

Meeting  
BOARD OF DIRECTORS  
The Research Corporation of the University of Hawaii  
Friday, June 3, 2022  
Virtual Meeting | Public In-person Meeting Location: Manoa Innovation Center,  
2<sup>nd</sup> Floor Boardroom, 2800 Woodlawn Drive, Honolulu, HI 96822  
9:00 a.m.

### A G E N D A

#### Public Testimony on Agenda Items

Written testimony may be submitted via email to [rcuhed@rcuh.com](mailto: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 virtually are encouraged to register via email to [rcuhed@rcuh.com](mailto: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. Registration for in-person oral testimony on agenda items will also be provided at the meeting location 15 minutes prior to the meeting and closed at the posted meeting time. 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. Welcome New Board Member, RCUH Director
3. Public Comment Period (if applicable)
4. Approval of Minutes of the March 1, 2022 meeting
5. Financial Statements for April 2022
6. Executive Director's Report
  - a. Recognition of Outgoing HR Director Nelson Sakamoto
  - b. Legislative Update
  - c. Revolving Funds Update
  - d. HR/RCUH Positions/Attachment B Update
  - e. UH RTRF Policy Update
  - f. Move to Burns Hall
  - g. Telework Policy Update
  - h. IT Position Search
7. Multi-Year Compensation Guidelines Effective July 1, 2022
8. Budget Approval for Fiscal Year 2023 (July 1, 2022 – June 30, 2023)
9. 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) or call (808) 988-8311 three (3) business days prior to the scheduled meeting.*