I. Call to Order

The meeting was called to order at 12:20 p.m. by Chair Roy Takeyama.

Emeritus Regents in attendance: Chair Roy Takeyama; Vice-Chair Stuart Ho; Secretary/Treasurer Stan Mukai; Joe Blanco; Robin Campaniano; Roger Evans; John Farias; Sat Freedman; Dan Ishii; Trent Kakuda; Clyde Kodani; Ed Kuba; Pat Lee; Ah Quon McElrath; Walter Nunokawa; and Ruth Ono.

Others in attendance: UH President David McClain; BOR Interim Executive Administrator and Secretary Presley Pang; and BOR Administrative Officer Louise Miura.

II. Comments by UH President David McClain

President McClain assured the AER that the UH will administratively support the Candidate Advisory Council (CAC) — the University's General Counsel will serve as the CAC's legal counsel, and administrative staff will provide other necessary support. The President said that the University hopes for high quality regents from this new process.

III. Approval of Minutes

Ruth Ono moved to approve the minutes of March 9, 2007, seconded by Walter Nunokawa. The minutes were unanimously approved.

IV. Program

Presley Pang, Interim Executive Administrator and Secretary of the Board of Regents, gave a presentation on Act 56, which legislates a Candidate Advisory Council to recommend candidates for the University of Hawai'i's Board of Regents.

Discussion followed over issues such as:

• Is an individual or an entity/position appointed to the Council
• The 60-day nomination schedule
• More fine-tuning needed on Act 56
• Staggering of terms
V. AER Representative on the Candidate Advisory Council

John Farias moved that Chair Roy Takeyama be the AER representative to the Candidate Advisory Council. The motion was unanimously approved.

Mr. Takeyama said that the AER, of all the CAC membership, can most effectively contribute to the CAC, so Emeritus Regents must help to recruit qualified candidates. He thanked Stuart Ho and Stan Mukai for their assistance with Act 56, and also thanked President McClain for the University's administrative support of the CAC.

V. Golf Tournament

Ed Kuba announced that Emeritus Regent Diane Plotts will be president of the Oahu Country Club in September. He is planning an AER Golf Tournament to be held there on October 9, 2007.

VI. Other Business

Pat Lee was asked to propose amendments to the AER Bylaws.

VII. Adjournment

The meeting was adjourned at 1:22 p.m.

Respectfully Submitted,

Stan Mukai
Secretary/Treasurer

APPROVED and ACCEPTED:

Chair