

**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, July 18, 2024  
**Time:** 9:00 a.m.  
**Place:** University of Hawai'i at Mānoa  
Bachman Hall  
1<sup>st</sup> Floor Conference Room 106 A/B  
2444 Dole Street  
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](http://www.hawaii.edu/bor)

**ORDER OF THE DAY**

- I. Call Meeting to Order**
- II. Welcome New Regents Miyahira and Faumuina**
- III. Approval of the Minutes of the May 16, 2024 Meeting**
- IV. Public Comment Period for Agenda Items:**

All communications from the Public to the Board of Regents is welcomed and distributed to all regents. To enable the Board to conduct its business, public comment at meetings may only be provided on agenda items noted below. Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

All comments on agenda items received after posting of this agenda and up to the end of the meeting will be distributed to the board as testimony. 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](mailto: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](#). Individuals wishing to orally testify virtually are requested to register no later than 7:30 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.

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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](mailto: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.

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 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.

**V. Adoption of Resolutions Honoring University of Hawai'i Regents Alapaki Nahale-a and Abigail Mawae**

**VI. Report of the President**

- A. Update on Enrollment
- B. Final Fiscal Year 2024 Extramural and Philanthropy Numbers
- C. Willard Wilson Award for Distinguished Service
- D. Other

**VII. Agenda Items**

- A. Update on Board of Regents Resolution [23-01: Resolution To Further Act on Items Relating to Maunakea Management](#)
  - 1. Report by the Center for Maunakea Stewardship
  - 2. Address by Maunakea Stewardship and Oversight Authority Officials
  - 3. Discussion Regarding the Work of the Co-Management and the Transition Working Groups
- B. Strategic Plan Implementation Update
- C. Consent Agenda
  - 1. Board Approval of Amendments to Regent Policy 5.211 Admissions
  - 2. Board Approval of Contracting of the Migration on Ongoing Operation of the Kualii Financial System to the Kualii Hosted Version (Fully Hosted Software-as-a-Service)
  - 3. Board Approval of a \$500.00 Per Semester Professional Fee for the Doctor of Pharmacy Program at the University of Hawai'i at Hilo
- D. Approval of the Establishment and Naming of the John C. Couch Endowed Chair in Hepatology at the University of Hawai'i John A. Burns School of Medicine (JABSOM)

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- E. Approval of the Establishment and Naming of the Dr. Ken and Mrs. Gemie Arakawa Endowed Chair in Medicine at JABSOM
- F. Approval of the Establishment and Naming of the Leonard Hoshijo Endowed Chair in Labor Law at the University of Hawai'i William S. Richardson School of Law
- G. Approval of a Request to Award the Title of Dean Emeritus to Dr. Noreen Mokuau
- H. Legislative Update

**VIII. 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), HRS)*
  - 1. Discussion of Personnel Actions (Attachment A-1 for Approval)
- B. Legal Matters: *(To consult with the board's attorneys on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to 92-5(a)(4), HRS)*
  - 1. Settlement of Civil Actions Entitled, (1) Ekins-Coward v. University of Hawai'i, et al., Civil No. 17-1-0036-01; and (2) Ekins-Coward v. University of Hawai'i and Firms Claims Services, Case No. AB 2018-282, DCD No. 2-16-48915, on Appeal to the Intermediate Court of Appeals, State of Hawai'i (CAAP-23-0000303)
  - 2. Quarterly Status Report on Legal Matters

**IX. Agenda (continued)**

- A. Personnel Actions (A-1 for approval)
- B. Approval of Settlement of Civil Actions Entitled: (1) Ekins-Coward v. University of Hawai'i, et al., Civil No. 17-1-0036-01; and (2) Ekins-Coward v. University of Hawai'i and Firms Claims Services, Case No. AB 2018-282, DCD No. 2-16-48915, on Appeal to the Intermediate Court of Appeals, State of Hawai'i (CAAP-23-0000303)

**X. Announcements**

- A. Next Meeting: August 15, 2024 at the University of Hawai'i Maui College

**XI. Adjournment**

**ATTACHMENT**

Attachment A-1 – Personnel actions posted for approval

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Attachment A-2 – Personnel actions posted for information only, pursuant to Section 89C-4, HRS. These actions are not subject to approval by the Board of Regents

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Attachment A-1: 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.

dtis 24323

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Halbert	Debora	Vice President for Academic Strategy	Office of the Vice President for Academic Strategy	Extension of Appointment	\$21,656	July 1, 2024
UH Mānoa	Coffman	Makenakauhaneola	Academic Program Officer	Institute for Sustainability and Resilience	Appointment	\$17,917	August 1, 2024, or shortly thereafter

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UNIVERSITY OF HAWAII  
BOARD OF REGENTS

Recommendation: That the Board approve the personnel action as recommended.  
David Lassner  
President

Attachment A-2: 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	Rivera	Victoria	Interim Assistant Vice President	Office of the Vice President for Research and Innovation	Appointment	\$17,062	July 19, 2024
UH Mānoa	Moriarty	Sarah	University Academic Affairs Program Officer	Office of the Vice Provost for Academic Excellence	Appointment	\$10,834	July 19, 2024
UH Mānoa	Quemuel	Christine	Assistant Vice Provost	Student Diversity & Inclusion	Appointment	\$14,500	August 1, 2024
UH Mānoa	Sugano	Jari	County Administrator (Oahu)	College of Tropical Agriculture and Human Resources	Special Salary Adjustment	\$14,231	July 19, 2024
UH Hilo	Kimura	Leslie	Program Director	'Imiloa Astronomy Center	Special Salary Adjustment	\$12,500	July 19, 2024
UH Hilo	Matz	Christopher	University Librarian	University of Hawai'i at Hilo	Appointment	\$11,063	August 1, 2024
UH West Oahu	Furuto	Michael	Interim Associate Vice Chancellor	Academic Affairs	Appointment	\$12,012	August 1, 2024 - July 31, 2025
Hawai'i CC	Kazama	Susan	Chancellor	Hawai'i Community College	Appointment	\$15,924	July 19, 2024
Hawai'i CC	Griffis	Kimberly	Dean	Career and Technical Education	Appointment	\$10,667	August 1, 2024
Kaua'i CC	Sanchez	Margaret	Chancellor	Kaua'i Community College	Appointment	\$15,574	July 19, 2024
Kaua'i CC	Takamine	Kurt	Dean	Academic Affairs	Appointment	\$9,844	July 19, 2024
Leeward CC	Riseley	Leanne	Dean	Academic Services	Appointment	\$11,752	July 19, 2024

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