



Meeting  
BOARD OF DIRECTORS  
Research Corporation of the University of Hawai'i  
Date: Wednesday, September 4, 2024 | Time: 9:00 a.m.  
Public Meeting Location: East-West Center Burns Hall 4<sup>th</sup> Floor, Makai Wing, Room 4012  
1601 East-West Road, Honolulu, HI 96848

## AGENDA

### Public Testimony on Agenda Items

*Written testimony may be submitted via email to [rcuhed@rcuh.com](mailto:rcuhed@rcuh.com); U.S. mail to 1601 East-West Road, Burns Hall 4<sup>th</sup> 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 June 27, 2024 meeting
3. Appointment of Audit Committee & Delegation of Authority to Approve FY 2024 Audited Financial Statements
4. Executive Session – Matters Exempted by HRS §92-5(a)(2) [evaluation of Executive Director]
5. Election of Officers
6. Financial Statements for Fiscal Year 2024
7. Financial Statements for July 2024
8. Project Presentation: GoFarm Hawaii
9. Executive Director's Report
  - a. Strategic Plan Update
10. Adjournment

*Reasonable accommodations for people with disabilities are available upon request. Requests for accommodations should be submitted via email to [rcuhed@rcuh.com](mailto: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.*

c: Office of the Lieutenant Governor