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 17, 2022
Time: 9:00 a.m.
Place: Virtual Meeting

In light of the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, this will be a virtual meeting and written testimony and oral testimony will be accepted in lieu of in-person testimony. See the Board of Regents website to access the live broadcast of the meeting via livestream: www.hawaii.edu/bor. Mahalo for your consideration.

AGENDA

I. Call Meeting to Order
II. Approval of the Minutes of the February 17, 2022 Meeting
III. 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. 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. All written testimony submitted are public documents. Therefore, any testimony that is submitted for use in the public meeting process is public information and will be posted on the board’s website.

Those wishing to provide oral testimony for the virtual meeting may register here. Given constraints with the online format of our meetings, individuals wishing to orally testify must register no later than 7:00 a.m. on the day of the meeting in order to be accommodated. 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.

IV. Report of the President

A. COVID-19 Update
B. SCR201 Task Force Next Steps Progress Report
C. Strategic Plan Progress Report
D. Other
E. University of Hawai‘i – West O‘ahu Campus Presentation

For disability accommodations, contact the Board Office at (808) 956-8213 or bor@hawaii.edu. Advance notice requested five (5) days prior to the meeting.
V. Committee and Affiliate Reports
   A. Report from the Committee on Budget and Finance
   B. Report from the Committee on Intercollegiate Athletics
   C. Report from the Committee on Planning and Facilities
   D. Affiliate Reports
      1. Hawai'i P-20 Council
      2. All Campus Council of Faculty Senate Chairs

VI. Agenda Items
   A. Consent Agenda
      1. Approval of Revisions to Regents Policy 7.208, Intercollegiate Athletics
      2. Approval of Amendments to the Bylaws of the Board of Regents, Article II.D.2.f., Committee on Intercollegiate Athletics
      3. Approval of Terms for the Independent Assessment of University of Hawai'i at Mānoa Athletics Department Operations Relating to Student-Athlete Welfare and Communications
      4. Approval of Extension of Lease between the University of Hawai'i and KF Downtown, LLC/Mo'owa'a, LLC for Office Space at 828 Fort Street, for use by Outreach College
      5. Approval of Extension of Sublease between the University of Hawai'i and University Clinical, Education & Research Associates dba University Health Partners of Hawai'i (UCERA), for Office Space at 677 Ala Moana Boulevard, for use by John A. Burns School of Medicine
      6. Approval to Indemnify the University of Texas Southwestern Medical Center Pursuant to a Material Transfer Agreement with the University of Hawaii
   B. Review of Graduate Medical Education Programs at the John A. Burns School of Medicine Annual Report for Academic Year 2020-2021 and Review of the Sponsoring Institution 10-Year Self-Study Summary Form
   C. Legislative Update
   D. Tuition Briefing

VII. Executive Session (closed to the public):
   A. Personnel: (To consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), Hawai'i Revised Statutes, (HRS).)
      1. Discussion of Personnel Actions (A-1 for approval)
   B. Labor Negotiations, Real Estate Matters, and Legal Matters: (To deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the
conduct of such negotiations, and to consult with the board’s attorneys on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities, pursuant to Sections 92-5(a)(3) and 92-5(a)(4), HRS.)

1. Collective Bargaining Negotiations Update

VIII. Agenda Items (continued)
   A. Personnel Actions (A-1 for approval)

IX. Announcements
   A. Next Meeting: April 21, 2022, at Kapi'olani Community College

X. Adjournment

ATTACHMENTS

Attachment A1 – Personnel actions posted for action

Attachment A2 – Personnel actions posted for information only, pursuant to Section 89C-4, HRS. These actions are not subject to approval by the Board of Regents.
Attachment A: Personnel Action for BOR approval. Pursuant to §89C-4, HRS, the following proposed compensation actions for excluded Executive/Managerial 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 System</td>
<td>Halbert</td>
<td>Debora</td>
<td>Vice President for Academic Strategy</td>
<td>Office of Vice President for Academic Strategy</td>
<td>Limited Term Appointment of 2-years and 3-months</td>
<td>$20,625</td>
<td>April 1, 2022 - June 30, 2024</td>
</tr>
</tbody>
</table>

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

David Lassner
President
Pursuant to §89C-4, Hawai‘i Revised Statutes, the following proposed compensation actions for excluded Executive/Managerial 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 System</td>
<td>Ishida</td>
<td>Kevin</td>
<td>Interim Associate Vice President for Administration and Interim Director of Campus Services</td>
<td>Office of the Vice President for Administration</td>
<td>Additional Appointment</td>
<td>$2,009 Additional Salary for a total of $13,417/month</td>
<td>March 18, 2022 - March 17, 2023</td>
</tr>
<tr>
<td>UH System</td>
<td>Moran</td>
<td>Kara</td>
<td>University Associate General Counsel</td>
<td>Office of the Vice President for Legal Affairs &amp; General Counsel</td>
<td>Appointment</td>
<td>$10,582</td>
<td>March 27, 2022</td>
</tr>
</tbody>
</table>