



Meeting  
BOARD OF DIRECTORS  
The Research Corporation of the University of Hawaii  
Tuesday, September 3, 2019  
@ MIC 2<sup>nd</sup> Floor Conference Room, 2800 Woodlawn Drive, Honolulu, HI  
9:00 a.m.

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 June 4, 2019
3. RCUH Online Initiatives
4. Financial Statement for July 2019
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. Appointment of Audit Committee & Delegation of Authority to Approve FY 2019 Audited Financial Statements
8. Election of Officers
9. Adjournment

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.*