

**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, February 20, 2025  
**Time:** 9:00 a.m.  
**Place:** University of Hawai'i at Hilo  
Daniel K. Inouye College of Pharmacy  
Hale Kiho'iho'i Room 101  
722 South Aohoku Place  
Hilo, HI 96720

**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 January 16, 2025 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.

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,

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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.

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. Agenda Item**

- A. Request to Award an Honorary Doctorate of Humane Letters to Kahu Kenneth Makuakāne, University of Hawai'i Maui College

**V. Report of the President**

- A. Update on Federal Executive Orders and Policy Changes
- B. Update on Campus Tours
- C. Good News Around Campus
- D. University of Hawai'i at Hilo and Hawai'i Community College Campus Presentation

**VI. Report of the Student Caucus**

**VII. Consent Agenda**

- A. Approval of a Request to Restore the Master of Laws (LLM) Program Nonresident Tuition Rate at the William S. Richardson School of Law
- B. Approval of a New University of Hawai'i at Hilo Student Athletic Fee
- C. Approval of an Increase in the Student Life Center Fee at the University of Hawai'i at Hilo
- D. Approval of a Request to Implement a New Student Engagement Fee at the University of Hawai'i at Hilo

**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. Director of the Office of Internal Audit

**IX. Agenda Items (continued)**

- A. Semi-Annual Extramural Awards Update
- B. Legislative Update

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1. Pursuant to Hawai'i Revised Statutes 92-2.5(e) Chair Lee and Vice Chair Tochiki report on attendance at the Legislative Informational Briefing for House Committee on Finance on January 13, 2025
2. Pursuant to Hawai'i Revised Statutes 92-2.5(e) Chair Lee, Vice Chair Tochiki and Regent Abercrombie report on attendance at the Joint Legislative Informational Briefing for the Senate Ways and Means and Higher Education Committee on January 17, 2025
3. Pursuant to Hawai'i Revised Statutes 92-2.5(e) Chair Lee and Vice Chair Tochiki report on attendance at the Legislative Informational Briefing for the Senate Committee on Higher Education on January 23, 2025
4. Legislative Update
5. Potential Action on Pending Legislation (HB50, HB403, HB1329, HB1453, SB270, SB372, **SB381 SD1**, **SB741**, SB1253, **SB1254**, SB1556, SB1617, **SB1651 SD1**, GM624)

## **X. Adjournment**

### **ATTACHMENTS**

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 24788

## Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Iga	Aaron	Director of Campus Services	Office of the Vice President for Administration	Appointment	\$10,811	February 21, 2025
UH Mānoa	Doi	Saori	Interim Associate Dean	Outreach College	Appointment	\$11,783	February 21, 2025 - February 20, 2026
Kaua'i CC	Langohr	Tami	Vice Chancellor	Administrative Services	Appointment	\$11,165	March 10, 2025

UNIVERSITY OF HAWAII  
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