



Meeting

BOARD OF DIRECTORS

Research Corporation of the University of Hawai'i

Date: Thursday, June 27, 2024 | Time: 9:00 a.m.

Public Meeting Location: East-West Center Burns Hall 4th Floor, Makai Wing, Room 4005/4009

1601 East-West Road, Honolulu, HI 96848

Virtual Link: <https://hawaii.zoom.us/j/91783332907?pwd=TE52d3hBSjlieXAvZm9tU2poS0FYQT09>

Webinar ID: 917 8333 2907 | Password: 911406 | Dial-in: 1-253-215-8782

AGENDA

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. Welcome New Board Member
3. Approval of Minutes of the March 13, 2024 meeting
4. Discussion and Potential Election of Interim Chair
5. Financial Statements for May 2024
6. Budget Approval for Fiscal Year 2025 (July 1, 2024 – June 30, 2025)
7. Selection of Personnel Committee for Evaluation of Executive Director
8. Executive Director's Report
 - a. Legislative Update
 - b. Strategic Plan Update
9. Mahalo to Outgoing Board Chair
10. Adjournment

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.

If the videoconference connection is lost during the meeting, please go to the RCUH website (www.rcuh.com) for more information, including reconnection information.

c: Office of the Lieutenant Governor