

MINUTES

BOARD OF REGENTS' JOINT MEETING OF THE COMMITTEES ON INTERCOLLEGIATE ATHLETICS and PERSONNEL AFFAIRS

January 21, 2015

I. CALL TO ORDER

Joint Committee on Intercollegiate Athletics and Personnel Affairs Chairs Jeff Portnoy and Coralie Matayoshi, respectively, called the meeting to order at 3:31 p.m. on January 21, 2015, at University of Hawai'i at Mānoa, 2465 Campus Road, Campus Center Ballroom, Honolulu, Hawai'i 96822.

Committee on Intercollegiate Athletics members in attendance: Committee Chair Jeff Portnoy, Committee Vice Chair Michelle Tagorda, Regents Barry Mizuno, Stanford Yuen, and Simeon Acoba.

Committee on Personnel Affairs members in attendance: Committee Chair Coralie Matayoshi, Committee Vice Chair Chuck Gee, Vice Chair Eugene Bal, Regents Lee Putnam and Helen Nielsen.

Others in attendance: Board Chair Randy Moore (ex officio committee member); Vice President for Legal Affairs and University General Counsel, Darolyn H. Lendio; UH Mānoa Interim Chancellor Robert Bley-Vroman; UH Hilo Chancellor, Don Straney; Executive Administrator and Secretary of the Board of Regents, Cynthia Quinn; and others as noted.

II. PUBLIC COMMENT PERIOD

Executive Administrator and Secretary of the Board of Regents, Cynthia Quinn announced that no written testimony was received and no individuals had signed up to present oral testimony.

III. EXECUTIVE SESSION

Upon motion by Regent Yuen and seconded by Regent Acoba, the Committee unanimously approved convening in executive session, pursuant to HRS §92-5(a)(2)). The committee convened in executive session at 3:32 p.m. Following a motion to come out of executive session by Regent Tagorda and second by Regent Gee, which was unanimously approved, executive session was adjourned at 4:17 p.m.

The meeting reconvened at 4:18 p.m. and Committee Chair Portnoy said that the committee had discussed the status of the NCAA investigation in Executive Session

pursuant to HRS §92-5(a)(4). He reinforced the fact that it is a violation of NCAA rules for an institution to comment before any formal action is taken. He said the investigation was complete and they will wait for the next step by the NCAA, which should happen within 30 to 60 days.

IV. ADJOURNMENT

There being no further business, upon motion by Regent Yuen and seconded by Regent Tagorda, and with no objections, the meeting was adjourned at 4:38 p.m.

Respectfully submitted,

/S/

Cynthia Quinn
Executive Administrator and
Secretary of the Board of Regents