University of Hawai'i, Board of Regents, 2444 Dole Street, Bachman 209, Honolulu, HI 96822
Telephone No. (808) 956-8213; Fax No. (808) 956-5156

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, November 19, 2026

Time: 9:30 a.m.

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

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 October 22, 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 8:00 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. Quarterly Governance Group Report -All Campus Council of the Faculty Senate Chairs

V. Report of the President

A. The Willard Wilson Award

B. UH Mānoa Athletics Economic Impact Report

C. UH Mānoa Athletics' Giving Week raises $2M+ for student-athletes

D. Campus visits - Kauai, Windward (Wai'anae Moku: Dec. 8, UH Mānoa December 9)

E. President's Second Annual Address

F. UH News Highlights

G. University of Hawai'i at Mānoa Campus Report

VI. Report of the University of Hawai'i Foundation

VII. Agenda Items

A. Consent Agenda

1. Authorizing the University of Hawai'i an Exception to the Diversification Section of Regent Policy 8.207
2. Approval of Amendments to the Master Plan for the University of Hawai'i Maunakea Lands, E O I Na Leo (Listen to the Voices)
3. Authorizing the University of Hawai'i to enter into a Development Agreement and Option to Lease with Hawaii Studio Group, LLC for Real Property at 91-1001 Block of Farrington Highway, Portion of Tax Map Key No. (1) 9-1-016: 220
4. Approval of a Request for an Indemnification Provision in a Grant Agreement Issued by the W.K. Kellogg Foundation

B. Request Board Approval to Award the Honorary Doctorate of Humane Letters Degree to Mrs. Lynette Kahekili Kaopuiki Paglinawan, Respected Native Hawaiian Leader and Retired Faculty Member

C. Request Approval of Response to House Concurrent Resolution (HCR) 110: Report on the Operational Mission of the UH's 4-Year Institutions to Ensure Each Campus Fulfills a Distinct and Complementary Role in Serving Students and the State and Response to HCR 111: Realigning Governance, Institutional Missions, and Fiscal Autonomy across the University of Hawai'i System

D. Request for Approval of Proposed Tuition Schedules for Academic Year (AY) 2027-2028 Through 2030-2031

E. Addressing Sexual Violence: Systemwide Title IX Operations and Campus Safety

VIII. Executive Session (closed to the public):

A. Personnel: (to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), HRS;)

1. Evaluation of the Executive Administrator and Secretary to the Board of Regents

IX. Announcements

A. Next Meeting: January 21, 2027, at University of Hawai‘i, West O‘ahu

X. Adjournment

ATTACHMENTS

Attachment A1 – 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/accessible formats.

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 comment.

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Hober	Julie	Director of Information Technology	Office of the Vice President for Information Technology	Appointment	$18,750	January 4, 2027 or soon thereafter
UH System	Olive	Inez	Associate Vice President	Office of the Vice President for Academic Strategy	Appointment	$20,000	December 7, 2026
UH Mānoa	Ai	Jing	Interim Dean	Shidler College of Business	Appointment	$31,344 plus $35,000 (Annual) Salary Supplement from UH Foundation)	January 1, 2027 - December 31, 2027
UH Mānoa	Mu	Xiaoxin	Acting Assistant Provost	Office of Global Engagement	Special Salary Adjustment	$13,513	November 21, 2026 - November 20, 2027
Windward CC	Fujioka-Imai	Kathryn	Dean	Windward Community College	Appointment	$11,794	November 20, 2026

UNIVERSITY OF HAWAI'I
BOARD OF REGENTS
'26 NOV 13 A10:02