NOTICE OF BOARD OF REGENTS’ MEETING
Board business not completed on this day will be taken up on another
day and time announced at the conclusion of the meeting.

Date: Thursday, July 16, 2015
Time: 10:00 a.m.
Place: University of Hawai‘i at Mānoa
Information Technology Building
1st Floor Conference Room 105A/B
2520 Correa Road
Honolulu, Hawai‘i 96822

AGENDA

I. Call Meeting to Order

II. Election of Officers

III. Approval of Minutes of the May 21, 2015 Regular Board Meeting, and June 2, 2015 Special Board Meeting

IV. Public Comment Period for Agenda Items: All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Written testimony may be submitted via US mail, email at bor@hawaii.edu, or facsimile at 956-5156. Oral testimony is limited to three (3) minutes.

V. Report of the President

VI. Items for Discussion and Approval

A. Board of Regents

1. Approval of Amendments to Bylaws of the Board of Regents to Combine Committees on Academic Affairs, Community Colleges, and Student Affairs and create a new Committee on Academic and Student Affairs; to reclassify the Committee on Intercollegiate Athletics to become a Task Group; to reclassify the Research and Innovation Task Group to become a new Committee on Research and Innovation; and to incorporate housekeeping corrections.

2. Appointment of Task Groups.
3. Discussion of scope of deep dive topics regarding system-wide academic planning, athletics, and future topics.

B. University of Hawai‘i System
   1. Approval to contract and service order $600,000 to SV Labs, LLC, through the Research Corporation of the University of Hawaii (RCUH), for the management of the University of Hawai‘i’s first proof of concept center, XLR8H.
   2. Update on Roles and Functions of University of Hawai‘i System and UH Mānoa Administrative Offices.

C. University of Hawai‘i at Mānoa

IX. Executive Session (closed to the public):
   A. Personnel Matters: (To discuss the following personnel matters pursuant to HRS §92-5(a)(2))
      1. Annual Evaluation of the President of the University of Hawai‘i System.
      2. Annual Evaluation of the Secretary of the Board of Regents.
      4. Personnel Actions (B-1 for approval; B-2 for information).

X. Items for Approval (continued)
   A. Annual Evaluation of the President of the University of Hawai‘i System.
   B. Annual Evaluation of the Secretary of the Board of Regents.
   C. Personnel Actions (B-1 for approval; B-2 for information).

XI. Announcements
   A. Next Board Meeting: August 20, 2015 at John A. Burns School of Medicine.

XII. Adjournment
B-1: Personnel Actions

Executive/Managerial

<table>
<thead>
<tr>
<th>Campus</th>
<th>Last Name</th>
<th>First Name &amp; Middle Initial</th>
<th>Proposed Title</th>
<th>Unit</th>
<th>Nature of Action</th>
<th>Monthly Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>UH Mānoa</td>
<td>Antolini</td>
<td>Denise</td>
<td>Interim Associate Dean</td>
<td>William S. Richardson School of Law</td>
<td>Reappointment</td>
<td>$15,418</td>
<td>August 1, 2015 - July 31, 2016</td>
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<td>UH Mānoa</td>
<td>Bingham</td>
<td>Thomas</td>
<td>Interim Dean</td>
<td>School of Travel Industry Management</td>
<td>Reappointment</td>
<td>$14,822</td>
<td>August 1, 2015 - July 31, 2016</td>
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</table>

Recommendation: That the Board approve the personnel actions as recommended.

David Lassner
President
B-2: Pursuant to Act 6, Special Session 2008 (SB2263), the following proposed compensation actions for excluded executives and managers are disclosed for purposes of public comment.

<table>
<thead>
<tr>
<th>Campus</th>
<th>Last Name</th>
<th>First Name &amp; Middle Initial</th>
<th>Proposed Title</th>
<th>Unit</th>
<th>Nature of Action</th>
<th>Monthly Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>UH Mānoa</td>
<td>Sewake</td>
<td>Kelvin</td>
<td>Interim Associate Dean</td>
<td>College of Tropical Agriculture and Human Resources</td>
<td>Appointment</td>
<td>$12,500</td>
<td>September 8, 2015 - September 7, 2016</td>
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<td>Maui College</td>
<td>Albert</td>
<td>Robert</td>
<td>Interim Vice Chancellor</td>
<td>Information Technology</td>
<td>Appointment</td>
<td>$8,834</td>
<td>July 17, 2015 - July 16, 2016</td>
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<td>Windward Community College</td>
<td>Rozek</td>
<td>Amy</td>
<td>Vice Chancellor</td>
<td>Student Affairs</td>
<td>Appointment</td>
<td>$8,168</td>
<td>July 17, 2015</td>
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</table>