



Meeting
BOARD OF DIRECTORS

Research Corporation of the University of Hawai'i

Date: Tuesday, March 7, 2023 | Time: 9:30 a.m.

In-Person Location: East-West Center Burns Hall 4th Floor, Makai Wing, Room 4005/4009
1601 East-West Road, Honolulu, HI 96848

A G E N D A

Public Testimony on Agenda Items

Written testimony may be submitted via email to rcuhed@rcuh.com; U.S. mail to 1601 East-West Road, Burns Hall 4th Floor, Makai Wing, Honolulu, HI 96848; or facsimile to (808) 956-0502. 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. Approval of Minutes of the December 6, 2022 Meeting
3. Financial Statements for January 2023
4. Report of Audit Committee
 - a. N&K CPAs Fee Proposal for FY 2023 Audit
5. Executive Director's Report
 - a. Legislative Update
 - b. Strategic Plan Update
6. Proposed Salary Adjustment Guidelines Effective July 1, 2023
7. Discussion and Approval of Proposed Policy for RCUH Working Capital Reserves
8. 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) 956-0503 or rcuhed@rcuh.com as soon as possible, preferably by March 3, 2023. If a response is received after March 3, 2023, 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.