

From: Amy <aluke@hawaii.edu>
Subject: Fwd: Approved Action Memos - April 2017 Board Meeting
Date: May 1, 2017 at 12:36:32 PM HST
To: UHOFFICERSSECS-L@lists.hawaii.edu
Cc: UH officers <uhofficers-l@lists.hawaii.edu>, Courtney Domingo <cmnd@hawaii.edu>, Amy Luke <aluke@hawaii.edu>

Aloha Assistants,

Attached are copies of the first page of each approved Action Item from April's BOR meeting. Please distribute to appropriate staff that are assisting with any follow-up documentation. These copies are not meant to be used as a substitute for BOR Meeting Minutes.

Mahalo for your consideration.

Sincerely,
Amy

Reference:

- Certification of Board Action for action memo requesting approval of Agreement for Chilled Sea Water for Air Conditioning at JABSOM, as amended by the board to include condition that the university will not have to absorb the costs associated with the termination of the Board of Water Supply contract, and if financial cost savings as presented change significantly, the action item will return to the board for review and evaluation.
- Action memo requesting approval of the Integrated Academic & Facilities Plan for the UH System.
- Action memo requesting award of the Honorary Doctorate of Humane Letters Degree to the Honorable Richard R. Clifton.
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From: Amy <aluke@hawaii.edu>
Subject: BOR certification for Approved Action Memos - July 2017 Board Meeting
Date: July 26, 2017 at 10:22:32 AM HST
To: UHOFFICERSSECS-L@lists.hawaii.edu
Cc: UH officers <uhofficers-l@lists.hawaii.edu>, Amy Luke <aluke@hawaii.edu>

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Mahalo for your consideration.

Sincerely,
Amy

Reference:

- Certification of Board Action for Election of Board Leadership
- First page of action memo requesting approval to establish the Kosasa Endowed Professorship in Gynecologic Oncology at the JABSOM Department of Obstetrics, Gynecology, & Women's Health
- Personnel Actions (A-1) approved