NOTICE OF BOARD OF REGENTS' MEETING

Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.

Date: Thursday, October 18, 2012
Time: 8:00 a.m.
Place: John A. Burns School of Medicine
651 Ilalo Street, MEB 202
Honolulu, Hawai‘i 96813

AGENDA

I. Call Meeting to Order

II. Public Comment Period: Individuals may orally testify on items on this agenda during the Public Comment Period. Please call the Board office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted. Testifiers are requested to limit their testimony to three (3) minutes.

III. Briefing and Workshop on Board Governance and Best Practices conducted by the Association of Governing Board’s Dr. Terrence MacTaggart

IV. Announcements

Next Meeting:

Thursday, October 18, 2012
11:00 a.m.
John A. Burns Schools of Medicine, MEB 314

V. Adjournment
NOTICE OF BOARD OF REGENTS’ MEETING

Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.

Date: Thursday, October 18, 2012
Time: 11:00 a.m.
Place: John A. Burns School of Medicine
651 Ilalo Street, MEB 314
Honolulu, Hawai‘i 96813

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the September 28, 2012 Meeting

III. Public Comment Period: Individuals may orally testify on items on this agenda during the Public Comment Period. Please call the Board office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted. Testifiers are requested to limit their testimony to three (3) minutes.

IV. Report of the President

V. Report of the University of Hawai‘i Foundation


VII. Items for Board Action

Board of Regents

1. Operational and Financial Controls Advisory Task Group Status Update (Information Only)

University of Hawai‘i System

2. Approval of the Biennium Budget Proposal (For related information, go to http://www.hawaii.edu/budget/)

University of Hawai‘i at Mānoa

3. Pacific Health Research Laboratory Project Status Update (Information Only)

University of Hawai‘i at UH West O‘ahu

4. UHWO Status Update (Information Only)
VIII. Executive Session (closed to the public):

Personnel Actions Related to the Following Positions: (To discuss the following personnel matters pursuant to HRS §92-5(a)(2))
a. Update on Executive Searches
b. Discussion of Appointment Agreement of M.R.C. Greenwood

Legal and Real Estate Matters: (To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4); To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3))
c. Status of Ongoing Litigation
d. Discussion of Appointment Agreement of M.R.C. Greenwood
e. Discussion of Legal Opinion Regarding BOR Policy 8-1(d) and BOR Policy 9-12

IX. Announcements

Next Meeting:
   November 15, 2012 at the University of Hawai‘i-Maui College

X. Adjournment
# Extramural Sponsor Awards
## Monthly Summary

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<thead>
<tr>
<th>Program Type</th>
<th>Jul 31, 2012</th>
<th></th>
<th>Jul 31, 2011</th>
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<td></td>
<td>Count</td>
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<td>Count</td>
<td>Amount</td>
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<tr>
<td>Non-Research</td>
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Note: The detailed award listing is available at:

http://www.ors.hawaii.edu/index.php/bor-reports

The FY 2012 year-to-date total was: $31,679,060
The unofficial FY 2013 year-to-date total is: $57,096,920
Extramural Sponsor Awards  
Monthly Summary

<table>
<thead>
<tr>
<th>Program Type</th>
<th>Aug 31, 2012</th>
<th></th>
<th>Aug 31, 2011</th>
<th></th>
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<tbody>
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<td></td>
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<td>Amount</td>
<td>Count</td>
<td>Amount</td>
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<tr>
<td>Non-Research</td>
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<tr>
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<td>$60,114,707</td>
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<td>$46,520,623</td>
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</tbody>
</table>

Note: The detailed award listing is available at:
http://www.ors.hawaii.edu/index.php/bor-reports

The FY 2012 year-to-date total was: $77,653,777
The unofficial FY 2013 year-to-date total is: $117,194,666