



Research Corporation
of the University of Hawai'i

Meeting
BOARD OF DIRECTORS
The Research Corporation of the University of Hawaii
Tuesday, March 10, 2020
@ Manoa Innovation Center, 2nd Floor Conference Room
(2800 Woodlawn Drive, Honolulu, HI)
10:30 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. Approval of Minutes of December 3, 2019
3. Financial Statements for the Month Ended January 31, 2020
4. Report of Audit Committee: Selection of External Auditor
5. Salary Adjustment Guidelines Effective July 1, 2020
6. Executive Director's Report
7. Executive Session: Matters Exempted by HRS §92-5(a)(2) [consider the hire, evaluation, dismissal, or discipline of an officer or employee]
8. Adjourn

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.