

BOARD OF REGENTS' MEETING

Date: **July 23, 2008**

Time: **9:00 a.m.**

Place: **University of Hawai'i at Mānoa
Campus Center Executive Dining Room
2465 Campus Road
Honolulu, Hawaii 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. Orientation for New Regents:

- A. Overview of the UH System and Ten Campuses
- B. Strategic Planning
- C. Constituents and Shared Governance
- D. Academic Programs and Research
- E. Budget and Finance
- F. Capital Improvement Projects

IV. BOR Task Group on Regent Development and Leadership

V. Executive Session (*closed to the public*):

Legal Matters: *(To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4))*

- G. Board Responsibilities, Duties, and Immunities, including Legal Authority, Laws of Statewide Application, Immunities and Risk Management

VI. Announcements

Next Meeting of the Board:

Date: July 31, 2008

Place: Leeward Community College

VII. Adjournment