



Meeting  
BOARD OF DIRECTORS  
The Research Corporation of the University of Hawaii  
Tuesday, March 5, 2019  
@ Manoa Innovation Center, 2<sup>nd</sup> 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. Presentation – UHM Antarctic Impulsive Transient Antenna Project
3. Approval of Minutes of December 4, 2018
4. Financial Statements for the Month Ended January 31, 2019
5. Status Report on UH SOEST Ship Operations Deficit
6. Executive Session: Matters Exempted by 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. Report of Audit Committee: Accuity LLP Fee Proposal for 6/30/2019 Audit
8. Salary Adjustment Guidelines Effective July 1, 2019
9. Executive Director's Report
10. Adjourn

c: Office of the Lieutenant Governor

*Individuals who require special needs accommodations may request assistance in writing to [bkanno@rcuh.com](mailto:bkanno@rcuh.com) prior to the scheduled meeting.*