

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 22, 2026
Time: 9:00 a.m.
Place: Honolulu Community College
Norman W.H. Loui Conference Center
Building 2, Room 201
874 Dillingham Blvd.
Honolulu, Hawai'i 96817

**See the Board of Regents website to access the live broadcast of the meeting
and related updates: www.hawaii.edu/bor**

ORDER OF THE DAY

- I. Call Meeting to Order**
- II. Approval of the Minutes of the August 20, 2026 Meeting, September 3, 2026
Special Meeting, and September 17, 2026 Meeting**
- III. Public Comment Period for Agenda Items:**

All communications from the public to the Board of Regents are welcome and distributed to all regents. To enable the Board to conduct its business, public comment at meetings may only be provided on agenda items noted below. Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

All comments on agenda items received after posting of this agenda and up to the end of the meeting will be distributed to the board as testimony. Written testimony may be submitted via the board's website through the testimony link provided on the Meeting Agendas, Minutes and Materials page. Testimony may also be submitted via email at bor.testimony@hawaii.edu, U.S. mail at 2444 Dole Street, Bachman 103, Honolulu, HI 96822, or facsimile at (808) 956-5156.

Those wishing to provide oral testimony virtually may register by going to the [webinar registration page](#). Individuals wishing to orally testify virtually are requested to register no later than 7:30 a.m. on the day of the meeting. Registration for in-person oral testimony on agenda items will also be provided at the meeting location 15 minutes prior to the meeting. It is highly recommended that written testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to three (3) minutes per testifier.

This is a remote meeting by interactive conference technology under Section 92-3.7, Hawai'i Revised Statutes (HRS).

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. Campus Visit Update
- B. Homecoming/Giving Day
- C. Tuition Forum Meetings
- D. UH News
- E. Honolulu Community College Campus Report

V. Agenda Items

A. Consent Agenda

1. Approval of Revisions to Board of Regents Policy 5.201, Instructional Programs
2. Approval for Established Status for the Master of Science (MS) in Finance in the Shidler College of Business at the University of Hawai'i at Mānoa (Shidler)
3. Approval for Established Status for the MS in Information Systems in Shidler
4. Approval for Established Status for the MS in Marketing Management in Shidler
5. Board Authorization of the University of Hawai'i to Enter into Agreements with the Hawai'i Technology Development Corporation for Space at the Maui Research & Technology Center
6. Approval of an Indemnification of the United States Department of Commerce, National Oceanic and Atmospheric Administration ("NOAA") from Liability Arising from the Transport of Hazardous Goods or Materials, Use of Government Vehicles, Vessels, Boats, and Ships, and Disclosure of Confidential Information for the University's Cooperative Institute for Marine and Atmospheric Research Projects
7. Approval of an Indemnification Provision in a Contract Issued by State of Hawai'i Department of Transportation

B. Approval of the Awarding of an Honorary Doctorate of Humane Letters Degree to Dr. Noboru Maruyama, Director-General of the Uehiro Foundation on Ethics and Education

C. Authorizing the University of Hawai'i to Cancel an Existing Lease with the Board of Land and Natural Resources and Enter into a New Lease with Department of Transportation for Lands at Sand Island, Honolulu, O'ahu

D. Request for Waiver of Recruitment for Dr. C. Gabriel Castaño as Interim Senior Advisor to the President, University of Hawai'i System

E. Fall 2026 Enrollment Strategy Across the University of Hawai'i System

F. Artificial Intelligence and Advanced Manufacturing Initiatives

VI. 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. Privileged and Confidential Briefing by the University of Hawai'i General Counsel Regarding Pending Litigation and Anticipated Legal Matters

VII. Announcements

A. Next Meeting: November 19, 2026, at University of Hawai'i at Mānoa

VIII. Adjournment

ATTACHMENTS

Attachment A1 – Personnel actions posted for approval

Attachment A2 – Personnel actions posted for information only, pursuant to Section 89C-4, Hawai'i Revised Statutes. These actions are not subject to approval by the Board of Regents.

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/accessable formats.

Attachment A-1: Personnel Action for BOR approval. Pursuant to §89C-4, HRS, the following proposed compensation actions for excluded Executive/Managerial are disclosed for purposes of public comment.

University of Hawaii Board of Regents received October 16, 2026 at 10:04 a.m.

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Castaño	C. Gabriel	Interim Senior Advisor to the President	University of Hawaii System	Appointment	\$18,334	October 23, 2026 (or thereafter) - October 22, 2027

Attachment A-2: Pursuant to §89C-4, Hawai'i Revised Statutes, the following proposed compensation actions for excluded Executive/Managerial are disclosed for purposes of public comment.

2 of 2

University of Hawaii Board of Regents received October 16, 2026 at 10:04 a.m.

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH Mānoa	Dove	Alistair	Director of State Aquarium	School of Ocean and Earth Science and Technology	Appointment	\$22,084	October 23, 2026, or shortly thereafter
UH Mānoa	Dunbar	Christine	Director and Publisher	UH Press	Appointment	\$16,667	December 1, 2026
UH Mānoa	Lyons	Laura	Vice Provost	Office of the Vice Provost for Academic Excellence	Appointment	\$22,917	October 23, 2026
UH Mānoa	Stitt-Bergh	Monica	Administrative Program Officer	Mānoa Institutional Research Office	Appointment	\$16,276	October 23, 2026 - October 22, 2027
UH Hilo	Ear	Saovra	Interim Vice Chancellor	Student Affairs	Appointment	\$15,417	October 23, 2026 - October 22, 2027
Hawaii CC	Kapono	Donnette	Interim Chancellor	Hawaii Community College	Appointment	\$16,250	November 2, 2026 - November 1, 2027