

WHEREAS, Regent Kodani also served as the Vice Chairperson of the Regents' Committee on Student Affairs, and the Committee on Personnel Relations, as well as a member of the Regents' Committee on Academic Affairs, Committee on University Relations and the Committee on Physical Facilities and Planning; and

WHEREAS, in July of 1998 his fellow Regents expressed their confidence in his leadership by electing him Vice Chairperson of the Board for the 1998-99 academic year, reaffirming their confidence in him by re-electing Regent Kodani as Board Vice Chairperson for the 1999-2000 academic year; and

WHEREAS, Regent Kodani, in addition to his service as a member of the Board of Regents, is also active in professional organizations including the Hawai'i Society of Professional Engineers, Institute of Transportation Engineers, Kaua'i Society of Professional Engineers, Architects and Land Surveyors, and the American Society of Civil Engineers; and

WHEREAS, he also gives unselfishly of his time to community and civic endeavors as a member of the Board of Directors of the Association of Retarded Citizens, the Building Board of Appeals for the County of Kaua'i, and as a member of the Board of Directors of the Research Corporation of the University of Hawai'i; and

WHEREAS, Regent Kodani will culminate his term on the Board of Regents in June of 2000; now therefore

BE IT RESOLVED, that the Board of Regents of the University of Hawai'i extends its appreciation to Regent Kodani for his dedicated service, contributions and untiring sacrifice on behalf of the University of Hawai'i and the State of Hawai'i and for having enriched the Board through his modest, yet forthright leadership, unwavering integrity, and for his constant strive for unity and 'ohana throughout the Board and the University of Hawai'i; and

BE IT FURTHER RESOLVED, that a Regents' medal along with this resolution be presented to Regent Clyde T. Kodani with heartfelt *mahalo* and *aloha* from his fellow Regents and the entire University of Hawai'i community.

Upon motion by Regent Thompson and second by Regent Kobayashi the resolution was unanimously adopted.

Regent Kodani thanked President Mortimer, the administration, BOR staff, faculty, students, and the community for allowing him to work with them.

University of Hawai'i Board of Regents' Resolution on the Management of the Mauna Kea Science Reserve

Chairperson Kim asked Regent Ikawa for a report from the Mauna Kea Sub-

Committee.

Regent Ikawa reported that the Sub-Committee on the Mauna Kea Master Plan was charged with the responsibility of monitoring the progress of the plan's development. As taken early in the agenda, the master plan with amendments were adopted. He recommended that the sub-committee be dismissed. On behalf of Regents Bergin, Thompson, and himself, he thanked the members of the Ahahui Ku Mauna for showing them the right way. He recognized the kupunas Ed Stevens, David Roy, Arthur Hoke, Ululani Sherlock, Larry Kimura who were present as well as those who were not, Pualani Kanahale, Hannah Springer, and Charlie Young. He also thanked Mr. Bill Kikuchi from Senator Inouye's office, Board of Regents staff David Iha and Carl Makino, and Senior Vice President Kirimitsu.

Chairperson Kim thanked Regent Ikawa for his report and dismissed the sub-committee to monitor the progress of the Mauna Kea Master Plan.

Chairperson Kim then allowed Regent Bergin to introduce two resolutions on Mauna Kea.

Regent Bergin thanked Secretary Iha and Administrative Officer Makino for their work in drafting both resolutions.

Regent Bergin introduced the following University of Hawai'i Board of Regents' Resolution on the Management of the Mauna Kea Science Reserve.

WHEREAS, the Mauna Kea Science Reserve is located on 11,288 acres of ceded lands leased by the University of Hawai'i from the State primarily for use as a science complex for its astronomy related programs and research; and

WHEREAS, Mauna Kea is a precious resource to the entire State of Hawai'i and regarded as a sacred place particularly by Hawai'i's native Hawaiian community; and

WHEREAS, as mere stewards of Mauna Kea, the University of Hawai'i has an obligation to protect this sacred place and its unique resource, discharging its managerial responsibilities with utmost sensitivity; and

WHEREAS, the Legislative Auditor, in 1998, issued a report critical of both the University as well as the Department of Land and Natural Resources, title-holder of the lands on Mauna Kea, over their management of the mountain's cultural and natural resources, recommending that a management plan be developed that clearly delineates the respective responsibilities between the two agencies relative to Mauna Kea; and

WHEREAS, in response to the Auditor, President Mortimer appointed the Mauna Kea Advisory Committee in 1998 to obtain community input on the management of Mauna Kea as part of a process to update the master plan for the Mauna Kea Science

Reserve which was originally adopted in 1983; and

WHEREAS, after months of deliberation during which the Mauna Kea Advisory Committee considered several management options, the Committee recommended the establishment of the Mauna Kea Management Board under the jurisdiction of the University of Hawai'i at Hilo, a recommendation supported by President Mortimer in the form of an initial funding commitment of \$400,000; and

WHEREAS, the recent Mauna Kea Master Plan update includes the Mauna Kea Management Board as well as a cultural board, the Kahu Kupuna Council, as integral partners in the management and preservation of Mauna Kea's cultural and natural resources; and

WHEREAS, through this management structure, the University, as responsible stewards of the mountain, acknowledges the sacredness of Mauna Kea and its responsibility to properly manage Mauna Kea's cultural, educational, environmental and scientific resources; now therefore,

BE IT RESOLVED, that the Board of Regents of the University of Hawai'i directs its administration to immediately begin the process of establishing the Office of Mauna Kea Management, the Mauna Kea Management Board, and the Kahu Kupuna Council, along with necessary funding, with the stipulation that there be no new developments beyond existing contracts on Mauna Kea until these managerial entities are established; and

BE IT FURTHER RESOLVED, that while ultimate policy-making authority rests with the Board of Regents for the lands leased by the University, the Board recognizes that the Mauna Kea Management Board and the Kahu Kupuna Council are critical and essential partners in the proper management of Mauna Kea's cultural, educational and natural resources, and their input shall be submitted with any administrative recommendation to the Board of Regents; and

BE IT FURTHER RESOLVED, that copies of this resolution be presented to President Mortimer, the various organizations with facilities and programs atop Mauna Kea, interested parties within the native Hawaiian community, as well as other organizations deemed appropriate with the understanding that the administration is to provide the Board with a progress report at its regular meeting in October 2000 to include efforts to secure on-going funding to properly manage Mauna Kea's cultural, natural, and educational resources, with the greater hope that this endeavor shall be embraced as a sincere initiative towards building a better sense of trust and respect between the cultural, environmental, and scientific communities, a vision that at its heart, one finds a healthy community; and

BE IT FINALLY RESOLVED, that the Board expresses its heartfelt *mahalo* to the many individuals and organizations who, during the arduous and emotionally trying two years of this planning process, provided their input, their *mana'o*, their support, and

their *kokua* in working with the Board of Regents and the University in trying to strike a meaningful balance between the preservation and protection of the cultural and natural resources of Mauna Kea and the continued pursuit of the sacred gift of knowledge.

Upon motion by Regent Bergin and second by Regent Ikawa the resolution was unanimously adopted.

Regent Bergin then introduced the Board of Regents' Resolution on the Development and Implementation of the Educational, Cultural, and Environmental Components of the Mauna Kea Master Plan.

WHEREAS, the mountain known as Mauna Kea is located on the island of Hawai'i and is the highest summit in the State of Hawai'i; and

WHEREAS, Mauna Kea is recognized for its cultural and spiritual sacredness, a regard that must be protected and respected with utmost sensitivity and awareness; and

WHEREAS, the Mauna Kea Science Reserve is located on Mauna Kea, ceded lands leased by the University from the State for use as a science complex; and

WHEREAS, in order to guide the development of the Science Reserve, a Mauna Kea Master Plan was adopted by the Board of Regents in 1983; and

WHEREAS, in updating that 1983 Plan a new Master Plan was drafted, containing several new components in order to better manage and protect the cultural, environmental, and scientific resources of this unique place, Mauna Kea; and

WHEREAS, in addition to new sections dealing with cultural and environmental directives to respect and protect the sacredness of Mauna Kea, the current Master Plan also contains an educational component which speaks of a commitment to share the scientific knowledge with as many learners as possible from grade levels elementary through postsecondary; and

WHEREAS, one of the goals of the current Master Plan would be to encourage young students from Hawai'i to explore the area of astronomy as an academic discipline as well as a possible lifetime avocation; and

WHEREAS, the Mauna Kea Master Plan envisions a limited number of projects in the future which must incorporate and fulfill the educational condition of the Plan, signifying the beginning of renewed trust and respect rather than the end of a process; now therefore,

BE IT RESOLVED, that the Board of Regents of the University of Hawai'i directs the University administration to develop a plan, in consultation with appropriate

organizations and individuals, to implement the shared vision of the educational, cultural, and environmental components of the Mauna Kea Master Plan, recognizing in that process, the University's wish to further its commitment to diversity and remain the premier resource in Hawaiian affairs as stipulated in goal No. 4 of the University's Strategic Plan by advancing our focus on preserving the native Hawaiian heritage in language, culture, and history, providing therefore, a true synergy between the sacred lands of Mauna Kea, the scientific opportunities afforded by those lands, and the vision of the Master Plan's educational component; and

BE IT FURTHER RESOLVED, that a timeframe be established whereby the administration is to present to the Board at its regular meeting in October 2000, a quality educational, cultural, and environmental program plan along with a budget and tangible funding sources to realize that budget, and within six months, a plan for the implementation of those programs with significant progress demonstrated within a year from this date; and

BE IT FURTHER RESOLVED, that copies of this resolution be presented to University of Hawai'i President Kenneth P. Mortimer, the various organizations with facilities and programs atop Mauna Kea, appropriate organizations within the native Hawaiian community, as well as other organizations as deemed appropriate with the understanding that annual reports be made to the Board on continuing efforts to protect the spiritual sacredness of the mountain and its environment, and provide meaningful educational benefits through resources afforded by Mauna Kea, with the greater hope that this endeavor on the part of the University of Hawai'i shall be embraced as a sincere initiative towards building trust and understanding between the cultural, environmental, and scientific communities, a vision that at its heart, one finds a healthy community; and

BE IT FINALLY RESOLVED, that the Board expresses its heartfelt *mahalo* to the many individuals and organizations who, during the arduous and emotionally trying two years of this planning process, provided their input, their *mana'o*, their support, and their *kokua* in working with the Board of Regents and the University in trying to strike a meaningful balance between the preservation and protection of the cultural and natural resources of Mauna Kea and the continued pursuit of the sacred gift of knowledge.

Upon motion by Regent Bergin and second by Regent Ikawa the resolution was unanimously adopted.

Chairperson Kim thanked those involved who brought the master plan to its conclusion. He acknowledged the efforts of the advisory group co-chaired by Pila Wilson and Larry Kimura, the members of Ahahui Ku Mauna, and also the Regents' sub-committee on Mauna Kea Regents Bergin, Ikawa, and Thompson. He expressed that throughout history there will be issues that can never be fully embraced by all people. However, the Board of Regents truly appreciates the support from the cultural, environmental and science communities. He stated that the plan had come a long way