



Meeting

BOARD OF DIRECTORS

Research Corporation of the University of Hawai'i

Date: Tuesday, September 19, 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. Welcome New Board Members
3. Approval of Minutes of the June 2, 2023 meeting
4. Financial Statements for Fiscal Year 2023
5. Financial Statements for August 2023
6. Project Presentation: Coordinating Group on Alien Pest Species (CGAPS)—A project of the UH Pacific Cooperative Studies Unit (PCSU)
7. Executive Director's Report
 - a. Welcome New Board Members
 - b. Impact of Maui Wildfires
 - c. Strategic Plan Update
8. Appointment of Audit Committee & Delegation of Authority to Approve FY 2023 Audited Financial Statements
9. Executive Session - Matters Exempted by HRS §92-5(a)(2) [evaluation of Executive Director]
10. Election of Officers
11. 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 September 15, 2023. If a response is received after September 15, 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.