



Meeting
BOARD OF DIRECTORS
The Research Corporation of the University of Hawaii
Date: Tuesday, September 6, 2022 | Time: 9:00 a.m.
Location: Mānoa Innovation Center, Presentation Room,
2800 Woodlawn Drive, Honolulu, HI 96822

AGENDA

1. Call to Order
2. Public Comment Period (if applicable)
Written testimony 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 and distributed to the board. Oral testimony will be limited to three (3) minutes per testifier.
3. Approval of Minutes of the June 3, 2022 meeting
4. Financial Statements for Fiscal Year 2022
5. Financial Statements for July 2022
6. Executive Director's Report
 - a. Move to Burns Hall
 - b. Revolving Funds Update
 - c. DCSA Inspection/FSO-Maui Visit
 - d. IT Position Search
 - e. Strategic Plan Updates
 - f. Next meeting: Presentation on RCUH Reserves (History and future use)
7. Appointment of Audit Committee & Delegation of Authority to Approve FY 2022 Audited Financial Statements
8. Appointment of Personnel Committee for Evaluation of Executive Director
9. Election of Officers
10. 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.