



UNIVERSITY  
of HAWAII<sup>®</sup>  
SYSTEM

Certification of Board Action

**TO:** David Lassner  
President, University of Hawai'i System

**FROM:** Kendra Oishi  
Executive Administrator and Secretary of the Board of Regents

**RE:** Appointment of Permitted Interaction Group on Tenure

This certifies that at the February 18, 2021, Board of Regents (Board) meeting the Board approved the creation of a permitted interaction group to be known as the Tenure Task Group (Task Group) for the purposes of reviewing and investigating the issue of tenure in the following areas: (1) overview and history and purpose of tenure; (2) evolution and current views and developments on tenure (outside of the University of Hawai'i (UH)); and (3) the current process, criteria, and decision making on tenure at UH.

Regents appointed to the Task Group are: Regent Jan Sullivan, Budget and Finance Committee Chair, who will serve as Chair of the Task Group; Regent Benjamin Kudo, Board Chair; Regent Ernest Wilson, Academic and Student Affairs Committee Chair; and Regent Robert Westerman, Personnel Affairs and Board Governance Committee Chair. The composition of the Task Group will also include representation from the University of Hawai'i Professional Assembly, a 4-year campus, UH research, and a college dean. The Task Group will be supported by UH personnel proficient in tenure-related issues, and may engage with UH Administration, government officials, and outside advisors as needed.

Certified as of February 18, 2021

A handwritten signature in blue ink, appearing to read 'Kendra Oishi'.

Kendra Oishi  
Executive Administrator and Secretary  
Board of Regents, University of Hawaii System

Attachment (Agenda)