

**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, September 19, 2024

**Time:** 9:00 a.m.

**Place:** Leeward Community College  
Education Building  
ED-201  
96-045 Ala 'Ike  
Pearl City, HI 96782

**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. Approval of the Minutes of the August 15, 2024 Meeting**
- III. 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.

**IV. Report of the President**

- A. Update on the Numbers
- B. Comments on Israel/Gaza Situation and Campus Climate
- C. 2024 Governor's Award for Distinguished State Service (Employee of the Year Award – Dr. Lang Wu)
- D. Leeward Community College Campus Presentation

**V. University of Hawai'i Foundation Report**

**VI. Quarterly Governance Group Report – UH Staff Council**

**VII. Agenda Items**

A. Consent Agenda

- 1. Approval of University of Hawai'i / MW Group Development Agreement Ground Lease for 550 Makapu'u Avenue

- 2. Approval of Fiscal Year (FY) 2024-2025 Operating Budget

University Operating Budget for FY 2024-2025 Presentation

[Link to FY 2024-2025 Operating Budget Presentation](#)

FY 2024-2025 Operating Budget Narrative

[Link to FY 2024-2025 Operating Budget Narrative](#)

Appendix: University of Hawai'i System FY 2024-2025 Operating Budget Proposal Budget Worksheets

[Link to FY 2024-2025 Operating Budget Proposal Worksheets](#)

- 3. Approval of the Operating Budget for the Office of the Board of Regents and Office of Internal Audit for FY 2024-2025

[Link to FY 2024-2025 BOR and Internal Audit Operating Budget](#)

- 4. Approval of the FY 2025 Supplemental Capital Improvement Project (CIP) Expenditure Plan

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5. Approval of an Indemnification Provision in a Contract Issued by STARR II
- B. Appointment of Interim Director of Internal Audit
- C. Request Approval to Indemnify the Federal Government, U.S. Navy, Naval Sea Systems Command (NAVSEA) for Proposed Contract, N00024-24-D-6402 with the Applied Research Laboratory (ARL), University of Hawai'i.

**VIII. Announcements**

- A. Next Meeting: October 29, 2024, at University of Hawaii at Mānoa

**IX. Adjournment**

**ATTACHMENTS**

*Attachment A-1 – Personnel actions posted for approval*

*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*

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.

dts 24459

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Lee	Peter	Interim Director	Office of Internal Audit	Appointment	\$11,334	October 1, 2024 to April 30, 2025

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BOARD OF REGENTS  
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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.

dts 24459

## Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Ching	Sheri	Associate Vice President	Office of the Vice President for Administration	Appointment	\$16,667	September 20, 2024
UH System	Hall	Stephen	University Associate General Counsel	Office of the Vice President for Legal Affairs and University General Counsel	Appointment	\$11,442	October 7, 2024
UH System	McKee	Brian	Director of Business Transformation and Technology	Office of Systems Integration	Appointment	\$15,834	October 1, 2024 or shortly thereafter
UH System	Ogawa	Nicole	Associate Director	System Office of Human Resources	Special Salary Adjustment	\$12,823	September 20, 2024
UH Mānoa	Ka'aloa	Rochelle	Interim Associate Dean	Graduate Division	Appointment	\$12,000	September 20, 2024 - September 19, 2025
UH Hilo	Kawai'ae'a	Keiki	Interim Vice Chancellor	Academic Affairs	Special Salary Adjustment	\$17,984	September 20, 2024
CC System	Dukelow	Kaheleonolani	Interim Associate Vice President	Office of the Vice President for Community Colleges	Appointment	\$15,000	September 20, 2024 - September 19, 2025
Hawai'i CC	Collins	Kimberly	Vice Chancellor	Academic Affairs	Correction to August 15, 2024 A-2	\$12,909	July 1, 2024
Maui College	Ishihara	Christine	Vice Chancellor	Student Affairs	Reassignment	\$11,701	September 20, 2024