BOARD OF REGENTS’ MEETING

Date: February 15, 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: 9:00 a.m.

Place: Kapi‘olani Community College
‘Ohelo Building, Tamarind Room
4303 Diamond Head Road
Honolulu, HI 96816

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. Report of the President

IV. Agenda Items:

University of Hawai‘i at Mānoa
2. Approval of Additional Supplemental Compensation for the 2007 Football Coaching and Administrative Staff

University of Hawai‘i – Community Colleges
3. Update on Accreditation — information only

University of Hawai‘i – System
4. UH Strategic Outcomes & Performance Measures, 2008-2015 — information only
5. Update on Construction Projects, CIP Projects, Public/Private Partnerships — information only

V. Announcements

Next Meeting of the Board:
Date: March 13-14, 2008
Place: Honolulu Community College

VI. Adjournment

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