



Meeting

BOARD OF DIRECTORS

Research Corporation of the University of Hawai'i

Date: Tuesday, December 5, 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 September 19, 2023 meeting
3. Financial Statements for October 2023
4. Report of Audit Committee
 - a. Audited Report for Fiscal Year ending June 30, 2023
 - b. Ratification of Audit Committee's acceptance of the FY 2023 Financial Audit
5. Approval of Bylaw Revisions
6. Executive Director's Report
 - a. Strategic Plan Update – 2023
7. Project Presentation: State Broadband Initiative — Connect Kākou
8. 2024 RCUH Board of Directors Meeting Schedule
9. Adjournment

c: Office of the Lieutenant Governor

Reasonable accommodations for people with disabilities are available upon request. Requests for accommodations should be submitted via email to rcuhed@rcuh.com or by calling Kaylee Hull at (808) 956-0503. Requests should include a detailed description of the accommodation needed. In addition, please include a way for RCUH to contact the requester if more information is needed to fulfill the request. Last minute requests will be accepted, but may be impossible to fill.