

Meeting  
BOARD OF DIRECTORS  
The Research Corporation of the University of Hawaii  
Tuesday, June 15, 2021  
Virtual meeting  
1:00 p.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 11:00 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. Presentation on Follow-up Questions from June 1, 2021 Board Meeting
3. Budget for Fiscal Year 2021-22
4. Recognition of Outgoing Board Members
5. 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.*