

Meeting
BOARD OF DIRECTORS
The Research Corporation of the University of Hawaii
Tuesday, September 7, 2021
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. See the RCUH website for information on accessing the livestream: <https://www.rcuh.com/about/board-of-directors/>

1. Call to Order
2. Welcome New Board Members
3. Public Comment Period (if applicable)
4. Approval of Minutes of the June 1, 2021 and June 15, 2021 meetings
5. Financial Statement for July 2021
6. Executive Director's Report
 - a. COVID-19 Update
 - b. Legislative Update
 - c. Strategic Plan Update
7. Appointment of Audit Committee & Delegation of Authority to Approve FY 2021 Audited Financial Statements
8. Election of Officers
9. Executive Session - Matters Exempted by HRS §92-5(a)(2) [evaluation of Executive Director]
10. Adjournment

c: Office of the Lieutenant Governor

Individuals who require special needs accommodations may request assistance in writing to rcuhed@rcuh.com or (808) 988-8311 five (5) days prior to the scheduled meeting.