

**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:** Tuesday, October 29, 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. Approval of the Minutes of the September 19, 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. University of Hawai'i Professional Assembly (UHPA) Settlement Update
- B. Athletics Update
- C. National Center for Higher Education Management Systems (NCHEMS) Study Schedule
- D. Post-Census Enrollment Highlights
- E. Philanthropy Update
- F. Notable Awards

**V. Agenda Items**

- A. Approval of the Awarding of the Honorary Doctorate of Humane Letters Degree Upon Rubellite Kawena Kinney Johnson
- B. Review of the University of Hawai'i Community Colleges Self-Evaluation Reports (ISER) for Accreditation for the following campuses:
  - 1. Hawai'i Community College;
  - 2. Honolulu Community College;
  - 3. Kapi'olani Community College;
  - 4. Kaua'i Community College;
  - 5. Leeward Community College;
  - 6. Windward Community College
- C. University of Hawai'i Research and Innovation at a Glance
- D. Fiscal Year (FY) 2024 Extramural Awards Year-End Report & FY 2025 Funding Quarter 1 Report
- E. Student Housing Services Scenario Modeling Update

**VI. Announcements**

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A. Next Meeting: November 21, 2024 at the University of Hawai'i at Mānoa

**VII. Adjournment**

**ATTACHMENT**

Attachment A – 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: 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 24498

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Rivera	Victoria	Assistant Vice President	Office of the Vice President for Research and Innovation	Correction to August 15, 2024 A-3	\$17,888	July 19, 2024
UH Mānoa	Barile	John	Associate Dean	College of Social Sciences	Appointment	\$16,667	November 1, 2024
UH Mānoa	Kono	Teresa	Interim Director for Manoa CARES	Office of the Provost	Additional Appointment	\$2,010 Additional Salary for a total \$15,781	November 18, 2024 - November 17, 2025
UH Mānoa	Zhang	Wei	Associate Dean	College of Social Sciences	Appointment	\$15,000	November 1, 2024
CC System	Monaco	Lynne	Academic and Student Affairs Program Officer	Office of the Vice President for Community Colleges	Appointment	\$12,910	January 2, 2025
Kapiolani CC	Peterson	Devon	Interim Vice Chancellor	Student Affairs	Appointment	\$10,063	November 1, 2024 - October 31, 2025
Kauai CC	Barko	Valerie	Interim Vice Chancellor	Administrative Services	Appointment	\$10,917	November 1, 2024 - October 31, 2025
Maui College	Nagle	Laura	Interim Vice Chancellor	Academic Affairs	Appointment	\$12,084	November 1, 2024 - October 31, 2025

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