
   Taylor, Brian Sch Ocean,Earth Sci & Tec
   Supplement to support R/V Kilo Moana.

4. National Science Foundation $99,637
   "Research Experience for Undergraduates (REU) Site in Astronomy at the University of Hawaii"
   Williams, Jonathan P Institute for Astronomy
   This NSF program was designed to give undergraduate students, interested in science, the opportunity to experience ongoing, cutting-edge research with the hope that some of these students might pursue graduate level studies and become the next generation of scientists. Under this grant, we would establish a site in astronomy
FROM: Nat'l Aeronautics & Space Administration

1. Nat'l Aeronautics & Space Administration $62,500
   "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: Hawaii- Government Agencies

1. DLNR-Division of Aquatic Resources $7,000
   "Public Outreach about Aquatic Invasive Species"
   Duffy, David Botany
   A public service announcement program on TV will provide general information about aquatic invasive species in Hawaii and what people can do to help protect Hawaii.

2. DLNR-Office of Conservation and Coastal Lands $75,000
   "Historical Rates of Coastal Erosion on Oahu: Database for Improved Management"
   Fletcher, Charles H Geology & Geophys - SOEST
   The proposed project will create an accurate, detailed, and accessible database of historical shoreline change for the sandy shorelines of Oahu. These data will enable stakeholders to make informed decisions to minimize hazards and encourage sustainable redevelopment and growth of the coastal zone, while maximizing preservation and restoration of beach resources.

3. Halau Ku Mana Public Charter School $17,507
   "Memorandum of Agreement between Halau Ku Mana and University of Hawaii, Center on Disability Studies"
   Dowrick, Peter W Center on Disability Studies
   Support special education services, culturally competent for indigenous Hawaiian people.

4. Hawaii-Dept of Health $103,415
   "Hawaii Traumatic Brain Injury Implementation Grant"
   Izutsu, Satoru Medicine- MED
   To foster sustainable change in Hawaii's system of community services and to support best practices in the field of traumatic brain injury

5. Hawaii-Dept of Land & Natural Resources $38,955
   "Oahu Rare Organism Project"
   Duffy, David Botany
   Oahu Rare Organism Project.

6. Hawaii-Dept of Land & Natural Resources $15,666
   "Oahu Trail Improvement and Monitoring Program"
   Duffy, David Botany
   Continue support of Na Ala Hele Program
FROM: Hawaii- Associations, Foundations, Societies, etc.

1. Coalition for a Drug Free Hawaii $52,500
   "Drug and HIV Prevention Program for Minority Girls"
   Kameoka, Velma A Psychology
   Year 2 of original contract. Please refer to attached MOA and

2. HCF-Hawaii Community Foundation - General $5,000
   "Waianae Coast Comprehensive Health Center and
   University of Hawaii at Manoa School of Social Work
   Research Partnership"
   Horvath, Violet School of Social Work
   This grant will allow for the continuance of the partnership planning
   process through the drafting of a business plan that sets the rules
   and regulations for the partnership. The plan will be used to obtain
   additional funding.

3. HCF-Hawaii Community Foundation - General $4,700
   "Mo Bettah Together Program"
   Thomas, Stacy Leeward CC
   STAR Program volunteer community projects. Funding provided for
   food and sporting equipment.

FROM: Hawaii- Business and Other

1. Natural Energy Lab of Hawaii (NELH) $4,200
   "Developing and Executing Outreach Activities in the West
   Hawaii Region"
   Peck, Sara Sea Grant - SOEST
   Performing office tasks such as setting up event schedules and
   venues, participating in presentations and assisting in various other
   aspects of office operations related to NELHA outreach activities.

FROM: Hawaii- Health Organizations

1. Kapiolani Medical Center $244,898
   "Salary and Fringe Reimbursement Agreement - FY2005"
   Ward, Kenneth Obstetrics - GYN - MED
   Salary and Fringe Benefit reimbursement agreement to provide
   physician related services.

2. Pacific In Vitro Fertilization Institute $40
   "Salary and Fringe Reimbursement Agreement Modification
   #1 - FY 2004"
   Ward, Kenneth School of Medicine
   Salary and fringe reimbursement agreement to provide physician
   related services.

3. Queen’s Medical Center $39,961
   "Salary and Fringe Reimbursement Agreement Modification
   #1-Dept of Ob/Gyn - FY 2004"
   Ward, Kenneth School of Medicine
   Salary and fringe reimbursement agreement to provide physician
   related services.
4. Saint Francis Medical Center
"Salary and Fringe Reimbursement Agreement Modification #1- St. Francis Med. Ctr.- FY 2004"
Schatz, Irwin J  
School of Medicine
Salary and fringe reimbursement agreement to provide physician related services.

5. Saint Francis Medical Center
"Salary and Fringe Reimbursement Agreement Modification #1-St. Francis Med. Ctr. - FY 2004"
Takanishi, Danny M.  
Surgery- MED
Salary and fringe reimbursement agreement to provide physician related services.

FROM: Mainland- Associations, Foundation, Soc, etc.
1. Casey Foundation (Annie E Casey) $75,000
"2005 Kids Count Plan Guidelines for Hawaii"
Yuen, Sylvia H L  
Center on the Family
The aim of Hawaii Kids Count is to improve the well-being of Hawaii's children and their families by increasing public awareness of their conditions and serving as a catalyst for positive actions on their behalf. Activities include (but are not limited to) maintaining a database of information describing the status of children in Hawaii and publishing an annual fact report.

FROM: Mainland- Other
1. Judge Baker Children's Center $163,824
"MacArthur Foundation Clinic Treatment Project - Training Year 2"
Chorpita, Bruce F  
Psychology
Will train and evaluate mental health interventions for youth in community clinics over a several year period. This is part of a multi-site trial that includes research in Los Angeles California.

2. Space Telescope Science Institute $20,000
"The Next Generation Spectral Library"
Rayner, John T  
Institute for Astronomy
We plan to catalog a sample of approximately 600 stars for use in modeling the integrated light of galaxies and clusters.

FROM: U.S. Universities and Colleges
1. Mississippi State University $15,408
"University of Hawaii Participation in MOS University Consortium PET Project EOTC Tasks"
Lassner, David K  
Info Technology Services
The University of Hawaii will support the MOS University Team with the Education, Outreach & Training plus other components of the DOD PET Program.
2. Univ of Arizona
"Water Quality Research and Extension Coordination in Hawaii"
Evensen, Carl I Natural Resources &
Establish a process which develops and shares new and existing practices and management techniques; provide a means for channeling technical and financial resources to address critical water quality issues; and foster environmentally sustainable water resource management practices and facilitate education and implementation programs to promote their widespread adoption.

3. Univ of Wyoming
"Implementation of SARE Professional Program Plan for Hawaii"
Bowen, Richard L Natural Resources &
Provide training opportunities for CES and NRCS field staff and other professionals in sustainable agriculture.

4. Utah State University
"New Farmers: Choosing the Road Less Traveled"
El-Swaify, Samir College of Tropical Ag &
Develop a Trainer Module for CES and NRCS staff to introduce new farmers to sustainable agriculture methods in the Pacific region.

FROM: All Non-U.S.

1. Commonwealth of Northern Mariana Islands
"Pacific Island Compliance Officer Training"
Rappa, Peter J Sea Grant - SOEST
Training 5 planners from various U.S.-affiliated Pacific Island territories in the techniques of environmental impact assessment and permit enforcement.

2. Government of American Samoa
"Early Childhood Endorsement Education Program - 2005"
Haleck, Peggy A College of Education
To provide courses which lead toward Early Childhood endorsement through the bachelor of education degree via the Territorial Teacher Training Assistance Project in American Samoa.
Funds Received from UH Foundation

RESEARCH AWARDS

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

1. Univ of Hawaii Foundation $3,708
   "Creating Corpus for Korean as a Foreign Language"
   Hwang, Jiha East Asian Language & Lit
   The main goal of the research, "Creating Corpus for Korean as a Foreign Language (CCKF)", is to build up a computer-based corpus for Korean as a Foreign Language (KFL). Using approximately 2,000 audio-taped Face-to-face one-and-one interview as a basic data pool, CCKF research will attempt to compile audio-taped leaner data into a computerized digital corpus.

NON-RESEARCH AWARDS

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

1. Univ of Hawaii Foundation $150,000
   "Coral Industries UH Personnel Account"
   Antal, Michael J Haw Nat Energy Inst -SOEST
   To provide for salary, fringe benefit costs, and other program expenses.

2. Univ of Hawaii Foundation $91,182
   "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.

3. Univ of Hawaii Foundation $25,000
   "Coastal Mapping Project"
   Fletcher, Charles H Geology & Geophys - SOEST
   This project will create an accurate detailed and accessible data base of historical shoreline change for the sandy shoreline of Oahu. The data will enable stakeholders to make informed decisions to minimize hazards and encourage sustainable development of the coastal zone, while maximizing preservation and restoration of beach resources.

4. Univ of Hawaii Foundation $25
   "Lyon Arboretum General Operating Fund"
   Hayes, Charles F College of Natural Sciences
   Funds provided for the groundskeeping operations of the Lyon Arboretum, including the salary and benefits of greenhouse associate and groundskeeper.
## SUMMARY

**EXTRAMURAL RESEARCH AWARDS, FEBRUARY, 2005**

**DISTRIBUTION BY SPONSORS**

<table>
<thead>
<tr>
<th>AGENCY-UNIT</th>
<th>NO. OF AWARDS</th>
<th>AMOUNT</th>
<th>PERCENT</th>
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<td>DA-Dept of Agriculture</td>
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### SUMMARY

**EXTRAMURAL NON-RESEARCH AWARDS, FEBRUARY, 2005**

**DISTRIBUTION BY SPONSORS**

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YEAR-TO-DATE SUMMARY
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YEAR-TO-DATE SUMMARY
EXTRAMURAL NON-RESEARCH AWARDS, JULY, 2004-FEBRUARY, 2005
DISTRIBUTION BY SPONSORS

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412 $69,790,362 100.00
Awards Received by University of Hawaii at Hilo

RESEARCH AWARDS

NONE

NON-RESEARCH AWARDS

FROM: Hawaii Government Agencies

1. State Foundation on Culture and The Arts $9,616
   “FY 05 Pacific Rim International Print Exhibition/Program Income”

   Wayne Miyamoto                UHH-Arts and Humanities
UNIVERSITY OF HAWAII AT HILO SUMMARY

EXTRAMURAL RESEARCH AWARDS, FEBRUARY 2005 - FEBRUARY 2005

DISTRIBUTION BY SPONSORS

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UNIVERSITY OF HAWAII AT HILO SUMMARY

EXTRAMURAL NON-RESEARCH AWARDS, FEBRUARY 2005 - FEBRUARY 2005

DISTRIBUTION BY SPONSORS

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UNIVERSITY OF HAWAII AT HILO YEAR-TO-DATE SUMMARY

EXTRAMURAL RESEARCH AWARDS, JULY 2004 - FEBRUARY 2005

DISTRIBUTION BY SPONSORS

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## UNIVERSITY OF HAWAII AT HILO YEAR-TO-DATE SUMMARY

### EXTRAMURAL NON-RESEARCH AWARDS, JULY 2004 - FEBRUARY 2005

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UNIVERSITY CONTRACTS PROCESSED IN FEBRUARY 2005
FOR APPROVAL BY THE BOARD OF REGENTS

A. PROFESSIONAL SERVICES PROCUREMENT

1. Description: A/E Design Services for Biomedical Sciences Building, Drainage Improvements, UHM, Project No. UHM 04-541-800

   Contractor: Sato & Associates, Inc., 2046 S. King St., Honolulu, HI
   Amount: $145,172.00

B. EMERGENCY PROCUREMENT

1. Description: Replace Existing 550 Ton Chillers and Appurtenant Equipment at the Biomedical Sciences Building

   Contractor: Continental Mechanical of the Pacific, 2146 Puuhale Pl., Honolulu, HI
   Amount: $930,228.00

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 HAWA‘I, SYSTEM

Executive

TSUJIMURA, RUTH
Associate Vice President
Office of VP for Legal Affairs and University General Counsel
Salary Adjustment and Performance Award
July 1, 2004

Managerial

AKAMINE, RYAN
University Associate General Counsel
Office of VP for Legal Affairs and University General Counsel
Salary Adjustment and Performance Award
December 16, 2004

KIMURA, TRISHA
University Assistant General Counsel
Office of VP for Legal Affairs and University General Counsel
April 18, 2005 - April 17, 2006

PANG, PRESLEY
University Associate General Counsel
Office of VP for Legal Affairs and University General Counsel
Salary Adjustment and Performance Award
July 1, 2004

TAMASHIRO, CHRISTINE
University Assistant General Counsel
Office of VP for Legal Affairs and University General Counsel
April 25, 2005 - April 24, 2006
TSUNO, EVELYN  
University Associate General Counsel  
Office of VP for Legal Affairs and  
University General Counsel  
Salary Adjustment and Performance Award  
July 1, 2004

COMMUNITY COLLEGES

Executive

LEIALOHA, MICHAEL N.  
Interim Vice Chancellor, CC (Admin Services)  
Hawai‘i Community College  
April 1, 2005 - March 31, 2006, unless sooner relieved

MASUTANI, CAROL  
Interim Vice Chancellor, CC (Admin Services)  
Kapi‘olani Community Colleges  
Reappointment  
February 1, 2005 - January 31, 2006, unless sooner relieved.

Emeritus

DE LOACH, ROBERT  
Professor, C5  
Windward Community College  
Upon Board Approval

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

Resignations

ANCHETA, CANDICE G.
Institutional Support
(Personnel Officer)
Administrative Services
University of Hawai‘i at Mānoa
February 7, 2005

CHONG, CLAYTON D.K.
Associate Professor
Native Hawaiian Health
University of Hawai‘i at Mānoa
January 17, 2005

ENOKAWA, DANA
Institutional Support
(Administrative Officer)
Engineering Dean’s Office
University of Hawai‘i at Mānoa
January 31, 2005

NAYAKANTI, HANNAH
Research Support
(Research Assoc)
Pacific Biomedical Research Center
University of Hawai‘i at Mānoa
January 14, 2005

SUGINO, KAZUYUKI
Associate Researcher
Pacific Biomedical Research Center
University of Hawai‘i at Mānoa
January 28, 2005

Retirements

EHRHORN, JEAN H.
Associate University Librarian
and Librarian III
Hamilton Library
University of Hawai‘i at Mānoa
December 30, 2004
YAMASHIRO, CLIFFORD T.  
Associate Professor, CC  
Technologies  
Honolulu Community College  
December 31, 2004

RETIREMENTS OF CIVIL SERVICE EMPLOYEES

KADOYAMA, GLEN H.  
Janitor II  
Building and Grounds Mgmt  
University of Hawai‘i at Mānoa  
February 28, 2005

MARTIN, JANE E.  
Secretary II  
Psychiatry Department  
University of Hawai‘i at Mānoa  
February 28, 2005

*******************************

David McClain  
Interim President
MATTERS TO BE DECIDED IN EXECUTIVE SESSION

A. COLLECTIVE BARGAINING

1. Update on University of Hawai‘i Professional Assembly (UHPA) and Hawai‘i Government Employees Association (HGEA)

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

B. PERSONNEL ACTIONS RELATED TO THE FOLLOWING POSITIONS:

1. Vice President for Budget and Chief Financial Officer
2. O‘ahu County Administrator, College of Tropical Agriculture & Human Resources, University of Hawai‘i at Mānoa
3. Chancellor, Leeward Community College
4. Vice Chancellor for Academic Affairs, Kapi‘olani Community College
5. Professor, University of Hawai‘i at Hilo
6. Honorary Degrees and Regents’ Medal of Distinction
7. Executive Search Update
8. Executive Administrator and Secretary of the Board

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

C. LEGAL MATTERS

1. Settlement

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

PERSONS WITH DISABILITIES WHO MAY NEED AN ACCOMMODATION, PLEASE CALL THE BOARD OF REGENTS’ OFFICE AT 956-8213