RCUH Research Corporation of the University of Hawai'i *'Ahahuina Noi'i O Ke Kulanui O Hawai'i*

BOARD OF DIRECTORS MEETING
Research Corporation of the University of Hawai'i
Date: Monday, September 28, 2026 | Time: 11:00 a.m.
In-Person Location: East-West Center Burns Hall 4th Floor, Makai Wing, Room 4005/4009
1601 East-West Road, Honolulu, HI 96848

Virtual Link:
https://hawaii.zoom.us/j/88349625743?pwd=11TKM5eSapHrryURk7nMUBmWMaDTxB.1

Webinar ID: 883 4962 5743 | Password: 455545 | Dial-in: +1 669 219 2599

A G E N D A

Public Testimony on Agenda Items
Written testimony may be submitted via email to rcuhed@rcuh.com; U.S. mail to 1601 East-West Road, Burns Hall 4th Floor, Makai Wing, Honolulu, HI 96848; or facsimile to (808) 956-0502. All written testimony submitted are public documents and will be posted on the board's website and distributed to the board. Oral testimony will be limited to three (3) minutes per testifier.

1. **Call to Order**

2. **Appointment of Audit Committee Chair, Member**

3. **Executive Session – Matters Exempted by HRS §92-5(a)(2) [evaluation of Executive Director]**

4. **Adjournment**
   a. Next meeting: December 2, 2026 (tentative, pending quorum)

How To Request Accommodations:
Reasonable accommodations for people with disabilities are available upon request. Requests for accommodations should be submitted via email to rcuhed@rcuh.com or by calling Kaylee Hull at (808) 956-0503. Requests should include a detailed description of the accommodation needed. In addition, please include a way for RCUH to contact the requester if more information is needed to fulfill the request. Last minute requests will be accepted, but may be impossible to fill.

Meeting Materials and Other Information:
The board packet will be posted on the RCUH website at https://www.rcuh.com/about-us/board-of-directors/ at least three full business days before the meeting. Written testimony will also be posted on the Board's website as it is received. You can also find links to minutes, agendas, and meeting materials for the Board's past meetings on the website.