

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, November 16, 2023

Time: 9:30 a.m.

Place: Windward Community College
Hale Akoakoa 101-105
45-720 Keaahala Road
Kaneohe, HI 96744

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

AGENDA

- I. Call Meeting to Order**
- II. Approval of the Minutes of the October 19, 2023 Meeting**
- III. Public Comment Period for Agenda Items:**

Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

All written testimony on agenda items received after posting of this agenda and up to 48 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board at the beginning of the meeting. 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 209, Honolulu, HI 96822, or facsimile at (808) 956-5156.

Those wishing to provide oral testimony virtually may register [here](#). Given the constraints with the format of hybrid meetings, individuals wishing to orally testify virtually must 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, Hawai'i Revised Statutes (HRS). Therefore, the meeting will continue

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.

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. Middle East Situation and UH
- B. Outside Review of Structure
- C. Windward Community College Report

V. Committee and Affiliate Reports

- A. Report from the Committee on Governance
- B. Report from the Committee on Student Success
- C. Report from the Committee on Institutional Success
- D. Affiliate Reports
 - 1. All Campus Council of Faculty Senate Chairs (ACCFSC)
 - 2. Maunakea Management Board (MKMB)
 - 3. P ko'a Council
 - 4. Research Corporation of the University of Hawai i (RCUH)
 - 5.

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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 as soon

Compensation actions for excluded Executive/Managerial are disclosed for purposes of public comment.

DTS 23730

Executive/Managerial

Department	Division	First Name & Middle Initial	Proposed Title	Location	Nature of Action	Monthly Salary	Effective Date
Kapi'olani CC	Yamaguchi	Roy	Director of the O'ahu Institute of the Pacific	Kapi'olani Community College	Appointment	\$6,600 (\$6,331 of which is supported by UH Foundation)	January 2, 2024

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Attachment A-2: Pursuant to §89C-4, Hawai'i Revised Statutes, the following proposed compensation actions for excluded Executive/Managerial are disclosed for the purpose of public comment.

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