Notice of Meeting

UNIVERSITY OF HAWAI‘I

BOARD OF REGENTS’ COMMITTEE ON UNIVERSITY AUDITS

Date: Wednesday, December 12, 2012

Time: 10:00 a.m.

Place: University of Hawai‘i
2444 Dole Street
Bachman 113
Honolulu, Hawai‘i 96822

AGENDA

I. Call Meeting to Order

II. Approval of the Minutes of the November 7 and November 15, 2012 Meetings

III. Public Comment Period: Individuals may orally testify on items on this agenda during the Public Comment Period or when the agenda item is taken up by the Board. Please call the Board office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted. Testifiers are requested to limit their testimony to three (3) minutes.

IV. Agenda Items

1. Review and Acceptance of the University of Hawai‘i Audited Consolidated Financial Statements for the Years Ended June 30, 2012 and 2011

2. Review and Acceptance of the University of Hawai‘i at Mānoa Intercollegiate Athletics Financial Statements and Agreed-Upon Procedures Report for the Year Ended June 30, 2012


4. Review of Response to the Operational and Financial Controls Improvement Advisory Task Group Report on Phase I

V. Adjournment