

Meeting
BOARD OF DIRECTORS
The Research Corporation of the University of Hawaii
Friday, June 7, 2019
@ UH Marine Center, 2nd Floor Conference Room (#209)
965 N. Nimitz Highway, Honolulu, HI 96817
9:30 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 March 5, 2019
3. Status Report on UH SOEST Ship Operations Deficit
4. Financial Statements for Month Ended April 2019
5. Executive Director's Report
6. Budget for Fiscal Year 2019-20
7. Presentation – UH Marine Center Ship Operations
8. 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.