

**Notice of Meeting
UNIVERSITY OF HAWAI'I**

BOARD OF REGENTS COMMITTEE ON STUDENT SUCCESS

Members: Regents Tochiki (Chair), Haning (Vice-Chair), Mawae, Loo, and Wilson

Date: Thursday, February 15, 2024

Time: 1:30 p.m.

Place: University of Hawai'i at Hilo
Daniel K. Inouye College of Pharmacy
Hale Kiho'iho'i Room 101
722 South Aohoku Place
Hilo, HI 96720

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. Approval of Minutes of the November 2, 2023, Meeting**
- III. 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 209, 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 12:00 p.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.

IV. Agenda Items

- A. Request Board Approval of Provisional Status for the Bachelor of Arts in Education at University of Hawai'i at Hilo
- B. Athletics Budget Update
 - 1. University of Hawai'i at Hilo
 - 2. University of Hawai'i at Mānoa

V. Adjournment

ATTACHMENTS

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.

1 of 1

DTS 23934

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Deane	James	Director	Office of Innovation and Commercialization	Appointment	\$16,667	March 18, 2024
UH Mānoa	Grewal	Parwinder	Dean and Director of Research and Cooperative Extension	College of Tropical Agriculture and Human Resources	Appointment	\$25,000	March 1, 2024 or shortly thereafter
UH Mānoa	Kono	Teresa	Administrative Program Officer	Office of the Vice Provost for Academic Excellence	Appointment	\$13,084	February 16, 2024
Honolulu CC	Doerger	Daniel	Director	Pacific Center for Advanced Technology Training	Reassignment	\$11,307	March 1, 2024
Windward CC	Bingham	Jon-Paul	Interim Dean	Division II	Appointment	\$10,936	March 1, 2024 - February 28, 2025
Windward CC	Diaz	Maria-Elena	Director	Continuing Education & Training	Appointment	\$9,834	February 16, 2024

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