



Minutes
EXECUTIVE DIRECTOR SEARCH COMMITTEE
BOARD OF DIRECTORS
Research Corporation of the University of Hawai'i
Thursday, February 13, 2020
MIC 2nd Floor Conference Room

PRESENT:

Michael Maberry (Chair), Donna Ikeda, and Randolph Moore

RCUH Staff: Brenda Kanno

CALL TO ORDER:

The meeting was called to order by Chair Michael Maberry at 12:00 noon.

EXECUTIVE SESSION

Upon motion made (Ikeda), seconded (Moore), and duly carried, the committee voted to enter into Executive Session to discuss matters exempted by HRS §92-5(a)(2) [consider the hire, evaluation, dismissal, or discipline of an officer or employee]. The Executive Session convened at 12:00 noon and adjourned at 1:00 pm.

REPORT ON EXECUTIVE SESSION

The Committee reviewed and discussed the applications received for the Executive Director position.

RECESS

The meeting was recessed at 1:02 pm and will be reconvened on Monday, February 24, 2020, 10:45 am, at the MIC 2nd Floor Conference Room.

RECONVENE

The meeting reconvened on Monday, February 24, 2020, 10:45 am. The Committee interviewed the finalists for the Executive Director position and agreed upon the candidates to be interviewed by the full Board.

ADJOURN

The meeting adjourned at 3:10 pm.

Brenda K. Kanno, Corporate Secretary