BOARD OF REGENTS’ MEETING

Date: January 18, 2008

Board business not completed on the first day will be taken up at a date and time announced at the conclusion of the first day’s meeting.

Time: 11:00 a.m.

Place: University of Hawai‘i at Mānoa
Campus Center Ballroom
2465 Campus Rd.
Honolulu, Hawai‘i 96822

AGENDA

I. Call Meeting to Order

II. Public Comment Period: Individuals may orally testify on items on this agenda either during the Public Comment Period or when the agenda item is taken up by the Board. If you wish to testify orally, please call the Board Office prior to the meeting or notify the Secretary of the Board at the meeting site. The order of testimony will generally reflect the order of notification. Each speaker will be allowed three minutes to present testimony. Written testimony is also accepted.

III. Items for Board Action:

University of Hawai‘i – Mānoa
1. Acceptance of the Audit Report on UH Mānoa Athletics
2. Approval of Settlement Regarding UH Mānoa Athletics Director
3. Approval of the Appointment of UH Mānoa Interim Athletics Director
4. Authorization and Approval Regarding UH Mānoa Head Football Coach’s Employment Agreement

IV. Executive Session (closed to the public):

Legal Matters (To consult with attorneys on powers, immunities, and liabilities in executive session pursuant to HRS §92-5(a)(4))
   a. Approval of Settlement Regarding UH Mānoa Athletics Director

Personnel Actions Related to the Following Positions: (To discuss the following personnel matters pursuant to HRS §92-5(a)(2))
   b. Approval of Settlement Regarding UH Mānoa Athletics Director
   c. Approval of the Appointment of UH Mānoa Interim Athletics Director
   d. Authorization and Approval Regarding UH Mānoa Head Football Coach’s Employment Agreement

V. Adjournment

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