



Meeting
BOARD OF DIRECTORS

Research Corporation of the University of Hawai'i

Date: Friday, June 2, 2023 | Time: 9:00 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 March 7, 2023 meeting
3. Financial Statements for April 2023
4. Budget Approval for Fiscal Year 2024 (July 1, 2023 – June 30, 2024)
5. Project Presentation: Pacific Disaster Center
6. Executive Director's Report
 - a. Legislative Update
 - b. Revolving Funds Update
 - c. Strategic Plan Update
7. RCUH Project & Core Staff Survey Results
8. Appointment of Personnel Committee for Evaluation of Executive Director
9. Mahalo to Outgoing Board Chair
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) 956-0503 or rcuhed@rcuh.com as soon as possible, preferably by May 30, 2023. If a response is received after May 30, 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.