

CONFIDENTIALITY COVENANT

I have been selected to be a member of the University of Hawai'i Board of Regents' Advisory Task Group on Operational and Financial Controls Improvement (Task Group). In consideration for being selected as a Task Group member, I recognize and accept my responsibility to protect the confidentiality of the work, deliberations, and records of the Task Group (collectively the Task Group Work). I hereby covenant and agree that:

1. Keep Task Group Work confidential. I will keep all Task Group Work confidential and I will not, in any form or manner, directly or indirectly, divulge, disclose, release, or communicate any information I receive in connection with the Task Group Work.
2. Designated public and media contact. Board of Regents' Chair Eric Martinson has been designated as the public and media contact for the Task Group and I will not make any disclosures relating to the Task Group Work and I will direct all such requests for disclosures and any other inquiries or questions to Regents' Chair Martinson.
3. Removal from Advisory Task Group. I may be removed from the Task Group if I breach any of the confidentiality obligations described in this Confidentiality Covenant. I understand that, even if removed, the confidentiality obligations contained in the Confidentiality Covenant and the penalties, as may be appropriate, for any breach or violation shall still apply.
4. Penalties for violations. I further understand that any breach of the confidentiality obligations described in this Confidentiality Covenant may result in civil and criminal penalties pursuant to and consistent with applicable law, including, without limitation, Hawaii Revised Statutes Chapter 92F. I acknowledge and understand that if I breach or violate this Confidentiality Covenant, the University of Hawai'i will be obligated to defend me against any claims, actions, or proceedings arising there from only to the extent consistent with applicable laws, University policies and procedures, and the relevant collective bargaining or other labor related agreements.

I have read, understood, and hereby agree to abide by all the terms of this Confidentiality

Covenant, including all confidentiality obligations described herein.

Name (please print): \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_