



Meeting
BOARD OF DIRECTORS

Research Corporation of the University of Hawai'i

Date: Wednesday, March 13, 2024 | 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 5, 2023 Meeting
3. Financial Statements for January 2024
4. Report of Audit Committee
 - a. N&K CPAs Fee Proposal for FY 2024 Audit
5. Executive Director's Report
 - a. Legislative Update
 - b. Strategic Plan 2024 Update
6. Proposed Salary Adjustment Guidelines Effective July 1, 2024
7. Discussion and Approval of Proposed Bylaw Revisions
8. 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.