BOARD OF REGENTS’ SPECIAL MEETING

Date: December 15, 2005
Time: 2:00 p.m.
Place: University of Hawai‘i at Mānoa
Campus Center Conference Chamber, Room 220
2465 Campus Road
Honolulu, Hawai‘i 96822

AGENDA

I. Call Meeting to Order

II. Public Comment Period 1:

Individuals may present testimony on matters on the Board of Regents’ agenda either during 1) the Public Comment Period or 2) when the agenda item is being discussed by the Board. 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.

III. Agenda Items, Public Session

1. Authorization to Retain Consultant for Presidential Search
2. To Discuss and Decide Scope of Investigation or Negotiating Position and Make Assignment of Regents to the Following Task Groups:
   A. University of Hawai‘i Foundation
   B. Presidential Search
   C. Public/Private Partnership Development Issues
   D. Executive/Managerial Personnel
   E. Role and Function of the Board’s Structure and Operations
3. Establishment of System and Campus-wide Electronic Channels for Communicating with Students
4. Award of Honorary Degree to Mrs. Pualani Kanakaole Kanahele from the University of Hawai‘i at Mānoa and Hawai‘i Community College (information only)
5. Amendment of Board of Regents’ Policy, Section 9-13d, Emeritus Title
6. Naming of Wist Annex 2 in Honor of Emeritus Dean Hubert V. Every
7. Naming of Ethnomusicology Wing of the Music Building in Honor of Barbara Smith
8. John A. Burns School of Medicine (JABSOM) Phase II - Selection of Developer

IV. Appointments, Changes in Appointments, Leaves of Absence, Promotion, Tenure, Waiver of Minimum Qualifications, Emeritus Titles, Shortening of Probationary Period (Attachment #1); Resignations and Retirements of Board of Regents Appointees and Civil Service Employees (Attachment #1)

V. Report of Executive Officer

VI. Executive Session (Attachment #2)

VII. Adjournment

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.
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

MCCLAIN, DAVID
Interim President
Office of the President
Salary Adjustment
July 1, 2005

Managerial

HASHIMOTO, BRENNA
Associate Director of Human Resources
Office of Human Resources
December 1, 2005 - November 30, 2006

MIYAKE, RUSSELL
Director of Financial Management & Controller
Financial Management
Salary Adjustment
January 1, 2006

UNIVERSITY OF HAWAI’I AT MĀNOA

Executive

BINGHAM, THOMAS R.
Interim Dean, UHM
College of Arts & Humanities
January 1, 2006 - December 31, 2006

Managerial

MOCHIDA, PAULA
Interim Associate University Librarian
Library Services
Reassignment
Upon Board Approval - December 31, 2006

Professor or equivalent

JAMIESON, WALTER
Professor, IS
School of Travel Industry Management
Tenure
Upon Board Approval
UNIVERSITY OF HAWAI’I AT HILO

Executive

PEZZUTO, JOHN M.
Dean (UHH)
College of Pharmacy
June 1, 2006 - May 31, 2011 with review
during the third year of the appointment

Professor or equivalent

PEZZUTO, JOHN M.
Professor, I5
Chemistry
Appointment & Waive the Probationary Period
to Allow for Expedited Tenure Proceedings
June 1, 2006

UNIVERSITY OF HAWAI’I -WEST OAHU

Executive

MOBLEY, JOSEPH JR.
Interim Vice Chancellor (UHWO) (Academic
Affairs)
Office of the Chancellor
Reappointment
January 1, 2006 - December 31, 2006

COMMUNITY COLLEGES

Executive

SILLIMAN, MARK
Chancellor (Leeward CC)
Off of VP for Community College
Reassignment & Non-renewal of Appointment
December 1, 2005

Recommendation: That the Board approve the personnel actions as recommended.
RETIREMENTS OF CIVIL SERVICE EMPLOYEES

CHENG, PAI HO  
Library Assistant IV  
Library Services  
University of Hawai’i at Hilo  
December 30, 2005

HADAMA, LAURETTA  
Clerk IV  
Auxiliary Services  
Kaua’i Community College  
November 30, 2005

HIKIJI, GEORGIANA C.  
Secretary III  
Public Health  
University of Hawai’i at Mānoa  
October 31, 2005

HIRAYAMA, FAYLEN K.  
Secretary II  
Military Science  
University of Hawai’i at Mānoa  
November 30, 2005

ING, LEILANI E.  
Janitor III  
Janitorial Svcs  
Leeward Community College  
December 30, 2005

KAGEURA, JANE M.  
Account Clerk V  
Hamilton Library  
University of Hawai’i at Mānoa  
December 30, 2005

KAWAMOTO, CAROL F.  
Clerk Typist II  
College of Education  
University of Hawai’i at Mānoa  
December 30, 2005

KEKAHUNA, DANIEL K.  
Truck Driver - Laborer  
Facilites, Planning Management Office  
University of Hawai’i at Mānoa  
October 31, 2005

LUKE, SUSAN K. H.  
Secretary II  
Pacific Biomed Research Center  
University of Hawai’i at Mānoa  
December 30, 2005
MAEDA, KAREN H.
Secretary III
College of Natural Sciences
University of Hawai‘i at Mānoa
December 30, 2005

MURAKAMI, LUella T.
Cashier I
Business Office
Honolulu Community College
December 30, 2005

NISHIMOTO, KAREN Y.
Secretary II
Voc-Service Tech
Leeward Community College
December 30, 2005

OGINO, KAREN R
Secretary II
HI Institute of Geop-Plty
University of Hawai‘i at Mānoa
October 31, 2005

OLIVER, ROSARIO B.
JANITOR II
Bldgs & Grnds Mgmt
University of Hawai‘i at Mānoa
December 30, 2005

OMORI, SUSAN F.
Secretary II
Education Admin Dept
University of Hawai‘i at Mānoa
December 30, 2005

RAPOZO, KIRK L.
Agricultural Research Tech V
College of Trop Ag & Hum Res
University of Hawai‘i at Mānoa
December 30, 2005

RUMBAOA, ROBERT R.
Maintenance Mechanic II
Facilities Plng & Mgt Off
University of Hawai‘i at Mānoa
December 30, 2005

SHIKINA, HELEN A.
Legal Clerk
School of Law
University of Hawai‘i at Mānoa
December 30, 2005
SUMERA, JUDY E.
Clerk Typist IV
Financial Aids Office
University of Hawai‘i at Hilo
December 30, 2005

TAKATA, JANE E.
Legal Clerk
School of Law
University of Hawai‘i at Mānoa
December 30, 2005

TORIBIO, NANCY
Secretary I
Academic Affairs
University of Hawai‘i at Hilo
December 30, 2005

TSANG-YEE, LINNY L.H.
Janitor II
Bldgs & Grnds Mgmt
University of Hawai‘i at Mānoa
December 30, 2005

YAMAMOTO, ELOISE A.
Secretary II
Admin Dir’s Ofc
Windward Community College
December 30, 2005

YOSHIZUMI, PEGGY E.
Secretary II
Instruction
Hawai‘i Community College
December 30, 2005

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David McClain
Interim President
MATTERS TO BE DECIDED IN EXECUTIVE SESSION

I. PERSONNEL ACTIONS RELATED TO THE FOLLOWING POSITIONS:

A. Vice President for Student Affairs, Emeritus Title
B. Interim Dean, College of Continuing Education and Community Service, University of Hawai‘i at Hilo
C. Assistant Vice Chancellor of Academic Affairs, University of Hawai‘i at Mānoa

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