

**MINUTES**  
**BOARD OF REGENTS' MEETING**  
**February 18, 2010**

**I. CALL TO ORDER**

Chair Howard Karr called the meeting to order at 9:00 a.m. on Thursday, February 18, 2010, at the John A. Burns School of Medicine, MEB 314, 651 Ilalo St., Honolulu, HI 96813.

Quorum (13): Chair Howard H. Karr; Vice Chair Dennis I. Hirota; Artemio C. Baxa; Carl A. Carlson; Michael A. Dahilig; Ramón de la Peña; Mark H. Fukunaga; Chuck Y. Gee; James J.C. Haynes II; John C. Holzman; James H.Q. Lee; Eric K. Martinson; and Grant T.S. Teichman

Excused (1): Teena M. Rasmussen

Others in attendance: President M.R.C. Greenwood, Ph.D.; Vice President for Budget & Finance/Chief Financial Officer Howard Todo; Vice President for Community Colleges John Morton, Ph.D.; Vice President for Legal Affairs and University General Counsel and Acting Executive Administrator and Secretary of the Board of Regents Darolyn Lendio, Esq.; Vice President for Research Jim Gaines, Ph.D.; Vice President for Information Technology Services/Chief Information Officer David Lassner, Ph.D.; Associate Vice President for Capital Improvements Brian Minaai; Associate Vice President for Student Affairs Karen Lee; Chancellor Virginia Hinshaw; Chancellor Rose Tseng; Chancellor Gene Awakuni; Chancellor Manuel Cabral; Chancellor Leon Richards; Chancellor Mike Rota; Chancellor Clyde Sakamoto; and others as noted.

**II. APPROVAL OF MEETING MINUTES OF JANUARY 28, 2010**

Upon motion by Regent de la Peña and second by Regent Gee, the minutes of the meeting of January 28, 2010 were unanimously approved.

**III. PUBLIC COMMENT PERIOD**

There were no oral or written testimonies.

Chair Karr announced that Regent Harvey Tajiri has submitted a letter of resignation from the Board, dated February 16, 2010. Chair Karr commented that Regent Tajiri was instrumental, especially for the Island of Hawai'i. He was a strong advocate for the University of Hawai'i at Hilo.

Regent Baxa said that Regent Tajiri had a strong voice on the Board, and recommended that the Chair send a letter of commendation to Regent Tajiri.

session at 1:30 p.m. The Board reconvened in public session at 3:35 p.m. Regents Haynes and Holzman were excused from the public session.

## **VI. ITEMS FOR BOARD ACTION — PART B**

### **Approval of the Management and Implementation Framework for Project Development within UH Management Areas on Mauna Kea**

UH Hilo Chancellor Rose Tseng said that the Management and Implementation Framework is a promise to the public that the principles from the Master Plan will be honored: community input; local management; and clear lines of decisionmaking. The Framework transparently explains how these principles will be honored when new projects are proposed.

Ms. Stephanie Nagata, Interim Executive Director of the Office of Mauna Kea Management, described the Framework, a community-based management housed within UH Hilo, comprised of the Office of Mauna Kea Management (OMKM), the Mauna Kea Management Board (MKMB), and Kahu Ku Mauna Council (KKMC), the Native Hawaiian advisory council.

A project review and approval schedule was developed for proposers to articulate the Master Plan's approval process. A project is reviewed by the KKMC, OMKM and the MKMB, which takes appropriate action. MKMB's recommendation is forwarded to the UH Hilo Chancellor, who submits his/her recommendation to the President for final approval.

The Major Review and approval process involves the integration of four processes: the Master Plan design review; the Environmental Impact Statement; UH project review and approval; and the Department of Land and Natural Resources permitting. Following approval of the final Environmental Impact Statement, MKMB reviews and recommends approval or disapproval of the project. The Board of Regents has final approval.

Upon motion by Regent Gee and second by Regent de la Peña, the Management and Implementation Framework for Project Development within UH Management Areas on Mauna Kea was unanimously approved.

## **VII. APPROVAL OF PERSONNEL ACTIONS**

Upon motion by Regent Teichman and second by Regent Baxa, it was unanimously approved to award the title of Emeritus Professor to Sandra Wagner-Wright of UH Hilo.