BOARD OF REGENTS’ MEETING

Date: Tuesday, June 21, 2005
Time: 10:00 a.m. (or immediately following the meeting of the State Board for Career and Technical Education, whichever might be sooner)
Place: Leeward Community College
Fine Arts Building, Room 102
96-045 Ala Ike
Pearl City, Hawai'i 96782-3393

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the Board of Regents’ May 19-20, 2005 Meeting

III. Executive Session

Legal and Real Property Acquisitions, Personnel Actions and Collective Bargaining Matters will be considered in executive session (Attachment #1, pg.3). The Board will reconvene in open session at or about 1:00 p.m.

IV. Public Comment Period 1/: The public may present testimony on matters on the Board of Regents’ agenda. Written testimonies will also be accepted. 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 but no later than two (2) days prior to the meeting by calling 956-8213.

V. Agenda Items, Public Session 2/

1. Redesignation of the Associate in Applied Science Degree in Accounting to an Associate in Science Degree in Accounting at Leeward Community College
2. Redesignation of the Associate in Applied Science Degree in Business Technology to an Associate in Science Degree in Business Technology at Leeward Community College
3. Space Designations and Gift Levels for Donor Recognition Naming Opportunities within the New John A. Burns School of Medicine Building
4. Space Designations and Gift Levels for Donor Recognition Naming Opportunities within the Paliku Theater Building at Windward Community College
5. Implementation of Revised Administrative Procedures for the Procurement of Goods, Services and Construction
6. System Level Reorganization of the Community Colleges and Establishment of the New Executive Class, Vice President for Community Colleges
7. Material Transfer Agreement from German Cancer Research Center for Reagents 16L1h and 16L2h
9. Developer for the On-Campus Student Housing Project at University of Hawai‘i at Mānoa
10. Developer for the University of Hawai‘i West O‘ahu Project
11. Proposed Public/Private Partnership for the Development of Hawai‘i Community College Komohana Campus and West Hawai‘i Center
12. Recommendation on 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 for lunch at approximately 12:00 noon on Tuesday. Agenda item(s) not completed at the end of the day on Tuesday will be taken up on Wednesday, June 22, 2005.
Board of Regents’ Meeting (Continued)

VI. Gifts, Grants and Contracts - For Board Action (See Attachment #2, pgs. 4-25)

VII. Appointments, Changes in Appointments, Leaves of Absence, Promotion, Tenure, Waiver of Minimum Qualifications, Emeritus Titles, Shortening of Probationary Period (Attachment #3, pg. 26; Resignations and Retirements of Board of Regents’ Appointees and Civil Service Employees (Attachment #3, pgs. 27-29)

VIII. University of Hawai’i Foundation Report

IX. Report of Executive Officer
   a. Governance of John A. Burns School of Medicine
   b. Report by Leeward Community College

X. New or Other Business
   a. Report and Action on 2004-2005 Academic Year Promotion and Tenure Recommendations
   b. Task Group Assignments
   c. Presidential Search - Search Consultant
   d. Honoring of Outgoing Regents

XI. Announcement of Next Meeting of the Board
   Date: July 18, 2005
   Place: University of Hawai‘i at Mānoa

XII. Executive Session
   Legal and Real Property Acquisitions, Personnel Actions and Collective Bargaining Matters will be considered in executive session (Attachment #1, pg. 3)

XIII. Adjournment
MATTERS TO BE DECIDED IN EXECUTIVE SESSION

1. Material Transfer Agreement from German Cancer Research Center for Reagents 16L1h and 16L2h
   **Consult with the Board’s attorney pursuant to HRS § 92-5(a)(4)**

2. Developer for the On-Campus Student Housing Project at the University of Hawai’i at Mānoa
   **To be discussed in executive session pursuant to HRS § 92-5(a)(3) and consult with the Board’s attorney pursuant to HRS § 92-5(a)(4)**

3. Developer for the University of Hawai’i West O’ahu Campus
   **To be discussed in executive session pursuant to HRS § 92-5(a)(3) and consult with the Board’s attorney pursuant to HRS § 92-5(a)(4)**

4. Recommendation on External Auditor
   **Consult with the Board’s attorney pursuant to HRS § 92-5(a)(4)**

B. PERSONNEL ACTIONS RELATED TO THE FOLLOWING POSITIONS

1. Interim Vice Chancellor for Students, University of Hawai’i at Mānoa
2. Junior Specialist (University of Hawai’i at Hilo (Promotion and Tenure, 2005)
3. Interim Assistant Dean, Hawai’i Community College
4. Assistant to the Chancellor, University of Hawai’i at Hilo
5. Vice Chancellor for Student Affairs, University of Hawai’i at Hilo
6. Director of University Relations, University of Hawai’i at Hilo
7. Dean, College of Agriculture, Forestry, and Natural Resource Management, University of Hawai’i at Hilo
8. Dean, College of Business and Economics, University of Hawai’i at Hilo
9. Mauna Kea Management Board, University of Hawai’i at Hilo
   a. Board Appointee
   b. Director
   c. Associate Director
10. Men’s Head Basketball Coach, University of Hawai’i at Mānoa
11. Athletic Director, University of Hawai’i at Mānoa
12. Interim Dean, School of Ocean and Earth Science and Technology, University of Hawai’i at Mānoa
13. Interim Dean, Outreach College, University of Hawai’i at Mānoa
14. Interim Dean, College of Languages, Linguistics and Literature, University of Hawai’i at Mānoa
15. Acting Director, Hawai’i Institute of Geophysics and Planetology, University of Hawai’i at Mānoa
16. Dean, School of Nursing and Dental Hygiene, University of Hawai’i at Mānoa
17. Interim Vice President for Community College
18. Acting Chancellor, Kapi‘olani Community College
19. Interim Director, Office of Research Services
20. Interim Director of University Budget
21. Interim Vice President for Research
22. Vice Presidents, Chancellors and Deans
23. Update on Executive Searches
24. Evaluation of Executives Reporting Directly to the Board
   a. Interim President
   b. Executive Administrator and Secretary of the Board
   c. Vice President for Legal Affairs and University General Counsel
   d. Internal Auditor

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

C. COLLECTIVE BARGAINING

   **This matter will be discussed in an executive session pursuant to HRS § 92-5(a)(3)**
GIFTS, GRANTS AND CONTRACTS

The following gifts, grants, and contracts received during the period April 1, 2005 through April 30, 2005 total $17,705,571. The University of Hawai'i at Hilo received a total of $1,042,549.

RESEARCH AWARDS

FROM: DHHS-Dept of Health & Human Services

1. NIH-Nat'l Cancer Institute (NCI) $281,769
   "Regulation of Cx43 by Src and Novel Interacting Proteins"
   Lau, Alan F Cancer Research Center
   This project will continue the investigation of the regulation of connexin43 (Cx43) channels by phosphorylation induced by the Src tyrosine kinase oncoprotein and begin the exploration of another regulatory mechanism involving the interaction of novel proteins with Cx43.

2. NIH-Nat'l Inst of Drug Abuse $331
   "Monitoring Methamphetamine Abuse Treatment with 1H MRS"
   Chang, Linda Medicine- MED
   We aim to use proton magnetic resonance spectroscopy (MRS) to monitor the treatment effect of HIV medications on brain injury that might have resulted from HIV infection. The subjects will be followed and evaluated at 0,3,6, and 9 months with MRS, neuropsychological tests and spinal taps.

3. NIH-Nat'l Inst of Mental Health (NIMH) $228,387
   "Brain Activation in Patients with Early HIV Dementia"
   Chang, Linda School of Medicine
   To determine the effects of aging and HIV infection, and their interaction, on brain chemistry and function, using advanced MRI techniques.

FROM: DOC-Dept of Commerce

1. DOC-National Oceanic & Atmospheric $56,374
   "Year 5 Continuation of Co-operative Agreement NA170A1489- Coral Reef Mapping and Monitoring Efforts in the Pacific Islands"
   Jokiel, Paul L Haw Inst Marine Bio-SOEST
   Work in collaboration with NOAA-NOS to provide ground-truth data and accuracy assessment for development of coral reef maps of Hawaii's shoreline and the shorelines of other Pacific islands.

2. DOC-National Oceanic & Atmospheric $1,478,485
   "Research in Support of the NWHI Coral Reef Ecosystem Reserve, HIMB, SOEST, UH Manoa"
   Leong, Jo-Ann Haw Inst Marine Bio-SOEST
   Development of a science based ecosystem management plan.
3. DOC-National Oceanic & Atmospheric  
"Hawaii Undersea Research Laboratory: Annual Funding"  
Malahoff, Alexander  
HURL - SOEST  
The Hawaii Undersea Research Laboratory is one of six national underwater research centers sponsored by NOAA. Its sole mission is to study deepwater marine processes of islands in the Pacific Ocean. This proposal provides the base funds for HURL submersible/ROV, scientific, and administrative functions.

FROM: DOD-Dept of Defense

1. DOD-Dept of Air Force  
"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 Supercomputing Center.

2. DOD-Dept of Air Force  
"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 Supercomputing Center.

3. DOD-Dept of Air Force  
"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 Supercomputing Center.

4. DOD-Dept of Army  
"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.

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

6. DOD-Dept of Navy  
"Assimilation of Long-Range Lightning Data over the Pacific"  
Businger, Steven  
Meteorology - SOEST  
This proposal seeks modest support for continued development of PacNet and to support operational utilization of the data stream at NRL for (i) nowcasting convective activity, (ii) convective rainfall analyses over the Pacific, and (iii) to improve marine prediction of cyclogenesis and squall-line motion through sferics data assimilation in COAMP and NOGAPS.
7. DOD-Naval Research Laboratory
   "Seafloor Reconnaissance Surveys and Change Monitoring Using a Small AUV and a Small ROV"
   Wilkens, Roy H Haw Inst Geophys & Planet
   Seafloor application use of AUV and ROV system.

FROM: DOE-Dept of Energy

1. DOE-Dept of Energy
   "I. Structural and Mechanistic Studies of Doped Alanates; II. Kinetic Enhancement of Thermodynamically Tuned, High Capacity, Reversible Metal Hydrides"
   Jensen, Craig M Chemistry
   Development of High Performance Hydrogen Storage Materials.

FROM: DOI-Dept of Interior

1. DOI-Geological Survey
   "Research on Assessment and Control of Vector-Transmitted Avian Diseases in Pacific Parks: Supplement to Phase 2"
   Duffy, David Botany
   Examination of the extent of avian diseases in Pacific U.S. parks.

2. DOI-Geological Survey
   "USGS Reef Project"
   Fletcher, Charles H Geology & Geophys - SOEST
   Collaboration between USGS and the University of Hawaii at Manoa for scientific investigations on coastal systems developed adjacent to fragile reef environments of Hawaii.

FROM: National Science Foundation

1. National Science Foundation
   "Collaborative Research: Coupling of Carbon and Phosphorus Cycles in Benthic Reef Communities"
   Atkinson, Marlin J Haw Inst Marine Bio-SOEST
   To perform collaborative work with researchers from the Stanford University Environmental Fluid Mechanics Laboratory to investigate the relationship between light and water motion on carbon and phosphorus cycling in coral reef communities at different time-scales.

2. National Science Foundation
   "SST: GOALI: MIMO Techniques for Remote Sensing of Physiological Motion"
   Boric-Lubecke, Olga Electrical Engineering
   Algorithm and radio development for implementation of MIMO techniques for Doppler radar sensing of physiological motion.

3. National Science Foundation
   "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.
4. National Science Foundation
"U.S.-Japan Cooperative Research: Interactions Among the Environment, the Neuroendocrine and Immune Systems in Fish"
Grau, E Gordon Haw Inst Marine Bio-SOEST
To investigate the interactions among the neuroendocrine and immune systems in fish.

5. National Science Foundation
"A Comparison of Aerosol Organic Carbon Measurements and Models in the Free Troposphere at MLO"
Huebert, Barry J Oceanography - SOEST
We are proposing to measure carbon-containing aerosol particles (OC) at the Mauna Loa Observatory, to determine how important these particles are for radiative forcing of climate. We will also conduct a comparison between the OC we measure and the OC predicted by several numerical aerosol models.

6. National Science Foundation
"Dynamics and Melting of a Heterogeneous Mantle: Importance to the Geochemical Variability of Hotspot and Mid-Ocean Ridge Magmas"
Ito, Garrett Geology & Geophys - SOEST
The purpose is to quantify the importance of upper mantle dynamics and melting on the geochemistry of hotspot volcanics using computer simulations. This land-based study will help us understand the origin of ocean islands such as Hawaii and Iceland. Funds will support education and research for a Ph.D. student.

7. National Science Foundation
"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.

8. National Science Foundation
"Extragalactic Planetary Nebulae"
Mendez, Roberto Institute for Astronomy
The purpose of this project is to discover and study planetary nebulae (an advanced phase in the evolution of most stars) in galaxies other than our own. These extragalactic planetary nebulae, extremely faint sources that have to be detected and measured with the largest possible telescopes, can be used to study the dynamical properties, dark matter distribution and abundance gradients in elliptical galaxies, all notoriously difficult observational astrophysical problems.

9. National Science Foundation
"Inputs to the Nankai Trough Seismogenic Zone: Effects of Large-Scale Lateral Variations in Basement Topography and Sediment Thickness"
Moore, Gregory F Geology & Geophys - SOEST
This proposal is to analyze existing 2-dimensional seismic reflection data across the lower slope of the Nankai Trough accretionary prism. We plan to track regional variations in basement topography and sediment thickness on the subducting Shikoku Basin floor and to analyze their interactions with the accretionary prism.
10. National Science Foundation
"Support of the Generic Mapping Tools"
Wessel, Paul Geology & Geophys - SOEST
The scientific software package GMT will be retrofitted with a high-level programming interface.

FROM: Nat'l Aeronautics & Space Administration

1. Nat'l Aeronautics & Space Administration
"Effects of Prolonged Exposure to a Ground-Based Analog for Microgravity During Embryonic Development on…"
Cole, Kathleen Zoology
This research focuses on assessing the effects of ground-based simulated microgravity on tissue and organ system formation in developing embryos of the fish, Rivulus memoratus in order to determine by extrapolation the possible risks of human development in space.

2. Nat'l Aeronautics & Space Administration
"Regional Planetary Image Center"
Hawke, Bernard R Haw Inst Geophys & Planet
This is a proposal for the continued support of the Pacific Regional Planetary Image Facility at University of Hawaii campus in Honolulu.

3. Nat'l Aeronautics & Space Administration
"Microbeam Investigations of Presolar and Early Solar System Materials"
Huss, Gary Haw Inst Geophys & Planet
This project investigates various components of primitive meteorites, including chondrules, Ca-Al-rich inclusions, and presolar grains, to learn about the raw materials, processes, and timing of events in the early solar system. We will also develop techniques to handle comet samples returned by the Stardust mission to comet Wild 2.

4. Nat'l Aeronautics & Space Administration
"Acquisition and Upgrading of a Cameca ims 1280 Ion Microprobe for the Study of Stardust Samples and Other Extra-terrestrial Materials"
Huss, Gary Haw Inst Geophys & Planet
This project investigates various components of primitive meteorites, including chondrules, Ca-Al-rich inclusions, and presolar grains, to learn about the raw materials, processes, and timing of events in the early solar system. We will also develop techniques to handle comet samples returned by the Stardust mission to comet Wild 2.

5. Nat'l Aeronautics & Space Administration
"Extraterrestrial Materials: Origin and Evolution of the Solar System"
Keil, Klaus Haw Inst Geophys & Planet
We study meteorites and lunar samples to understand how the solar system formed and evolved.

6. Nat'l Aeronautics & Space Administration
"The Origin, History and Distribution of Water and its Relation to Life in the Universe"
Meech, Karen J Institute for Astronomy
This project will trace the history of water from its formation in the interstellar medium to incorporation in the solar system, how it reaches the terrestrial planets, and its role in life.
7. Nat'l Aeronautics & Space Administration $33,652
"Mapping the Caldera of Olympus Mons Volcano, Mars"
Mouginis-Mark, Peter J  Haw Inst Geophys & Planet
I will create a geologic map of the summit area of the biggest volcano on Mars, and use this map to aid geologic investigation of the volcano.

8. Nat'l Aeronautics & Space Administration $65,000
"Sharing Discoveries in Cosmochemistry and Planetary Geoscience on the Internet"
Taylor, G Jeffrey  Haw Inst Geophys & Planet
We produce an online science magazine that highlights discoveries in cosmochemistry.

FROM: Hawaii- Government Agencies

1. CCH-Board of Water Supply $122,000
"Control and Eradication of Incipient Forest Invasive Species on Oahu"
Duffy, David  Botany
Mapping, Monitoring and eradication of alien invasive weeds that threaten native ecosystems and Oahu's watershed resources.

FROM: Hawaii- Business and Other

1. Castle & Cooke, Inc $5,000
"Field Evaluations of Lanai Tree Snails"
Hadfield, Michael G  Pacific Biosciences Research
Research and archival investigations to determine older distributions of threatened Lanai tree snails.

FROM: Mainland- Business

1. Boeing Aerospace Co $70,000
"UH - AEOS HI-VIS Spectrograph Engineering Support - FY2005"
Kuhn, Jeffrey R  Institute for Astronomy
To transition the High Resolution Visible Infrared Spectrograph (HIVIS) into a fully operational instrument, integrated into routine MSS Operation and Maintenance.

2. Booz, Allen & Hamilton Inc $81,780
"caBIG (cancer Biomedical Informatics Grid) - Task Order #1 (Modification #1)"
Wilkens, Lynne  Cancer Research Center
Vocabulary and Common Data Elements Workspace: evaluating and integrating systems for vocabulary and ontology content development, as well as software systems for content delivery; developing standards for the representation of ontologies and vocabularies, and assessments of existing systems for use within the caBIG; developing vocabulary and ontology content.
FROM: Mainland- Other

1. Alaska Sea Life Center $26,251
"Effects of Diet and Season on Nutrient Assimilation, Energetic Efficiency, Body Composition, Blood Metabolites and Hormone Profiles on Growing…"
Carpenter, James R Human Nutrition, Food &
To survey literature and determine nutrient composition of common dietary prey items, enter data into ration formulation prgrm, analyze various prey & blubber samples, conduct rate of passage, in vivo digestibility & respective lab/statistical analyses, coordinate the metabolic studies & energetic calculations. Assess the potential of using acid insoluble ash as an internal marker.

2. Alaska Sea Life Center $90,000
"Bioaccumulation and Adverse Effects of Persistent Organic Pollutants on Endangered Species from the North Pacific Ocean"
Li, Qingxiao Molecular Biosciences &
This will be a collaboration project with Russian scientists to study an enzyme called peroxidase isolated from palm trees. The goal is to use the peroxidase enzyme to make sensitive assays for chemical analysis.

3. American Floral Endowment $2,750
"Ornamental Gingers as Flowering Potted Plants"
Criley, Richard A Tropical Plant & Soil Science
Evaluate dormancy breaking programs to force Curcuma gingers; Determine nutritional requirements of potted gingers. Evaluate new ginger species and cultivars for suitability as potted plants. Micropropagate new ginger species to increase number of units for study.

FROM: U.S. Universities and Colleges

1. Carnegie-Mellon University $52,888
"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 $159,294
"Support to Georgia Tech Hyperspectral Polarization Program"
Lucey, Paul Haw Inst Geophys & Planet
Support to Georgia Tech for polarization measurements on various images.

3. Univ of Arizona $26,571
"Interpretation of Mars Odyssey Gamma Ray Data"
Taylor, G Jeffrey Haw Inst Geophys & Planet
We examine how elements are separated from each other by igneous and aqueous.
NON-RESEARCH AWARDS

FROM: DOD-Dept of Defense

1. DOD-Air Force Office of Scientific Research
   "Maui Optical and Infrared Instrument Development Laboratory"
   Kuhn, Jeffrey R  Institute for Astronomy
   Funds are being requested to finish the instrument diagnostic laboratory located at the new Kula Advance Technology Center. Specifically, we will purchase and fabricate equipment to calibrate and simulate light feeds, cryogenic, optical mounting, and electronic conditions that instruments must function within when mounted on a telescope.

2. DOD-Dept of Army
   "Research Instrumentation to Enhance Corrosion Studies in Tropical Soils"
   Ray, Chittaranjan  College of Engineering
   We will purchase an organic carbon analyzer and other apparatus to measure soil-water retention in soils.

3. DOD-USAMRAA MCMR
   "EcoHealth Consortium and Journal: Interdisciplinary Research and Collaboration Linking Conservation Medicine, Human Health & Ecosystem Sustainability"
   Wilcox, Bruce  Trop Med - Med Micro- MED
   The 3-day interdisciplinary conference plus follow-up meetings and reporting will focus on the integration of social and ecological systems perspectives to improve research, surveillance, prevention, and control of emerging infectious diseases (EIDS) in the Asia-Pacific region.

FROM: DOI-Dept of Interior

1. DOI-Dept of Interior
   "DMHA Training and Research"
   Hallett, Brien  Matsunaga Inst for Peace
   To provide educational courses at UH Manoa and UH-Hilo in disaster management and humanitarian assistance.

FROM: ED-Dept of Education

1. ED-Dept of Education
   "Center for Southeast Asian Studies, Foreign Language and Area Studies"
   Andaya, Barbara J  SE Asian Studies- SHAPS
   To provide stipends to graduate students studying Southeast Asian Studies.
2. ED-Dept of Education
   "GEAR UP State Award"
   Daniel, Shirley J College of Business
   Increasing the number of low-income students who are prepared to enter and succeed in postsecondary education.

3. ED-Dept of Education
   "Strengthening Hawaiian Studies Access and Academic Quality"
   Dykstra, Douglas Hawaii CC
   Rural district distance education and support; Curriculum resource development; Interdisciplinary collaborative on new course development.

4. ED-Dept of Education
   "National Resource Centers and Foreign Language and Area Studies Fellowships"
   Hanlon, David L. Pac Island Studies- SHAPS
   The work to be funded includes instruction, conferences, and a community outreach program all designed to promote knowledge of the Pacific Islands. The development of language materials and the enhancement of library resources comprise two other key areas of the project.

5. ED-Dept of Education
   "Upward Bound Program"
   Matsui, Sandy Windward CC
   To provide services to 50 low-income potential first generation college students and generate the skills and motivation necessary to pursue postsecondary education.

6. ED-Dept of Education
   "Talent Search - Honolulu"
   Matsui, Sandy Windward CC
   To provide services to low-income, potential first generation college students and encourage them to graduate from high school and enter postsecondary education.

7. ED-Dept of Education
   "Student Support Services"
   Matsui, Sandy Windward CC
   Support services for low income, first generation, and disabled students.

8. ED-Dept of Education
   "Talent Search - Windward"
   Matsui, Sandy Windward CC
   To provide services to low-income, potential first generation college students and encourage them to graduate from high school and enter postsecondary education.
9. ED-Dept of Education $500,000
"Creating Purposeful and Sustainable Pathways in Student Services, Professional Development, and 21st Century Career Programs for Improved Student…"
Richards, Leon Kapiolani CC
KapCC’s goal in this Title III undertaking is to create three learning support pathways across the first year and second year experience to support success for Native Hawaiian and other pathway students. The three components are strengthening services and support for students; professional development in the Center for Excellence in Learning, Teaching and Technology (CELT), and enhancing careers for adult learners.

10. ED-Dept of Education $367,475
"Maui County Upward Bound"
Tagomori, Alvin R Maui CC
A program designed to promote postsecondary education in low-income, first generation Maui County high school youth.

11. ED-Dept of Education $395,000
"A Proposal to Increase Access to Bachelor Degree Programs for Underrepresented Students in Hawaii"
Wood, Melinda UH-West Oahu
Activities to expand access to academic programs and services for four-year degrees.

12. ED-Dept of Education $364,151
"Student Support Services Program"
Yoshimoto, Melven M SVP - Academic Affairs
Provide services and activities to increase retention and graduation rates of program-eligible students; foster campus climate to support students' success.

13. ED-Off of Postsecondary Ed $362,883
"Talent Search"
Damon, Kathleen Hawaii CC
To assist students or former students at intermediate and high schools in West Hawaii who are economically disadvantaged and potential first generation college students by encouraging them to complete high school and enroll in post-secondary education.

FROM: National Science Foundation

1. National Science Foundation $14,860
"Sea Grant Marine Science Undergraduate Research Fellowship"
Cooney, Michael J Sea Grant - SOEST
Supplemental funding is requested to fund to additional minority students in the 2005 MSURF REU program.

2. National Science Foundation $198,924
"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: Hawaii- Government Agencies

1. Hawaii-Dept of Health $122,470  
   "FASD: Initiative - Fetal Alcohol Spectrum Disorders"  
   Guinan, Martha  Center on Disability Studies  
   Conduct a needs assessment; design and provide written report of the needs assessment; assist to develop community FASD Task Force; Identify task force members in consultation with DOH; develop written task force goals & objectives; develop strategic plan and submit written report.

FROM: Hawaii- Health Organizations

1. Queen's Medical Center $241,000  
   "QMC Native Hawaiian Cohort"  
   Kooker, Barbara M  School of Nursing & Dental  
   Funding of the system to attract new graduates to Queen's Medical Center and increase representation of Native Hawaiian nurses in the State to provide culturally competent care.

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  School of Medicine  
   Administer the process for the nomination and selection of two recipients-one medical school faculty and one graduating senior to be awarded the 2005 Leonard Tow Humanism in Medicine Awards. Convene the selection committee of previous award recipients. Submit interim and final reports per grant agreement.

2. Sidney Stern Memorial Trust $5,000  
   "The World Comes to Hawaii"  
   Slaughter, Timothy R  Outreach College  
   Performances, workshops, and demonstrations by artists from around the world for the general public, students, senior citizens and targeted underserved audiences.

FROM: Mainland- Other

1. Western States Arts Federation $2,000  
   "Louis Hayes and the Cannonball Legacy Tour"  
   Slaughter, Timothy R  Outreach College  
   Performance and educational services by members of the Louis Hayes quintet.

FROM: U.S. Universities and Colleges

1. Univ of California $3,240  
   "HIV Care Services Training & Educational Services"  
   Goshima, Cyril  Psychiatry- MED  
   Provide HIV/AIDS Care Services Training and Educational Services to health care providers in Hawaii and South Pacific.

2. Univ of California - Irvine $10,000  
   "ArtsBridge America - University of Hawaii"  
   Burns, Kristi  Theatre & Dance  
   To administer an ArtsBridge program at UH.
Funds Received from UH Foundation

NON-RESEARCH AWARDS

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

1. Univ of Hawaii Foundation $150,000
   "English Language Training Capacity at Hanoi University, Vietnam Fund"
   Bui, Tung College of Business
   Strengthen English language pedagogy & capacity in Vietnam.

2. Univ of Hawaii Foundation $260
   "CSAS Spring Symposium"
   Shankar, Subramanian South Asian Stud- SHAPS
   To pay for costs incurred by the Center for South Asian Studies
   2005 22nd Spring Symposium.
### SUMMARY

**EXTRAMURAL RESEARCH AWARDS, APRIL 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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<tr>
<td>DHHS-Dept of Health &amp; Human Services</td>
<td>3</td>
<td>$510,487</td>
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## SUMMARY

### EXTRAMURAL NON-RESEARCH AWARDS, APRIL 2005

#### DISTRIBUTION BY SPONSORS

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## YEAR-TO-DATE SUMMARY
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<td>$13,240</td>
<td>0.26</td>
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</tbody>
</table>

| Total                                      | 28            | $5,038,808  | 100.00  |
Awards Received by University of Hawaii at Hilo

RESEARCH AWARDS

FROM: DOI-Dept of Interior

1. DOI-Dept of Interior $21,789
   “UHH Feral Mallards Endangered Koloa"
   Sharon Ziegler-Chong UHH-Aquaculture

2. DOI-Dept of Interior $50,000
   “UHH Native Plant Communities"
   Sharon Ziegler-Chong UHH-Aquaculture

FROM: Hawaii Business and Other

1. Hawaii Island Economic Development Board $5,000
   “Women in Technology - Distance Learning”
   Marlene Hapai UHH-Distance Education and Instructional Technology

NON-RESEARCH AWARDS

FROM: HUD-Dept of Housing & Urban Development

1. HUD-Dept of Housing & Urban Development $800,000
   “AN/NHIAC Program - SBDC”
   Darryl Mleynek UHH-Small Business Development Center

FROM: NSF-Nat’l Science Foundation

1. NSF-Nat’l Science Foundation $106,180
   “REU Site: Tropical Conservation”
   Sharon Ziegler-Chong UHH-Biology

FROM: Hawaii Business and Other

1. Umikoa Ranch $59,580
   “Umikoa Endangered Plant Restoration”
   James Juvik UHH-Social Science
UNIVERSITY OF HAWAII AT HILO SUMMARY
EXTRAMURAL RESEARCH AWARDS, APRIL 2005 - APRIL 2005
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UNIVERSITY OF HAWAII AT HILO SUMMARY

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UNIVERSITY OF HAWAII AT HILO YEAR-TO-DATE SUMMARY

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UNIVERSITY OF HAWAII AT HILO YEAR-TO-DATE SUMMARY
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UNIVERSITY CONTRACTS PROCESSED IN APRIL 2005 FOR APPROVAL BY THE BOARD OF REGENTS

A. CONTRACTS AWARDED AS A RESULT OF COMPETITIVE SOURCE SELECTION

1. Description: IFB No. 04-138, Upgrade Various Teaching Labs, UH-Hilo, Project No. UHH-00-004

   Contractor: Isemoto Contracting Co., Ltd., 648 Piilani St., Hilo, HI

   Amount: $1,530,000.00

B. EXEMPT PROCUREMENT

1. Description: Library Collection Assets from the Hawaii Medical Library for the School of Medicine, UHM

   Contractor: Hawaii Medical Library, Inc., c/o The Queen's Health Systems, 1099 Alakea St., Ste. 1100, Honolulu, HI

   Amount: $485,000.00

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 HAWAI'I AT MĀNOA

Executive

TANOUYE, ALLYSON
Interim Vice Chancellor (Students)
Office of the Chancellor, UHM
Upon approval by the Board

UNIVERSITY OF HAWAI'I AT HILO

Executive

HAIG, MARGARET
Dean, UHH
College of Continuing Education and Community Services
Salary Adjustment
March 31, 2003
July 1, 2004

Recommendation: That the Board approve the personnel actions as recommended.
RESIGNATIONS AND RETIREMENTS OF BOARD OF REGENTS' APPOINTEES

Resignations

AKAKA, PUANANI C.
Librarian II
Library Services
University of Hawai‘i at Hilo
April 29, 2005

BARRETTO, CLARITA BUENAFLO
Associate Professor
Dean’s Office
School of Medicine
University of Hawai‘i at Mānoa
March 31, 2005

ESTBY, JAYSON E.
Academic Support
(Educational Specialist)
School of Medicine
University of Hawai‘i at Mānoa
April 15, 2005

HUFF, MICHAEL R.
Academic Support
(Educational Specialist)
Curriculum Studies
University of Hawai‘i at Mānoa
February 28, 2005

IRWIN, BETSY
Assistant Specialist
Institute for Teacher Education
University of Hawai‘i at Mānoa
June 30, 2005

LE, QUOC VIET
IT Specialist
Dean’s Office
School of Medicine
University of Hawai‘i at Mānoa
April 12, 2005
LINKER, THOMAS A.  
Instructor  
Language Arts  
Honolulu Community College  
March 31, 2005

LUM, PAMELA  
Institutional Support  
(Administrative Officer)  
Student Housing Services  
University of Hawai‘i at Mānoa  
March 12, 2005

MARUYAMA, YUKIKO  
IT Specialist  
Auxiliary Enterprises  
University of Hawai‘i at Mānoa  
April 22, 2005

PARKES, MARGOT WINIFRED  
Assistant Specialist  
Tropical Medicine, Medical Microbiology and Pharmacology  
University of Hawai‘i at Mānoa  
May 15, 2005

POFF, PAMELA W.  
Assistant Researcher  
Medicine  
University of Hawai‘i at Mānoa  
March 31, 2005

WAGNER, DORTHY A.  
IT Specialist  
Information Technology Services  
University of Hawai‘i, System  
March 28, 2005
Retirements

KO, WEN-HSIUNG
Researcher
Plant & Environmental Protection Sciences
University of Hawai‘i at Mānoa
April 29, 2005

LEE, HOLLIS L.
Assistant Professor, CC Technologies
Maui Community College
May 31, 2005

TODOROVICH, RODNEY D.
Assistant Professor
Educational Psychology
University of Hawai‘i at Mānoa
June 30, 2005

RETIREMENTS OF CIVIL SERVICE EMPLOYEES

TORRES, ANASTACIA I.
Janitor III
Janitorial Services
Kaua‘i Community College
January 29, 2005

**********************************************************************
David McClain
Interim President

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