



University of Hawai'i at Hilo

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Mailing Address: 200 W. Kawili Street, Hilo, Hawai'i 96720

**Maunakea Management Board  
Regular Meeting  
August 10, 2020  
5:00 P.M.**

*Due to the COVID-19 situation and concern for the health and welfare of the community, this meeting will be a virtual meeting by Zoom. Written and oral testimonies\* will be accepted in lieu of in-person testimony. The meeting may be viewed remotely via livestream for which the link is provided on the Office of Maunakea Management's website <http://www.malamamaunakea.org/mkmlive>*

**AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF THE JULY 16, 2020 MEETING
- III. PUBLIC COMMENT PERIOD FOR AGENDA ITEMS\*
- IV. KAHU KŪ MAUNA COUNCIL REPORT
- V. DIRECTOR'S REPORT
- VI. AGENDA ITEMS
  - A. Information and discussion: Update on the proposed UH Hilo New Educational Telescope.
  - B. Action Item: Review and determine action to be taken on the University's proposed internal management restructuring plan prepared in response to Board of Regent's Resolution 19-03, Section 8.
  - C. Executive session (closed to the public):  
To consult with the Board's attorney on questions and issues pertaining to the Boards' powers, duties, privileges, immunities, and liabilities pursuant to HRS §92-5(a)(4) on the University's proposed restructuring of the internal management of Maunakea.
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT

If the need arises with respect to any item on the agenda, the Board may elect to convene in executive session pursuant to Sections 92-4 and 92-5 (a)(4), Hawaii Revised Statutes, to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

#### **\*HOW TO PROVIDE TESTIMONY**

##### **Oral Public Testimony**

If you would like to provide oral public testimony during this meeting, please submit a request to [mkmb-testimony-grp@hawaii.edu](mailto:mkmb-testimony-grp@hawaii.edu) and identify the agenda item you would like to provide oral public testimony **on by 2:00 p.m. Monday, August 10**. You will be notified by email receipt of your request and instructions on how to participate.

##### **Written Public Testimony**

In addition to oral public testimony during the meeting, the MKMB welcomes public participation through the submission of written testimony by any of the following options:

- via email sent to [mkmb-testimony-grp@hawaii.edu](mailto:mkmb-testimony-grp@hawaii.edu)
- via regular mail sent to Office of Maunakea Management, 640 N, Aohoku Place, Hilo, HI 96720
- via facsimile (fax) to OMKM at (808) 933-3208.
- **the deadline for submitting written testimony is by 2:00 p.m. Sunday, August 9, 2020**
- All written testimony submitted are public documents. Therefore, any testimony that is submitted for use in the public meeting process is public information and will be posted on the OMKM website: <http://www.malamamaunakea.org/management/mauna-kea-management-board/mkmb-meetings>