

MINUTES OF THE REGENTS'
COMMITTEE ON FINANCE AND FACILITIES

Date: Wednesday, June 16, 2004

Place & Time: Campus Center Conference Chamber 220
University of Hawai# at M~noa
10:13 a.m.

Committee Members Present: Regents Tatibouet (presiding)
Haynes
Tanaka
Yamasato
Lee (ex-officio)

Other Regents Present: Regents Bender
Kakuda
Kawakami
Lagareta
Nunokawa

Others Present: David McClain, Acting President, University of Hawai'i
Sam Callejo, Chief of Staff
David Iha, Executive Administrator and Secretary of the
Board
Carl Makino, Executive Assistant to the Board

Approval of Committee Meeting Minutes

Regent Yamasato moved to approve the minutes of the meeting of the Regents' Committee on Finance and Facilities held on April 15, 2004. The motion was seconded by Regent Tanaka and unanimously carried.

University of Hawai'i Endowment Fund, quarter Ending March 31, 2004

Chief of Staff Callejo requested that this matter be deferred to the Committee's meeting in July. There were no objections from the members of the Committee.

Regent Tanaka moved to defer this matter to the July meeting. The motion was seconded by Regent Haynes and unanimously carried.

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There being no further business before the Committee, the meeting was adjourned at 10:17 a.m.

Respectfully submitted,

David Iha, Secretary

Dated: July 27, 2004

c: Chairperson Patricia Y. Lee
Members, Committee on Finance and Facilities
President Evan S. Dobelle
Vice President James R. W. Sloane
Chief of Staff Sam Callejo
Director Jan Yokota