



Meeting  
BOARD OF DIRECTORS  
Research Corporation of the University of Hawai'i  
Date: Tuesday, December 6, 2022 | Time: 9:00 a.m.  
In-Person Location: Mānoa Innovation Center, Presentation Room  
2800 Woodlawn Drive, Honolulu, HI 96822

## 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 to (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.*

1. Call to Order
2. Welcome New Board Member
3. Approval of Minutes of the September 6, 2022 Meeting
4. Financial Statements for October 2022
5. Report of Audit Committee
  - a. Audited Report for Fiscal Year ending June 30, 2022
  - b. Ratification of Audit Committee's Acceptance of the FY 2022 Financial Audit
6. Executive Director's Report
7. RCUH Reserves Presentation
8. Presentation and Approval of DataHouse Amendment for IT Initiatives
9. Executive Session - Matters Exempted by HRS §92-5(a)(2) [evaluation of Executive Director]
10. Adjournment

### c: Office of the Lieutenant Governor

*Individuals who require an auxiliary aid/service or other accommodation due to a disability should contact Kaylee Hull at (808) 988-8311 or [rcuhed@rcuh.com](mailto:rcuhed@rcuh.com) as soon as possible, preferably by December 2, 2022. If a response is received after December 2, 2022, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.*

*Upon request, this notice is available in alternate formats, such as large print, Braille, or electronic copy.*