

Meeting
BOARD OF DIRECTORS
The Research Corporation of the University of Hawaii
Monday, October 25, 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, 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. Public Comment Period (if applicable)
3. Approval of Minutes of the September 7, 2021 meeting
4. Executive Director's Presentation
 - a. About RCUH
 - b. Overview of RCUH's financials
 - c. Summary of State Audits
 - d. Current Priorities
 - i. Legislative Actions
 - ii. 2022-2026 Strategic Plan
5. Appointment of Additional Audit Committee Members
6. Executive Session - Matters Exempted by HRS §92-5(a)(2) [evaluation of Executive Director]
7. 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 three (3) business days prior to the scheduled meeting.