

NOTICE OF BOARD OF REGENTS' MEETING

Date: **December 18, 2008**

Time: **1:00 p.m.**

Place: **Honolulu Community College
Loui Conference Center,
Building 2, Room 201
874 Dillingham Blvd.
Honolulu, HI 96817**

Videoconferencing Sites Available for General Public Participation:

**Maui Community College: Ka'a'ike, Room 103
Hawai'i Community College –UH Center, West Hawai'i: Building 4, Room 2**

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. Please call the Board Office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted.*

III. Items for Board Action:

University of Hawai'i – West O'ahu

1. Approval of Awarding of Honorary Degree to Princess Abigail Kinoiki Kekaulike Kawānanakoa

University of Hawai'i – System

2. Consideration and Possible Ratification of Earlier Board Actions

Board Business

3. Engagement of Consultant to Assist in Presidential Selection, Based on Work of UH Presidential Selection Advisory Committee

IV. Announcements

1. Confirmation of Next Meeting Date

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

Personnel Actions Related to the Following Positions: (*To discuss the following personnel matters pursuant to HRS §92-5(a)(2)*)

- a. Approval of Awarding of Honorary Degree to Princess Abigail Kinoiki Kekaulike Kawānanakoa
- b. Update on President and Other Executive Level Searches

VI. Adjournment