

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, January 16, 2025
Time: 10:00 a.m.
Place: University of Hawai'i at West Oahu
Campus Center, Room C208
91-1001 Farrington Highway
Kapolei, HI 96707

See the Board of Regents website to access the live broadcast of the meeting and related updates: www.hawaii.edu/bor

ORDER OF THE DAY

- I. Call Meeting to Order**
- II. Approval of the Minutes of the October 29, 2024 and November 21, 2024 Meetings**
- 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, 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 8:00 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.

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,

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.

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. Welcome to President Wendy Hensel

V. Report of the President

VI. University of Hawai'i West O'ahu Campus Presentation

VII. Agenda Items

- A. A Review of Graduate Medical Education Programs at the John A. Burns School of Medicine for Academic Year 2023-2024
- B. Request for Action to Approve the Establishment and Naming of the Jacob "Jack" Bilmes Endowed Professorship in Cultural Anthropology at the University of Hawai'i at Mānoa College of Social Sciences
- C. Request for Action to Approve the Naming of the Innovation Center Building at the Culinary Institute of the Pacific at Diamond Head
- D. 2025 University of Hawai'i Legislative Pre-Session Review and Legislative Budget Update
- E. Discussion on Search for New Athletic Director

VIII. Executive Session (closed to the public):

Personnel and Legal Matters: (To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), HRS; 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 Section 92-5(a)(4), HRS.)

- 1. Senior Advisor to the President, University of Hawai'i System
- 2. Deliberation and Decision Making the Appointment of the Director of the Office of Internal Audit
- 3. Privileged and Confidential Briefing by the University General Counsel regarding Pending and Anticipated Legal Matters

IX. Agenda (continued)

- A. Request for Approval to Establish Senior Advisor to the President as a New Executive/Managerial Classification and Appointment of and Waiver of

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Recruitment for Kim L. Siegenthaler as Senior Advisor to the President,
University of Hawai'i System

X. Announcement

A. Next Meeting: February 20, 2025 at the University of Hawai'i at Hilo

XI. Adjournment

ATTACHMENT

Attachment A-1 – Personnel actions posted for approval by the Board of Regents.

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.

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Siegenthaler	Kim	Senior Advisor to the President	Office of the President	Appointment	\$20,834	March 3, 2025

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Recommendation: That the Board approve the personnel action as recommended.
Wendy Hensel
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	Allen	Sarah-Jane	Director of Procurement	Office of Procurement and Real Property Management	Appointment	\$14,834	February 1, 2025
UH System	Goto	Kawehionālani	Interim Academic Program Officer	Hawai'i Papa O Ke Ao	Appointment	\$9,500	January 17, 2025 - January 16, 2026
UH Mānoa	Gilbert	Jason	Director of Administrative Services	College of Tropical Agriculture and Human Resilience	Appointment	\$15,000	January 17, 2025, or shortly thereafter
UH Mānoa	Manin	Lois	Acting Director of Athletics	Intercollegiate Athletics	Temporary Reassignment	\$21,835	November 19, 2024
UH Mānoa	Oliveira	Katrina-Ann	Interim Vice Provost	Office of the Vice Provost for Student Success	Increase to Minimum	\$18,648	November 1, 2024
UH Mānoa	Pelican	Katharine	Director of Health Sciences	Office of the Provost	Appointment	\$18,750	April 1, 2025, or shortly thereafter
UH Mānoa	Seymour	Corinne	Interim Chief Financial Officer	John A. Burns School of Medicine	Appointment	\$15,000	January 17, 2025 - January 16, 2026
UH Mānoa	Williams	Philip	Interim Dean	College of Natural Sciences	Increase to Minimum	\$18,648	November 1, 2024
UH Mānoa	Wright	Erin	Interim Associate Vice Provost	Office of the Vice Provost for Student Success	Appointment	\$14,584	January 17, 2025 - January 16, 2026
UH Hilo	Wissman	Brian	Interim Associate Vice Chancellor	Academic Affairs	Appointment	\$13,009	January 17, 2025 - January 16, 2026