



Research Corporation
of the University of Hawai'i

Meeting
BOARD OF DIRECTORS
The Research Corporation of the University of Hawaii
Tuesday, December 4, 2018
@ 2nd Floor Conference Room, Manoa Innovation Center
(2800 Woodlawn Drive, Honolulu, HI)
9:30 a.m.

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. Project Presentation: 'Aina Pono Farm to School Program
2. Approval of Minutes of September 4, 2018
3. Report of Audit Committee:
Audited Financial Statements for FY Ending June 30, 2018
4. Status Report on UH SOEST Ship Operations Deficit
5. Financial Statements for October 2018
6. Executive Director's Report
7. Adjournment

c: Office of the Lieutenant Governor

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