

Notice of Meeting
UNIVERSITY OF HAWAI'I
BOARD OF REGENTS

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, March 21, 2024

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

See the Board of Regents website to access the live broadcast of the meeting and related updates: www.hawaii.edu/bor

AGENDA

I. Call Meeting to Order

II. Public Comment Period for Agenda Items:

Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

All written testimony on agenda items received after posting of this agenda and up to 48 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board at the beginning of the meeting. Written testimony may be submitted via the board's website through the testimony link provided on the Meeting Agendas, Minutes and Materials page. Testimony may also be submitted via email at bor.testimony@hawaii.edu, U.S. mail at 2444 Dole Street, Bachman 103, Honolulu, HI 96822, or facsimile at (808) 956-5156.

Those wishing to provide oral testimony virtually may register [here](#). Given the constraints with the format of hybrid meetings, individuals wishing to orally testify virtually must register no later than 8:30 a.m. on the day of the meeting in order to be accommodated. Registration for in-person oral testimony on agenda items will also be provided at the meeting location 15 minutes prior to the meeting and closed at the posted meeting time. It is highly recommended that written testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to three (3) minutes per testifier.

Although remote oral testimony is being permitted, this is a regular meeting and not a remote meeting by interactive conference technology under Section 92-3.7, Hawai'i Revised Statutes (HRS). Therefore, the meeting will continue

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Board Office at (808) 956-8213 or bor@hawaii.edu as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

notwithstanding loss of audiovisual communication with remote testifiers or loss of the public broadcast of the meeting.

All written testimony submitted are public documents. Therefore, any testimony that is submitted orally or in writing, electronically or in person, for use in the public meeting process is public information and will be posted on the board's website.

III. Report of the President

- A. Federal FAFSA Update and Impacts on the University of Hawai'i
- B. University of Hawai'i and FestPAC
- C. Release of Hawai'i College and Career Readiness Indicators Report
- D. Hawai'i Broadband Update
- E. Other
- F. University of Hawai'i at Mānoa Presentation

IV. Committee and Affiliate Reports

- A. Report from the Committee on Institutional Success
- B. Affiliate Report - Career and Technical Education Coordinating Advisory Council (CTECAC) Report

V. Agenda Items

- A. Consent Agenda
 - 1. Authorizing the University of Hawai'i to Participate in a Memorandum of Agreement (MOA) with the Hawai'i Community Development Authority (HCDA) and the State of Hawai'i Housing Finance Development Corporation (HHFDC) for the Development of Infrastructure and Housing on University of Hawai'i Property in West O'ahu
 - 2. Approval of Amendment/Revision to RP 8.203 Reserve Policy
- B. Approval of the Awarding of the Honorary Doctorate of Humane Letters Degree Upon Gerald K. Santos, Fred Kalani Meinecke, and Michael D. Nakasone
- C. Approval of an Indemnification Provision in an Agreement Issued by Oregon State University to the University of Hawai'i
- D. Election of Officers
- E. Report on [Senate Committee on Higher Education Informational Briefing of March 7, 2024](#) by Regents Abercrombie, Lee, and Wilson, as required by Section 92-2.5(e), HRS.
- F. Monthly Report on Mānoa Student Housing
- G. Legislative Update

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H. Faculty Workload Annual Report

VI. Announcements

A. Next Meeting: April 18, 2024, at Kapi'olani Community College

VII. Adjournment

ATTACHMENT

Attachment A – Personnel actions posted for information only, pursuant to Section 89C-4, Hawai'i Revised Statutes. These actions are not subject to approval by the Board of Regents.

Attachment A: Pursuant to §89C-4, Hawai'i Revised Statutes, the following proposed compensation actions for excluded Executive/Managerial are disclosed for purposes of public comment.

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Mahuna	Doogan	Director of Collective Bargaining & Employee Relations	Office of Human Resources	Appointment	\$13,042	April 1, 2024
UH Mānoa	Williams	Philip	Acting Associate Dean	College of Natural Sciences	Appointment	\$15,919	March 22, 2024 - April 30, 2024
Windward CC	Tingkang	Monique	Vice Chancellor	Administrative Services	Appointment	\$10,566	March 22, 2024

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