

Meeting  
BOARD OF DIRECTORS  
The Research Corporation of the University of Hawaii  
Tuesday, December 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](mailto: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](mailto: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](mailto:rcuhed@rcuh.com) for connection information.*

1. Call to Order
2. Approval of Minutes of the September 1, 2020 meeting
3. Financial Statement for October 2020
4. Report of Audit Committee:
  - a. Audited Report for FY Ending June 30, 2020
5. Executive Director's Report
  - a. Update on Strategic Plan 2017-2021
  - b. Presentation on RCUH fee structure/construction expenditures
  - c. Response to UH Board of Regents Committee on Research and Innovation
    - i. RCUH Budget for Software Costs
    - ii. RCUH Employee Retirement Benefits
    - iii. RCUH Salary for Researchers
6. Adjournment

c: Office of the Lieutenant Governor

*Individuals who require special needs accommodations may request assistance in writing to [rcuhed@rcuh.com](mailto:rcuhed@rcuh.com) 48 hours prior to the scheduled meeting.*