

Meeting  
BOARD OF DIRECTORS  
The Research Corporation of the University of Hawaii  
Tuesday, March 2, 2021  
Virtual Meeting  
9:00 a.m.

AGENDA

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 December 1, 2020 meeting
3. Financial Statement for January 2021
4. Report of Audit Committee:
  - a. N&K CPAs Fee Proposal for 6/30/21 Audit
5. Executive Director's Report
6. Strategic Planning Session with Peter Adler
7. 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.*