NOTICE OF MEETING

Thursday, April 1, 2004

I. Board of Regents’ Meeting

   Time: 10:30 a.m.

   Place: University of Hawai‘i at Mānoa
          Bachman Hall Conference Room 113
          2444 Dole Street
          Honolulu, HI 96822

   Agenda:

   1. Call to Order

   2. To deliberate concerning the authority of the Board’s designees
      conducting labor negotiations with unions representing
      University of Hawai‘i employees

      This matter will be considered in an executive session pursuant
      to HRS § 92-5(a)(3)

   3. To consult with the Board’s attorney on the Board’s powers,
      duties, and liabilities as a result of OIP Opinion No. 04-07

      This matter will be considered in an executive session pursuant
      to HRS § 92-5(a)(4)

PERSONS WITH DISABILITIES WHO MAY NEED AN ACCOMMODATION, PLEASE CALL
THE BOARD OF REGENTS’ OFFICE AT 956-8213