

Meeting
BOARD OF DIRECTORS
The Research Corporation of the University of Hawaii
Tuesday, July 3, 2018
@ Manoa Innovation Center, 2nd Floor Conference Room
(2800 Woodlawn Drive, Honolulu, HI)
9:00 am

AGENDA

Public Testimony on Agenda Items

Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony.

1. Call to Order
2. Approval of Minutes of March 20, 2018
3. Executive Director's Report
4. Status Report on Firearms Policy
5. Status Report on UH SOEST Ship Operations Deficit
6. Financial Statements for Month Ended May 31, 2018
7. Budget for 2018-19
8. Executive Session - Matters Exempted by HRS §92-5(a)(2) [evaluation of Executive Director and HRS §92-5(a)(4) [Consultation with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities]
9. Adjournment

c: Office of the Lieutenant Governor

Individuals who require special needs accommodations may request assistance in writing to bkanno@rcuh.com prior to the scheduled meeting.