



Meeting  
BOARD OF DIRECTORS  
The Research Corporation of the University of Hawaii  
Tuesday, December 3, 2019  
@ RCUH Conference Room, Suite 200  
(2800 Woodlawn Drive, Honolulu, HI)  
9:00 a.m.

AGENDA

*Public Testimony on Agenda Items*

*Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony.*

1. Project Presentation:  
Multiethnic Cohort Study (Dr. Loic Le Marchand, UH Cancer Center)
  2. Approval of Minutes of September 3, 2019
  3. Financial Statements for October 2019
  4. Report of Audit Committee:
    - a. Audited Report for FY Ending June 30, 2019
    - b. Investment Guidelines
  5. Executive Director's Report
  6. Executive Session - Matters Exempted by HRS §92-5(a)(2) [consider the hire, evaluation, dismissal, or discipline of an officer or employee] and HRS §92-5(a)(4) [consultation with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities]
  7. Adjournment
- c: Office of the Lieutenant Governor

*Individuals who require special needs accommodations may request assistance in writing to [bkanno@rcuh.com](mailto:bkanno@rcuh.com) as soon as possible prior to the scheduled meeting.*