

**UNIVERSITY OF HAWAII'
BOARD OF REGENTS COMMITTEE ON PERSONNEL AFFAIRS & BOARD
GOVERNANCE**

Members: Regent Randy Moore (Chair), Regent Eugene Bal (Vice-Chair), and Regents McEnemey, Portnoy, Wilson, and Yuen

Date: Thursday, April 5, 2018

Time: 9:30 a.m.

Place: University of Hawai'i at Mānoa
Information Technology Building
1st Floor Conference Room 105A/B
2520 Correa Road
Honolulu, Hawai'i 96822

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of January 11, 2018 Meeting

III. Public Comment Period for Agenda Items: All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Written testimony may be submitted via US mail, email at bor@hawaii.edu, or facsimile at 956-5156. Individuals submitting written testimony are not automatically signed up for oral testimony. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Oral testimony is limited to three (3) minutes. All written testimony submitted are public documents. Therefore, any testimony that is submitted verbally or in writing, electronically or in person, for use in the public meeting process is public information.

IV. Agenda Items

A. For Information & Discussion

1. Shared Governance
2. Review Board of Regents Policy 2.204, Policy on Board Self-Evaluation
3. Review of "Statement of Expectations for Members of the Board of Trustees of Ohio University"
4. Status of Board of Regents Policy Reviews (Chapters 1 to 4)

V. Adjournment

BOARD OF REGENTS POLICY REVIEW SUMMARY (April 5, 2018)

Policy No.	Title	Rec. Action	Notes / Details	Lead on Substance	Other Consult
1-201	Definitions	Minor changes	Eliminate redundancy; update Executive titles (see III.8)	Administration	
1.202	Relationship of the Board to Administration & University	Minor changes		Administration	
1.203	Rules of Practice and Procedure before the Board	Minor changes	HAR amended to adopt new Chapter 1.1; change RP reference to new Chapter number.	Administration Legal Affairs	
1.204	Rights & Responsibilities of the UH Community	Delete after HAR repeal	HAR repeal in final 30 day notification phase. Upon repeal, existing policy will be abolished.	Administration Legal Affairs	
1.205	Policy on Non-Discrimination and Affirmative Action	No change	Policy current with all State and Federal laws and regulations	Legal Affairs	EEO/AA Officers
1.206	University Seal	No change, recommend consolidate with 1.207 and 1.208		Administration	
1.207	University Logo	No change, consolidate with 1.207 and 1.208		Administration	

1.208	Coat of Arms	No change, consolidate with 1.207 and 1.208	Research history shows the coat of arms was adopted in 1954 but so far no color image can be found	Administration	
1.209	Use of University's Name by National or Other Organizations	No change		Administration	
1.210	Faculty Involvement in Academic Decision-Making...	No change	Board is entering into conversations	Board P&BG, Administration	
1.211	Severability	No change		Administration	Legal Affairs
2.201	Officers of the University of Hawaii	Minor changes	Update Executive Titles (III.A)	Administration	
2.202	Duties of the President	No change		Administration	
2.203	Policy on Evaluation of the President	Substantive Review	Added to the list of policies undergoing substantive review	Board P&BG, President	
2.204	Policy on Board Self-Evaluation	Substantive Review	BOR may wish to have a more flexible policy in how it approaches self-evaluation	Board P&BG committee	
2.205	Policy on Whistleblowing and Retaliation	No change	Recently adopted policy, no review necessary	Administration	
2.206	Policy on Regents as Employees	Substantive Review	Board is considering additional new language regarding elective office	Board P&BG committee	
3.201	Major Organizational Units of the University of Hawaii	No change		Administration	
3.202	Reorganizations	No change		Administration	
3.203	Organization Chart	Minor changes		Administration	

4.201	Mission and Purpose of the University	Realignment with other policies to emphasize mission and purpose	Focus on mission and purpose; move implementation and details into other policies	Academic Planning and Policy	
4.202	Strategic Planning	Substantive Review	Bring into line with IAFP and UH strategic plan targets; clarify review/approval procedures. Likely combine 4.202, 4.203, 4.204, and 4.206 into two policies. Drafts currently under review.	Academic Planning and Policy	
4.203	Unit Academic Plans	Substantive Review	Bring into line with IAFP and UH strategic plan targets; clarify review/approval procedures (see above)	Academic Planning and Policy	
4.204	Long-Range Physical Development Plans	Substantive Review	Bring into line with IAFP and P3 initiatives (see above)	Academic Planning and Policy and Administration	
4.205	Institutional Accountability and Performance	No change		Academic Planning and policy	
4.206	Enrollment Planning	Substantive Review	Bring into line with IAFP and P3 initiatives (see above)	Academic Planning and Policy	
4.207	Community College System	No change		Community Colleges	
4.208	Sustainability Policy	No change	Upon further review, RP is current	Administration	