

**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:** Tuesday, October 29, 2024

**Time:** 9:00 a.m.

**Place:** University of Hawai'i at Mānoa  
Bachman Hall  
1<sup>st</sup> Floor Conference Room 106 A/B  
2444 Dole Street  
Honolulu, Hawai'i 96822

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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 as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessibile formats.

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 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. University of Hawai'i Professional Assembly (UHPA) Settlement Update
- B. Athletics Update
- C. National Center for Higher Education Management Systems (NCHEMS) Study Schedule
- D. Post-Census Enrollment Highlights
- E. Philanthropy Update
- F. Notable Awards

**V. Agenda Items**

- A. Approval of the Awarding of the Honorary Doctorate of Humane Letters Degree Upon Rubellite Kawena Kinney Johnson
- B. Review of the University of Hawai'i Community Colleges Self-Evaluation Reports (ISER) for Accreditation for the following campuses:
  - 1. Hawai'i Community College;
  - 2. Honolulu Community College;
  - 3. Kapi'olani Community College;
  - 4. Kaua'i Community College;
  - 5. Leeward Community College;
  - 6. Windward Community College
- C. University of Hawai'i Research and Innovation at a Glance
- D. Fiscal Year (FY) 2024 Extramural Awards Year-End Report & FY 2025 Funding Quarter 1 Report
- E. Student Housing Services Scenario Modeling Update

**VI. Announcements**

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

