

**Notice of Special 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:** Friday, February 16, 2024

**Time:** 12:00 p.m.

**Place:** University of Hawai i at Hilo  
Daniel K. Inouye College of Pharmacy  
Hale K ho iho i Room 101  
722 South Aohoku Place  
Hilo, HI 96720

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

**AGENDA ofJ 0 tJ.006 Tw 1(.m)T28**

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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/accessible 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-

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## Board of Regents

absence of Regent Mawae, the motion carried with all members present voting in the affirmative.

### **B. Approval to Award an Honorary Doctorate of Humane Letters to Dave Shoji**

Interim Vice Provost Lyons provided information on the support received for the awarding of an Honorary Doctorate of Humane Letters to Dave Shoji, who served as the head coach of the UHM women's volleyball team for 41 years. She stated that, among other things, Coach Shoji's noteworthy impacts on women's intercollegiate volleyball and numerous contributions to athletics at UHM merits approval of this recommendation.

Vice-Chair Lee moved to approve the awarding of an honorary Doctorate of Humane Letters to Dave Shoji, seconded by Regent Loo, and noting the excused absence of Regent Mawae, the motion carried with all members present voting in the affirmative.

## **III. REPORT OF UHF**

VP/UHF CEO Dolan reported on the fundraising efforts of UHF for the current fiscal year, stating that just over \$51 million has been raised to date as compared to \$43 million received at the same time last year, and discussed the formal launch of UHF's \$1 billion comprehensive capital campaign, which continues to raise money at an aggressive pace garnering slightly more than \$587 million in contributions thus far. He also spoke about the efforts behind obtaining what is expected to be a seven-figure gift for the Ethnomusicology Program at UHM which serves to illustrate the significance of facilitating community interaction and engagement activities.

Regent Abercrombie stressed the importance of promoting UHF's legacy, accomplishments, and university fundraising aspirations to the broader community as part of its philanthropic efforts, and expressed his belief that the maintenance of a close relationship between UHF and the university would be mutually beneficial to both entities. VP Dolan concurred with Regent Abercrombie's assessment noting some of UHF's current public relations efforts. He also recognized President Lassner as the individual most responsible for bringing about and ensuring greater collaboration between UHF and the university.

Regent Akitake sought clarification about the role of UHF, particularly with respect to the provision of financial support of administrative positions within the university. VP Dolan replied that UHF serves as the central fundraising organization for the university system. While UHF often receives donations for programmatic administrative support in the form of endowments for professorships or department chairs, he was unaware of situations in which financial contributions have been received to support the administrative personnel of the university. He also offered to meet with individual regents to discuss the work of UHF at greater length and in more detail.

Chair Nahale-a opined that providing the community with information about the direction of the university and efforts being made to achieve its goals is of importance when it comes to generating philanthropic support for the institution. VP Dolan agreed wholeheartedly with Chair Nahalea's statement.





Regent Mawae arrived at 10:46 a.m.



The meeting recessed at 11:04 a.m.

The meeting reconvened at 11:15 a.m.

**E. Authorizing the University of Hawai i to Participate in an MOA with HCDA and the State of Hawai i Housing Finance Development Corporation (HHFDC) for the Development of Infrastructure and Housing on University of Hawai i Property in West O'ahu**

VP Young provided background information on the administration's request for board authorization to participate in an MOA with HCDA and HHFDC for the development of infrastructure and housing on approximately 20 acres of university property located in West O'ahu. He reviewed u.1.1721ahu.

Permitted Interaction Group (PSPPIG) on October 19, 2023, to investigate and recommend a well-articulated presidential selection process to the full board and the board's receipt of a final report containing the PSPPIG's findings and recommendations on November 16, 2023. He stated that, in accordance with statutory requirements governing permitted interaction groups, discussions on the contents of the PSPPIG's final report and decisions on its recommendations could not take place until today's meeting. As such, the purpose of this agenda item was to proceed with discussions on this matter. He then invited Vice-Chair Lee, who served as Chair of the PSPPIG, to talk about the PSPPIG's final report and recommendations.

Vice-Chair Lee reported on the work undertaken by the PSPPIG, drew attention to a few of its recommendations, and provided the rationale for establishing an aggressive timeline with respect to the selection of the next university president as proposed in the PSPPIG's final report noting concerns raised about leadership continuity for the 2024-2025 Academic Year and the involvement of the incoming president in crafting the university's ensuing biennium budget request.

Barring any objections, Chair Nahale-a p

Regent Loo proposed amending the motion to be less restrictive by stipulating that the search firm simply have access to Hawaii expertise and/or a Hawaii i focus. Regent Toc

Vice-Chair Wilson moved to accept Chair Nahale-a's compromise proposal and the motion was seconded by Regent Abercrombie. A voice vote was taken and the motion carried with all members present voting in the affirmative.

### **3. Sections II.H. and II.I.: Listening Phase**

Regents shared their thoughts on the PSPPIG proposal that the board engage in a listening phase to provide opportunities for university stakeholders to share their views on a new university president through the use of a survey and open community forums.

Although agreeing with the approach to the engagement of university constituencies as presented in the PSPPIG report, Chair Nahale-a opined that this methodology should serve as a guideline for whatever presidential search committee the board eventually establishes to use for determining the manner in which the listening phase is conducted.

Regent Akitake spoke about the reasons behind the suggestion for conducting a survey emphasizing that the majority of PSPPIG members believed utilizing this approach would allow feedback on this issue to be gathered as efficiently and

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## Board of Regents Special Meeting



the position of university president while still giving a voice in the process to the various university constituencies.

Conversations took place on the purposes, roles, responsibilities, and consultative nature of an advisory group as it relates to the presidential selection process, as well as the potential for special interest agenda to compromise this process.

Regent Tochiki echoed the remarks of Chair Nahale-a and communicated her desire to see the advisory group used as a robust, authentic platform for university constituencies to weigh-in on the selection of a new university president.

Chair Nahale-a asked if there was any opposition to creating an advisory group. No objections were raised by any regent.

Stating that the Committee on Independent Audit (IA Committee) meeting was scheduled to begin at 2:00, Chair Nahale-a suggested calling a recess of the board meeting and reconvening after completion of the IA Committee agenda to continue on with this dialogue. He also inquired about the availability of regents for a special meeting on January 4, 2024, should one be necessary. Regents stated that they would be available to meet on January 4, 2024.

The meeting recessed at 1:56 p.m.

The meeting reconvened at 3:53 p.m.

In light of the other decisions made at this meeting and testimony received, rNaha.

UHM Chancellor as previously discussed by mid-December. However, she was unsure whether an RFP seeking to procure the services of a search firm could be issued by December 15, 2023, and would need to speak with the Office of Procurement Management (OPM) to determine if this would be achievable.

Dialogue took place on the survey's relationship to the hiring of a firm to assist the presidential search committee with its quest, the benefits of performing a presidential search survey, the timeframe and plan for dissemination of the survey, and public relations efforts to solicit responses to the survey.

Regent Abercrombie moved to adopt the timeline as proposed in the PSPPIG report with the understanding that adjustments to the timeline can be made as needed going forward and to proceed with a presidential search survey based upon the questions contained within the PSPPIG's final report with the addition of the question regarding separating the positions of UH System President and UHM Chancellor. Regent Haning seconded the motion.

Regent Akitake asked if an open-ended question soliciting any other information to be shared with the presidential search committee could also be added to the survey.

Chair Nahale-

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Vice-Chair Wilson moved to delegate the task of working with VP Gouveia and her procuremenaske toenas upith VPrkig rig

Adopting the proposed timeline with the understanding that adjustments to the timeline can be made as needed going forward

**V. EXECUTIVE SESSION (closed to the public)**

Chair Nahale-a announced that it would not be necessary to meet in executive session.

**VI.**

**DISCLAIMER – THE FOLLOWING ARE DRAFT MINUTES AND ARE SUBJECT TO FURTHER REVIEW AND CHANGE UPON APPROVAL BY THE BOARD**

**MINUTES**

**BOARD OF REGENTS SPECIAL MEETING**

**JANUARY 4, 2024**

A video recording of this meeting may be viewed at the Board of Regents website as follows:

[Meeting Video](#)

**I. CALL TO ORDER**

Chair Alapaki Nahale-a called the meeting to order at 9:01 a.m. on Thursday, January 4, 2024, at the University of Hawai'i (UH) at Mānoa, Information Technology Building, 1st Floor Conference Room 105A/B, 2520 Correa Road, Honolulu, Hawai'i 96822, with regents participating from various locations.

Quorum (11): Chair Alapaki Nahale-a; Vice-Chair Gabriel Lee; Vice-Chair Ernest Wilson; Regent Neil Abercrombie; Regent Lauren Akitake; Regent William Haning; Regent Wayne Higaki; Regent Laurel Loo; Regent Abigail Mawae; Regent Diane Paloma; and Regent Laurie Tochiki.

Others in attendance: President David Lassner; Vice President (VP) for Administration Jan Gouveia; VP for Academic Affairs Debora Halbert; VP for Legal Affairs/UH General Counsel Carrie Okinaga; VP for Research and Innovation Vassilis Syrmos; VP for Information Technology/Chief Information Officer Garret Yoshimi; VP for Budget and Finance/Chief Financial Officer Kalbert Young; UH-Mānoa (UHM) Provost Michael Bruno; UH-Hilo (UHH) Chancellor Bonnie Irwin; Executive Assistant of the Board of Regents (Executive Assistant) Ja 0.0045PU



There having been a motion that was moved and seconded, a voice vote was taken and the motion carried with all members present voting in the affirmative.

Noting the absence of explicit duties for the Advisory Group within the PSPPIG's final report save for a recommendation regarding the attendance of at least one member from the Advisory Group at open forums about the selection of the next university president held in each county, Chair Nahale-a asked regents to share their thoughts as to whether specific tasks should be assigned to the Advisory Group.

Extensive conversations occurred on the purpose for establishing an Advisory Group, as well as its intended function; the importance of articulating concrete tasks for the Advisory Group to undertake while simultaneously affording the Committee of the Whole with the flexibility to amend or add to these duties as necessary; the value of meaningful, yet reasonable, inclusivity of various university constituencies in the presidential selection process and respecting any input and feedback received; the broad array of university stakeholder input being sought through the conducting of an ongoing survey; the necessity for establishing and maintaining trust between the board and university stakeholders throughout the presidential selection process; the breadth of information provided to regents about the university's past presidential searches and the presidential selection process used by other institutions of higher education; the consultative nature of the Advisory Group given the board's exclusive jurisdiction over, and responsibility for, the appointment of the President of UH under the State Constitution and HRS; the need for an Advisory Group to be representative of the university community; the preservation of the openness and transparency exhibited by the board thus far with respect to the presidential selection process; and the overall benefits and possible disadvantages of utilizing an empowered Advisory Group in the presidential selection process.

Regents also engaged in discussions about the potential roles, responsibilities, and tasks that could be delegated to the Advisory Group including, among other things, working with the selected search firm to develop key attributes candidates for the university should possess, conducting an initial evaluation and screening of applicants for the position, and forwarding a list of finalists for the position to the board for vetting in a more public forum; the prudence of attempting to enumerate a comprehensive list of duties for the Advisory Group at this juncture of the presidential selection process; the impacts of Hawai'i's open meetings law (Sunshine Law) on the Advisory Group's ability

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phrase “on all aspects of the presidential search” thus providing the Advisory Group with a broader, unfettered scope of work.

Several regents expressed their preference for the Advisory Group’s scope of work to remain more narrowly focused.

While she understood and respected many of the concerns cited in the testimony, Regent Paloma shared her thoughts on some misconceptions included in several of the statements made. She also spoke about the voluntary nature of the board, noted the diversity of its makeup, and reemphasized the board’s exclusive jurisdiction over, and responsibility for, the appointment of the President of UH.

Chair Nahale-a called the meeting back to order at 12:10 p.m. and announced that the b

and the motion was seconded by Regent Akitake. A voice vote was taken and the motion carried with all members present voting in the affirmative.

Vice-Chair Lee suggested the inclusion of a representative from the UH Alumni Association, the UH Foundation, and either the Hawai'i Business Roundtable or the Chamber of Commerce of Hawai'i on the Advisory Group, with each being selected in a manner similar to what was proposed for the shared governance organizations. Regent Higaki proposed adding a member of the Association of Emeritus Regents to this list. Regent Mawae recommended representatives from the UHM and UHH Athletic Departments also be included on the Advisory Group.

To avoid the creation of an extremely large and unwieldy entity, Regent Tochiki put forth a proposition to have the four individuals selected by their respective shared governance group work with two regents to craft and present a proposed composition of the Advisory Group to the Committee of the Whole for approval.

Although she was in general agreement with Regent Tochiki's proposal, Regent Akitake expressed her concerns about creating an overly large Advisory Group and suggested establishing parameters about its membership so as to remain in line with the PSPPIG's rationale for creating a smaller advisory body.

Conversations ensued on the number of groups with a vested interest in the selection of the next university president for possible inclusion on the Advisory Group.

Chair Nahale-a sought clarification about the membership of the Advisory Group as outlined in the PSPPIG's final report, asking whether the intent was for membership to include four to six individual representatives from the noted constituencies in total or four to six individuals in addition to the various stakeholder group members. Vice-Chair Lee confirmed that the PSPPIG envisioned the former.

Regent Abercrombie urged caution in determining membership for the Advisory Group, verbalizing his belief in selecting individuals who were genuinely concerned about the university's success to serve on this entity.

Referencing Regent Tochiki's proposal, Regent Mawae concurred with the need to include a representative from each of the four officially recognized shared governance groups on the Advisory Group. She also inquired about the possibility of establishing a limitation on the number of individuals who could serve on the Advisory Group. Chair Nahale-a replied that the composition of the Advisory Group as originally recommended by the PSPPIG in its final report was intended to consist of between four and six members and include individuals representing groups such as faculty, staff, students, administrators, alumni, and members of the broader community or other constituencies. He also stated that, while Regent Tochiki's proposition would result in four positions on the Advisory Group being filled, this did not preclude regents from suggesting proposals to expand the membership of the Advisory Group or set a cap on its membership number.





Chair Nahale-a remarked that the next matter of business would be to select the two regents who would work with the four Advisory Group members selected by their respective shared governance organization to compose a list of additional persons for inclusion in the Group. He then asked if any regents were willing to undertake this role.

Regent Akitake nominated Regent Tochiki and Regent Abercrombie to carry out this assignment. Both Regent Tochiki and Regent Abercrombie declined the nomination.

Vice-Chair Lee and Vice-Chair Wilson volunteered to accept the task as noted by Chair Nahale-a.

There being no other regents coming forward, Chair Nahale-a asked for a motion to approve assigning Vice-Chair Lee and Vice-Chair Wilson to undertake the task as previously noted.

Regent Haning moved to authorize Vice-Chair Lee and Vice-Chair Wilson to undertake the task of working with the four Advisory Group members as previously stated by Chair Nahale-a and the motion was seconded by Regent Loo. A voice vote was taken and noting the abstention of Regent Mawae, the motion carried with all other members present voting in the affirmative.

## **A.2. Other Elements of the Presidential Search Process**

Chair Nahale-a requested an update on the presidential search survey being conducted by the Board Office. Executive Assistant Go remarked that the presidential search survey was launched on December 15, 2023, and had garnered 828 responses as of January 3, 2024. He noted the survey will remain open and continue to collect feedback until February 15, 2024. Chair Nahale-a encouraged individuals to continue to share their thoughts with the board on the next university president.

Citing the upcoming start to the spring semester, Regent Mawae asked if additional announcements will be made about the board's ongoing effort to solicit feedback on the presidential search via the abovementioned survey. Executive Assistant Go replied in the affirmative mentioning that a plan is in place for sending out communications referencing the survey over the course of the ntio3 0 Td [o.9(adn10(ea8i )-10(w)6(i)6(l6(a 4o)10(t)0(u

Regent Abercrombie expressed a desire to make the process of selecting a search firm as efficient and expeditious as possible.

Regent Haning moved to authorize Chair Nahale-a, Vice-Chair Lee, and a member of the administration to select a firm to conduct a search for the next university president, and the motion was seconded by Regent Loo. A voice vote was taken and the motion carried with all members present voting in the affirmative.

Going back to earlier conversations about the Advisory Group, Regent Mawae asked if specific parameters governing this body were included in the earlier motion to establish its composition. Chair Nahale-a responded that specific parameters were not included in the formal motion to establish the composition of the Advisory Group. Nevertheless, he hoped that the Advisory Group would take all of the discussions, comments, and concerns raised about the presidential selection process, as well as the guidance specific to this entity contained within the PSPPIG's final report, into consideration when conducting its work. Regent Akitake added that some parameters regarding the Advisory Group had been established in the earlier motion such as limiting membership to 12 individuals total.

Building upon Chair Nahale-a's remarks, Regent Akitake stressed the importance of ensuring the individuals under consideration for membership on the Advisory Group possessed the qualities enumerated in section K.3. of the PSPPIG's final report, particularly with respect to the disclosure of conflicts of interest, and suggested informing those assigned with the task of proposing the membership of the Advisory Group be advised as such. Chair Nahale-a acknowledged Regent Akitake's remarks for the record and asked whether his understanding that these qualifications would also apply to Advisory Group members chosen by the four, officially recognized shared governance organizations was correct. Regent Akitake replied in the affirmative.

Questions were raised by Regent Akitake, Regent Mawae, and Regent Abercrombie seeking clarification on whether Vice-Chair Lee and Vice-Chair Wilson would be serving on the Advisory Group; regents, in general, could serve on the Advisory Group; the total number of individuals serving on the Advisory Group would be 12; and the Committee of the Whole would be voting on the recommended membership once a list of names is submitted. Chair Nahale-a responded by stating that Vice-Chair Lee and Vice-Chair Wilson were only tasked with assisting those chosen by the four officially recognized shared governance organizations to serve on the Advisory Group with making recommendations for up to eight additional members for inclusion on this entity. However, regents, including Vice-Chair Lee and Vice-Chair Wilson, could serve on the Advisory Group should their names be included in the membership recommendation submitted to the Committee of the Whole for final approval. Membership of the Advisory Group would also be limited to a maximum of 12 individuals inclusive of the four chosen by the respective shared governance groups. Chair Nahale-a also noted the possibility of assigning up to a maximum of two regents, due to the Sunshine Law, to work with the Advisory Group on specific tasks should the Committee of the Whole decide to do so.

#### **IV. ANNOUNCEMENTS**

Chair Nahale

# Item

February 9, 2024

**MEMORANDUM**

TO: Board of Regents

CC: David Lassner  
President

VIA: Yvonne Lau  
Executive Administrator and Secretary of the Board of Regents

FROM: Erin Centeio and Jaret KC Leong  
Co-Chairs, Presidential Search Advisory Group (PSAG)

SUBJECT: UH Presidential Search Advisory Group Membership Proposal

Aloha Chair Nahale-a and members of the Board of Regents.

The initial four members of the Presidential Search Advisory Group (PSAG), along with Board Vice Chairs Regents Wilson and Lee worked together to propose a list of eight individuals to complete the twelve-person PSAG.

The process to arrive at this list was extensive. First, we gathered feedback from the regents, faculty, and staff regarding the groups/entities that should be represented on the PSAG, as well as asked for suggested names of specific people who were thought to be good candidates. A comprehensive list was provided with over 45 different areas wanting representation and over 60 names suggested as good candidates to serve. Based on the feedback, the PSAG discussed and prioritized key areas to be represented and then started identifying individuals who could represent multiple areas deemed priorities. A final list of eight was developed, individuals were asked if they were willing to serve on the PSAG, and a final list of eight names was chosen. Although not all groups/entities cdenG

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Below, you will fin  
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are the proposed individuals who, we believe, will create a diverse and broad scoping team.

**Jaret KC Leong, MPA - UH Staff Council (UHSC)**

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Notable | Service (currently):

- Board of Directors | Hawaii Government Employees Association (HGEA)
- Board of Directors | The Research Corporation of the University of Hawai'i (RCUH)
- Board of Advisors | Public Administration Program (PUBA)
- Board Member | UHM Student Activity & Program Fee Board (SAPFB)
- Chapter President | Pi Alpha Alpha (PAA) Global Honor Society

**Erin E. Centeio, Ph.D. - All Campus Council for Faculty Senate Chairs (ACCFSC)**

Dr. Erin E. Centeio is an Associate Professor in the College of Education, Department of Educational Leadership and Policy Studies, University of Hawai'i at Mānoa. She is currently serving as the Chair of the All Campus Council for Faculty Senate Chairs (ACCFSC).

Erin E. Centeio, Ph.D. - All Campus Council for Faculty Senate Chairs (ACCFSC)



into school and community settings. In addition to her scholarship, Erin believes that service to the fields of physical education and physical activity is important. She currently serves as the past president of SHAPE America Western District and SHAPE America CSPAP SIG Chair. Erin is currently an executive board member of HAHPERD (Hawai'i Association for Health, Physical Education, Recreation, and Dance), and she is also part of local task forces in the State of Hawaii that focus on decreasing obesity among youth as well as the state association for physical education.

**Lindsey Millerd - UH Student Caucus**

Lindsey is the ASUH President and a student caucus ambassador for UH West Oahu. She was born and raised in Waipahu and a graduate of Waipahu high school. Lindsey attended Cal State Humboldt, initially studying environmental engineering for her first year of college, and ended up settling back home to continue her education. She graduated with her associate degree in sustainable agriculture from LCC in 2022 and is now in her senior year studying Hawaiian and Indigenous Health and Healing at West Oahu. Currently, she is an intern at the Waianae Coast Comprehensive Health Center under Elepaio Social Services and helps create recipes and wellness resources for the community. Lindsey is one of the vice-chairs for the Honolulu Youth Commission and writes for her school paper. She hopes to continue pursuing journalism and community health work focused on local food production and nutrition.

**Kamakanaoakealoha Aquino, M.Ed. - P ko'a Council**

Education in Educational Administration with a concentration in higher education, and a

Kamakana has been a student assistant for the UHM College Opportunities Program, graduate and program assistant for the UHM College of Education, program assistant







publications; Watermark Publishing, book publisher; Upspring Media, digital media development and consulting company; KKEA 1420AM and KHKA 1500AM, ESPN Radio affiliates and holder of the broadcast rights for all University of Hawai'i sports; B. Hayman Co., golf and landscape equipment distributor; Punaluu Bake Shop, bakery and visitor center on the Big Island, and Hukilau Restaurant in San Jose and Pagoda Floating Restaurant in Honolulu. Additionally, he is the minority owner of Oahu Publications, publisher of the Honolulu Star Advertiser.

In addition to being a former Regent of the University of Hawai'i, Duane is also a Trustee of Punahou School and Claremont McKenna College. He serves on the Board of Directors of Central Pacific Financial Corp, Island Holdings, Tradewind Capital Group, Nippon Golden Network and a number of nonprofit organizations. Duane leads the Board of the Hawaii Executive Collaborative and is a member of

**6. Dirk Soma, B.B.A., M.P.S.**

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His career in higher education began in 1993 at Kapiolani Community College.

In the 10 years he was there, he held the roles of Instrn6ur, iegahu,es therher st()10 (ni34s)4 a

Director - Hale Opiu Kauai  
Director – Kaua

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Bureau and Island Holidays Tour in Waikiki and as Sales and Convention  
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strategic planning firm in Hilo. She is a graduate of Kamehameha School for  
Girls and holds a Bachelor Degree with Honors in Anthropology from University of  
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the School of Maori and Pacific Development at University of Waikato in  
Kirikiriroa, Hamilton, New Zealand. Born and raã•^äÁã } ÁSæã| ~ æÉÁU æ@ ~ ÉÁP [ ^ÁP [ ^Áã•Á  
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In addition to the eight names listed above, we request that Regent Ernie Wilson and Regent Gabriel Lee remain as Board of Regent liaisons to the PSAG. It is important for there to be liaisons with the PSAG as there needs to be a consistent and clear line of communication between the PSAG and the BOR Committee of the Whole (“COW”). By allowing liaisons to attend meetings, they will be able to understand the process and the conversations behind decisions that the PSAG will be making. They can communicate this information with the COW and ask questions that the COW may have. Having assigned liaisons from the BORs is also essential for the PSAG's functioning. If the PSAG has questions or needs clarification from the BOR, they can start with the liaisons and ask for further clarification.

We ask that you approve the PSAG as presented. After careful consideration, (n a)10 Cc aero imsigth

Jaret KC Leong, UH Staff Council



# Item IV.C.

Discussion and Potential  
Action on Regent Liaisons  
to the Presidential Search  
Advisory Group

**NO MATERIALS  
DISCUSSION ONLY**

# Item

Item V.

Executive Session

**ITEM TO BE  
DISCUSSED IN  
EXECUTIVE  
SESSION**