



Meeting

BOARD OF DIRECTORS

Research Corporation of the University of Hawai'i

Date: Wednesday, March 5, 2025 | Time: 9:30 a.m.

In-Person Location: East-West Center Burns Hall 4th Floor, Makai Wing, Room 4012
1601 East-West Road, Honolulu, HI 96848

Virtual Link:

<https://hawaii.zoom.us/j/89973714674?pwd=8qDIXwWBw6E3QnLCemGbGFULbBfQKf.1>

Webinar ID: 899 7371 4674 | Password: 247915 | Dial-in: 1-720-928-9299

A G E N D A

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. Approval of Minutes of the December 4, 2024 Meeting
3. Financial Statements for January 2025
4. Report of Audit Committee
 - a. Fee Proposal for FY 2025 Audit
 - b. Ratify Audit Committee's acceptance of fee proposal (if applicable)
5. Executive Director's Report
 - a. Legislative Update
 - b. Federal Funding Update
 - c. Strategic Plan Update
6. Proposed Salary Adjustment Guidelines Effective July 1, 2025
7. Project Presentation: 'Imiloa Astronomy Center
8. Adjournment

c: Office of the Lieutenant Governor

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.