AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the May 17, 2017 Meeting

III. Public Comment Period for Agenda Items: All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Written testimony may be submitted via US mail, email at bor@hawaii.edu, or facsimile at 956-5156. Oral testimony is limited to three (3) minutes.

IV. Agenda Items
   A. For Information:
      1. Setting Committee Goals & Objectives
      2. Introduction of Newly Assigned UBS Investment Management Team for Legacy Endowment
   B. Recommend Board Approval:
      1. University of Hawai‘i Operating Budget Proposal (Forecast) for Fiscal Year 2018
         University Operating Budget Forecast for Fiscal Year 2017-2018 Presentation
         Link to FY17-18 University Operating Budget Forecast Presentation
         Fiscal Year 2017-2018 Operating Budget Narrative
         Link to FY17-18 Operating Budget Narrative
         Appendix University of Hawai‘i System Fiscal Year 2017-2018 Operating Budget Proposal
         Link to FY17-18 UH System Operating Budget Proposal Appendix
      2. Operating Budget for the Office of the Board of Regents and Office of Internal Audit for Fiscal Year 2017-2018
         Link to FY17-18 Operating Budget Documents for BOR/Internal Audit Offices

V. Adjournment

Accommodation required by law for Persons with Disabilities requires at least (5) five days prior notice to the board office at 956-8213 or bor@hawaii.edu.