

NOTICE OF BOARD OF REGENTS' MEETING

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 23, 2012**

Time: **9:15 a.m.**

Place: **Windward Community College
45-720 Kea'ahala Road
Hale Akoakoa 101, 103
Kaneohe, Hawai'i 96744**

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of the January 19, 2012 Meeting**
- III. Public Comment Period:** *Individuals may orally testify on items on this agenda during the Public Comment Period. Please call the Board office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted. Testifiers are requested to limit their testimony to three (3) minutes.*
- IV. Report of the President**
- V. Report of the University of Hawai'i Foundation**
- VI. Report on Gifts, Grants and Contracts [Attachments A, A-1]**
- VII. Items for Board Action**

Board of Regents

1. Approval of Amendment to Board of Regents Bylaws – New BOR Member Orientation

University of Hawai'i System

2. Update on Communications and External Relations (Information Only)
3. Update on Information Technology (Information Only)
4. Approval of Capital Improvements Program and Repairs and Maintenance Project Contracts for Fiscal Year 2011-2012
5. Approval of Procurement Contract to Provide Credit Card Services for the University of Hawai'i, RFP No. 12-085

University of Hawai'i at Mānoa

6. Approval of Request for Authorization to: (1) Reallocate Revenue Bond Proceeds from the Issuance of \$100 Million of University Revenue Bonds, Series 2009A (2009 Revenue Bonds) to Provide Supplemental Funding for the Clarence T.C. Ching Field Project (Ching Field Project); and (2) Add the Ching Field Project to the University Projects Listing Which Identifies All Projects for Which the University May Expend 2009 Revenue Bonds
7. Approval of Increase of the Mandatory Student UPASS Transportation Fee and a Memorandum of Agreement between UH Mānoa and the City and County of Honolulu
8. Approval of Authorization to Increase Student Housing Rates

University of Hawai'i at Hilo

9. Approval of Increase to University Housing Rates, 2012-2017
10. Approval of Authorization to Establish as a Provisional Program a Master of Arts in Teaching, Effective July 1, 2012

Community Colleges

Windward Community College

11. Approval Program Proposal, Associate of Science in Veterinary Technology

VIII. Executive Session (closed to the public):

Personnel Actions Related to the Following Positions: *(To discuss the following personnel matters pursuant to HRS §92-5(a)(2))*

- a. Update on Executive Searches
- b. Emeritus/Emerita Titles

Legal and Real Estate Matters: *(To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4); To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3))*

- c. Status of Ongoing Litigation
- d. Status Report on Campus Developments *(Information only)*

Collective Bargaining: *(To discuss authority of persons conducting labor negotiations and conducting negotiations pursuant to HRS §92-5(a)(3))*

- e. Collective Bargaining

IX. Personnel Actions [Attachments B-1 (For approval), Attachment B-2 (Information only)]

X. Announcements

Next Meeting:

March 15, 2012 at the University of Hawai'i at Mānoa

XI. Adjournment

Extramural Sponsor Awards Monthly Summary

<u>Program Type</u>	Nov 30, 2011		Nov 30, 2010	
	<u>Count</u>	<u>Amount</u>	<u>Count</u>	<u>Amount</u>
Non-Research	25	\$4,059,330	34	\$7,651,024
Research	44	\$4,747,267	43	\$6,143,857
<u>Total</u>	<u>69</u>	<u>\$8,806,597</u>	<u>77</u>	<u>\$13,794,881</u>

Note: The detailed award listing is available at:

<http://www.ors.hawaii.edu/index.php/bor-reports>

The FY 2011 year-to-date total was: \$308,574,186

The unofficial FY 2012 year-to-date total is: \$230,968,541

Extramural Sponsor Awards Monthly Summary

<u>Program Type</u>	Dec 31, 2011		Dec 31, 2010	
	<u>Count</u>	<u>Amount</u>	<u>Count</u>	<u>Amount</u>
Non-Research	31	\$8,553,554	39	\$7,375,305
Research	51	\$12,031,052	55	\$14,357,853
<u>Total</u>	<u>82</u>	<u>\$20,584,606</u>	<u>94</u>	<u>\$21,733,158</u>

Note: The detailed award listing is available at:

<http://www.ors.hawaii.edu/index.php/bor-reports>

The FY 2011 year-to-date total was: \$330,306,207

The unofficial FY 2012 year-to-date total is: \$250,738,568

B-1 Personnel Actions.

UNIVERSITY OF HAWAI'I AT HILO

Executive

MISER, KEITH M.
Vice Chancellor
Student Affairs
Emeritus
Upon Board Approval

COMMUNITY COLLEGES

Faculty

BERESIWSKY, CAROL
Professor
Kapi'olani Community College
Emerita
Upon Board Approval

LINARES, VINCENT
Professor
Maui College
Emeritus
Upon Board Approval

GRIESEMER, BETTYKAY
Professor
Maui College
Emerita
Upon Board Approval

PYLE, DOROTHY
Professor
Maui College
Emerita
Upon Board Approval

JOHNSON, KENNETH A.
Professor
Honolulu Community College
Emeritus
Upon Board Approval

SANTOS, ROBERT
Professor
Maui College
Emeritus
Upon Board Approval

Recommendation: That the Board approve the personnel actions as recommended.

M.R.C. Greenwood
President

B-2 Pursuant to Act 6, Special Session 2008 (SB 2263), the following proposed compensation actions for excluded executives and managers are disclosed for purposes of public comment.

UNIVERSITY OF HAWAI'I AT MĀNOA

GARDNER, DEBORAH
Director of Hawai'i State Center for Nursing
School of Nursing and Dental Hygiene
Multi-year Appointment
\$14,000 per month
Temporary Salary Adjustment
\$13,300 per month
June 1, 2012 – May 31, 2015

UNIVERSITY OF HAWAI'I AT HILO

Executive/Managerial

NAGATA, STEPHANIE E.
Director of Mauna Kea Management
Appointment
\$10,418 per month
Temporary Salary Adjustment
\$9,898 per month
March 1, 2012

PLATZ, MATTHEW S.
Vice Chancellor for Academic Affairs
Multi-year Appointment
\$18,750 per month
Temporary Salary Adjustment
\$17,814 per month
January 2, 2013 – January 1, 2016

COMMUNITY COLLEGES

Executive/Managerial

ANDERSON, DELLA E.
Interim Institutional Research and Analysis
Program Officer
Leeward Community College
Appointment
\$7,878 per month
Temporary Salary Adjustment
\$7,486 per month
March 1, 2012 – February 28, 2013

KUEHN, PAUL L.
Dean (CC), Academic Services
Leeward Community College
Appointment
\$8,334 per month
Temporary Salary Adjustment
\$7,918 per month
March 1, 2012