

Notice of Special Meeting Tm (-)Tj 0.33 t05
BOARD OF REGENTS

Board business not completed on this day will be taken up on another day and time
announced at the conclusion of the meeting.

Date: Thursday, September 5, 2024

Time: 11:30 a.m.

Place: 8 Q L Y H U V L W \ DRW ~~0B-ZDR DL~~
Bachman Hall
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1st Floor Conference Room 106A/B
2444 Dole Street
Honolulu, HI 96822

See the Board of Regents website to access the live broadcast of the
meeting and related updates: www.hawaii.edu/bor

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DISCLAIMER – THE FOLLOWING ARE DRAFT MINUTES AND ARE SUBJECT TO FURTHER REVIEW AND CHANGE UPON APPROVAL BY THE BOARD

MINUTES

BOARD OF REGENTS SPECIAL MEETING

AUGUST 1, 2024

A video recording of this meeting may be viewed at the Board of Regents website as follows:

[Meeting Video](#)

I. CALL TO ORDER

Chair Lee called the meeting to order at 12:30 p.m. on Thursday, August 1, 2024, at WKH8QLYHUVLWRI0DLu8Dw0QRD0FKPDQ000st Floor Conference Room 106A/B, 2444 Dole Street, Honolulu, Hawai'i, 96822, with regents participating from various locations.

Quorum (11): Chair Gabriel Lee; Vice-Chairs Laurie Tochiki and Laurel Loo; Regents Neil Abercrombie, Lauren Akitake, Joshua Faumuina, William Haning, Wayne Higaki, Michael Miyahira, Diane Paloma, and Ernest Wilson.

Others in attendance: President David Lassner; Vice President (VP) for Administration Jan Gouveia; VP for Legal Affairs/UH General Counsel Carrie Okinaga; VP for Information Technology/Chief Information Officer Garret Yoshimi; UH-Hilo Chancellor Bonnie Irwin; Executive Assistant for the Board of Regents (Executive Assistant) Jamie Go; and others as noted.

II. PUBLIC COMMENT PERIOD

Executive Assistant Go announced the Board Office's receipt of written testimony

Regent Tochiki mentioned her and Regent Wilson's service as board liaisons to the PSAG, noting their participation in meetings and planning discussions with the PSAG Co-chairs, WittKieffer, and board staff to assure the process was being conducted in a transparent, open, and fair manner and with the utmost integrity. She provided context to the filling of recently created vacancies on the PSAG; went over the upcoming timeline for PSAG activities including, among other things, meetings scheduled over the next week or so to review applications, the generation of a list of candidates the PSAG is recommending for further consideration and interview, and the presentation of this list to the board at a special meeting on August 15; pointed out the opening of an online portal for PSAG members and regents to view all applications received as of the application deadline of July 31, 2024; and stressed the need for PSAG members and regents to observe strict confidentiality throughout the process. It is hoped finalists for the position will be named in early September, with campus visits and in-person interviews with the board occurring throughout the month. The expectation remains for the board to name a new president of the university sometime in October.

Regent Wilson and Regent Tochiki expressed their gratitude for the work of the PSAG thus far and their commitment to an extraordinary amount of time and work over the next 30 days.

Jaret KC Leong and Erin Centeio, PSAG Co-Chairs, went over the rationale for the request to fill two existing vacancies on the PSAG and discussed the process used t (()1)1 (G(es)4 (s

Chair Lee announced it would not be necessary to have an executive session at this time.

V. ADJOURNMENT

There being no further business, Chair Lee adjourned the meeting at 12:55 p.m.

Respectfully Submitted,

Jamie Go
Executive Assistant
for the Board of Regents

board's plans to publicly identify finalists in September and hold a series of public forums to

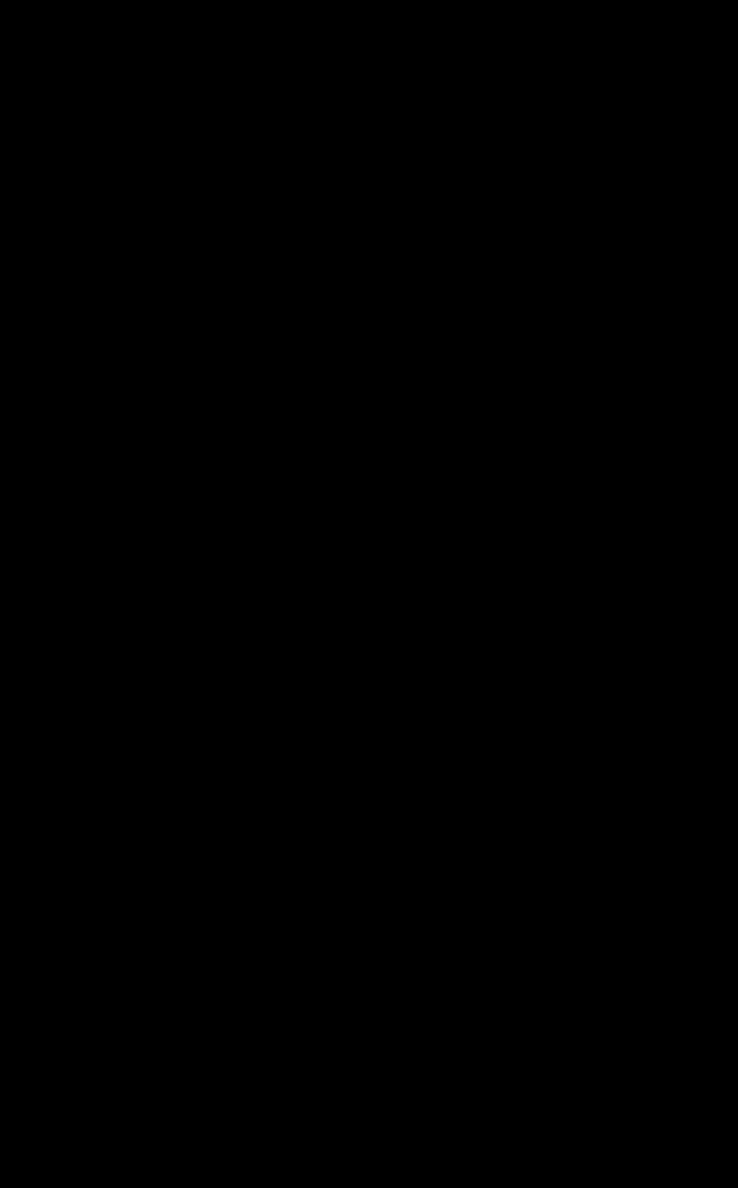
Regent Faumuina, and with all members present voting in the affirmative, the board approved convening in executive session to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where 5(a)(2), Hawai'i Revised Statutes (HRS), and to consult with the board's attorneys on question and issues pertaining to the board's powers, duties, privileges, immunities, and 5(a)(4), HRS.

The meeting recessed at 11:04 a.m.

By: _____

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Item 9

Executive Session

**ITEM TO BE
DISCUSSED IN
EXECUTIVE
SESSION**