

Meeting
BOARD OF DIRECTORS
The Research Corporation of the University of Hawaii
Tuesday, September 1, 2020
Virtual Meeting
9:00 a.m.

A G E N D A

Public Testimony on Agenda Items

Due to the COVID-19 pandemic, this will be a virtual meeting. Written/oral testimony will be accepted in lieu of in-person testimony and may be submitted via email to rcuhed@rcuh.com, U.S. mail, or facsimile at (808) 988-8319 up to 24 hours in advance of the meeting. Individuals wishing to provide oral testimony for the virtual meeting must register via email to rcuhed@rcuh.com no later than 7:00 a.m. on the day of the meeting to be accommodated. Oral testimony will be limited to three (3) minutes per testifier. Individuals interested in observing the virtual meeting may email rcuhed@rcuh.com for connection information.

1. Call to Order
2. Approval of Minutes of the June 30, 2020 meeting
3. Financial Statement for July 2020
4. Executive Director's Report
5. Appointment of Audit Committee & Delegation of Authority to Approve FY 2020 Audited Financial Statements
6. Election of Officers
7. Adjournment

c: Office of the Lieutenant Governor

Individuals who require special needs accommodations may request assistance in writing to rcuhed@rcuh.com 48 hours prior to the scheduled meeting.