

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, October 19, 2023
Time: 10:00 a.m.
Place: Kauai Community College
Fine Arts Auditorium
3-1901 Kaumuali i Hwy.

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. Maui Fire Update
- B. Broadband Project
- C. Other
- D. Kaua'i Community College Report

V. Committee and Affiliate Reports

- A. Report from the Committee on Institutional Success
- B. Report from the Committee on Student Success
- C. Report from the Committee on Governance
- D. Report from the Committee on Independent Audit
- E. Affiliate Reports
 - 1. Career and Technical Education Coordinating Advisory Council (CTECAC)

VI. Agenda Items

- A. Consent Agenda
 - 1. Approval of the University of Hawai (KapCC) and Leeward Community College (LeeCC) Mission Statements
- B. Appointment of a Permitted Interaction Group to Investigate and Make Recommendations Regarding the Presidential Selection Process pursuant to Section 92-2.5(b), Hawai'i Revised Statutes (HRS)
- C. University of Hawai i System Strategic Plan 2023-2029 Student Success Imperative Update

VII. Executive Session (closed to the public):

- A. Legal Matters: *(To consult with the board's attorneys on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(a)(4), HRS)*
 - 1. Quarterly Status Report on Legal Matters
- B. 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)*

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1. Evaluation of the President
2. Evaluation of the Executive Administrator and Secretary of the Board of Regents
3. Possible Salary Adjustments for the Internal Auditor, President, and Executive Administrator and Secretary of the Board of Regents

VIII. Agenda Items (continued)

- A. Evaluation of the President

IX. Announcements

- A. Next Meeting: November 16, 2023, at Windward Community College

X. Adjournment

ATTACHMENT

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.

ment 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.

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REGENTS