

Meeting
BOARD OF DIRECTORS
The Research Corporation of the University of Hawaii
Tuesday, March 1, 2022
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 testimony will be accepted in lieu of in-person testimony and may be submitted via email to rcuhed@rcuh.com; U.S. mail to 2800 Woodlawn Drive, Suite 200, Honolulu, HI 96822; or facsimile at (808) 988-8319. All written testimony submitted are public documents and will be posted on the board's website. Individuals wishing to provide oral testimony for the virtual meeting are encouraged to register via email to rcuhed@rcuh.com no later than 7:00 a.m. on the day of the meeting to be accommodated. If you are unable to register prior to 7:00 a.m. on the day of the meeting, please call (808) 988-8314. Oral testimony will be limited to three (3) minutes per testifier. Individuals interested in observing the virtual meeting may view the livestream here: <http://hawaii.edu/itunesu/zoom/?s=rcuh>.

1. Call to Order
2. Public Comment Period (if applicable)
3. Approval of Minutes of the December 14, 2021 meeting
4. Financial Statement for January 2022
5. Report of Audit Committee:
 - a. N&K CPAs Fee Proposal for FY 2022 Audit
6. Executive Director's Report
 - a. Legislative Update
 - i. UH Executive Policy 12.207
 - b. HR Director/IT Position Recruitment
 - c. 2022-2026 Strategic Plan Update
 - i. Move to East-West Center
7. Recognition of Outgoing Board Member Michael Maberry
8. Adjournment

c: Office of the Lieutenant Governor

Individuals who require special needs accommodations may request assistance in writing to rcuhed@rcuh.com or call (808) 988-8311 three (3) business days prior to the scheduled meeting.