NOTICE OF MEETING

Wednesday, September 6, 2006

Board of Regents’ Special Meeting

Time: 9:00 a.m.

Place: University of Hawai‘i at Mānoa
Campus Center Conference Chamber, Room 220
2465 Campus Road
Honolulu, Hawai‘i 96822

Agenda:
1. Call to Order

2. Public Comment Period 1: Individuals may present testimony on matters on the Board of Regents’ agenda either during 1) the Public Comment Period or 2) when the agenda item is being discussed by the Board. Written testimonies will also be accepted. Those who wish to address the Board must sign up at the meeting. Individuals who intend to testify are encouraged to inform the Secretary of the Board in advance of the meeting but no later than two (2) days prior to the meeting by calling 956-8213.

3. Acceptance of $25 million donation from Jay H. Shidler; The University of Hawai‘i College of Business Administration to be named the Shidler College of Business at the University of Hawai‘i at Mānoa in recognition of such gift.

4. Adjournment

Footnote: 1 Guidelines: In fairness to all who wish to address the Regents, each speaker should abide by the time allotted. The Board will generally allow up to three minutes per speaker depending on the number of those wishing to testify.

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