

Meeting
BOARD OF DIRECTORS
The Research Corporation of the University of Hawaii
Tuesday, December 14, 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 November 15, 2021 meeting
4. Financial Statement for November 2021
5. Report of Audit Committee
 - a. Audited Report for FY Ending June 30, 2021
 - b. Ratification of Audit Committee's Acceptance of the FY 2021 Financial Audit
6. Executive Director's Report
7. 2022-2026 Strategic Plan Review and Ratification
8. 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.