



Meeting
BOARD OF DIRECTORS
The Research Corporation of the University of Hawaii
Tuesday, September 4, 2018
@ Hale Pohaku, Mauna Kea, HI
10:15 am

A G E N D A

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 July 3, 2018
3. Financial Statement for July 2018
4. Status Report on UH SOEST Ship Operations Deficit
5. Executive Director's Report
6. 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]
7. Election of Officers
8. Appointment of Audit Committee & Delegation of Authority to Approve FY 2018 Audited Financial Statements
9. Project Presentation: Astronomy at Mauna Kea
10. 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.