BOARD OF REGENTS’ MEETINGS

Date: August 24, 2006
Time: 9:00 a.m.
Place: Windward Community College
Hale ʻĀkoakoa 105
45-720 Kea’ahala Road
Kāneʻohe, HI 96744

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the Meeting of June 15-16, 2006

III. Public Comment Period 1:\nIndividuals 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.

IV. Agenda Items, Public Session 2\n
University of Hawai‘i Community Colleges
1. Community Colleges System - Self-Studies for Community Colleges Accreditation

University of Hawai‘i at West O‘ahu
No agenda items

University of Hawai‘i at Hilo
2. Lease Agreement with DJSM LLC for Office Space at 1437 Kilauea Avenue, Hilo

University of Hawai‘i at Mānoa
3. Lease at Hoolehua, Moloka‘i from State Department of Hawaiian Home Lands for College of Tropical Agriculture and Human Resources

University of Hawai‘i System
4. Biennium Budget Workshop (information only)

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, (Attachment #2); Resignations and Retirements of Board of Regents’ Appointees and Civil Service Employees (Attachment #2)

VI. New or Other Business

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 the public session at approximately 12:00 noon and reconvene at approximately 1:00 p.m. Agenda item(s) not completed by approximately 5:00 p.m. on Thursday will be taken up at 9:00 a.m. on Friday, August 25, 2006
VII. Announcement of Next Meeting of the Board

    Date: September 21-22, 2006
    Place: Kaua‘i Community College

VIII. Executive Session

    Legal and Personnel Matters will be considered in executive session (Attachment #1)

IX. Adjournment
MATTERS TO BE DELIBERATED IN EXECUTIVE SESSION

I. PERSONNEL ACTIONS RELATED TO THE FOLLOWING POSITIONS:

A. Appointment of Interim Dean of Student Services, Hawai‘i Community College
B. Appointment of Associate Dean, School of Nursing and Dental Hygiene, University of Hawai‘i at Mānoa
C. Emeritus Title Recommendations, University of Hawai‘i at Mānoa
D. Salary Adjustments for Executive/Managerial Personnel
E. Update on Executive Searches

Personnel actions noticed above will be discussed in an executive session pursuant to HRS § 92-5(a)(2) relating to appointments and evaluations of employees

II. Pursuant to HRS § 92-5(a)(4), (7) and (8), the Regents will meet in executive session to consider all matters relating to the solicitation and acceptance of a major private donation, such matters may include consideration of confidential information, possible naming recognition, and consultation with the Board's attorney pertaining to the Board's powers, duties, and privileges with respect to private donations
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

IHA, Y. DAVID
Executive Administrator and Secretary to the Board
Office of the Board of Regents
Incentive Early Retirement Appointment
October 1, 2006 - September 30, 2009

PANG, PRESLEY
Interim Executive Administrator and Secretary to the Board
Office of the Board of Regents
October 1, 2006 - September 30, 2007, or unless sooner relieved

UNIVERSITY OF HAWAI'I AT MĀNOA

Executive

TANAKA, PETER
Interim Dean, UHM Outreach College
Reappointment and Salary Adjustment
October 1, 2006 - September 30, 2007, or unless sooner relieved

MOUGINIS-MARK, PETER
Interim Director of Research Institutes Hawai'i Institute of Geophysics and Planetology, UHM
Reappointment
July 1, 2006 - June 30, 2007 or until the appointment of a regular director, whichever occurs sooner

UNIVERSITY OF HAWAI'I AT HILO

Executive

STOCKSTILL, MICHAEL
Dean, UHH
College of Continuing Education and Community Service
September 1, 2006 - August 31, 2007
Emeritus
HEMMES, DON
Professor, I5 Biology
August 1, 2006

COMMUNITY COLLEGES

Executive
MULLIKIN, LINKA
Dean of Instruction, CC
Windward Community College
September 1, 2006 - August 31, 2007

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

Resignations

BRUNER, DAVID L.
Librarian IV (Head of Collection Services Division)
Hamilton Library
University of Hawai‘i at Mānoa
May 31, 2006

HINSDALE, JUNE M.
Institutional Support (Administrative Officer)
Dean’s Office
University of Hawai‘i at Mānoa
March 31, 2006

HOU, SHAOBIN
Junior Researcher
Microbiology
University of Hawai‘i at Mānoa
April 30, 2006

LORENC, JULIE A.
Instructor
Anatomy, Biochemistry, Physiology and Reproductive Biology
University of Hawai‘i at Mānoa
June 30, 2006

REINKE, SCOTT D.
Academic Support (Educational Specialist)
Hamilton Library
University of Hawai‘i at Mānoa
May 15, 2006

VINE, BENJAMIN G.
Junior Researcher
Molecular Biosciences & Bioengineering
University of Hawai‘i at Mānoa
April 20, 2006

YAN, WEIPING
IT Specialist
Info & Computer Sciences
University of Hawai‘i at Mānoa
March 31, 2006

Retirements

MAESATO, SUSAN F.
Librarian III
Library
University of Hawai‘i at Hilo
April 28, 2006
Retirements of Civil Service Employees

KANDA, IRENE H.
Secretary III
Counsel & Advising
University of Hawai‘i at Mānoa
April 28, 2006

PONIMOI, DIANE A.K.
Clerk IV
Bursar
University of Hawai‘i, System
April 28, 2006

YEE, SUSAN S
Nutrition Program Assistant I
Human Nutrition, Food and Animal Sciences
University of Hawai‘i at Mānoa
March 31, 2006

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David McClain
President