

**NOTICE OF BOARD OF REGENTS' MEETING**

*Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.*

Date: **Wednesday, November 7, 2012**

Time: **12:00 p.m.**

Place: **University of Hawai'i at Mānoa  
Campus Center Ballroom  
2465 Campus Road  
Honolulu, Hawai'i 96822**

**AGENDA**

**I. Call Meeting to Order**

- II. Public Comment Period:** *Individuals may orally testify on items on this agenda during the Public Comment Period. 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. Testifiers shall limit their testimony to three (3) minutes.*

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

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

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

1. BOR Policies and August 11, 2012 Memorandum and Agreement: Return from Leave With Pay for James Donovan
2. Discussion of Appointment Agreement of M.R.C. Greenwood

**IV. Items for Board Action**

**Board of Regents**

1. Acceptance of the University of Hawai'i Office of Internal Audit's Report on the University of Hawai'i at Mānoa Office of Intercollegiate Athletics Based on Financial Information through June 2012
2. BOR Policies and August 11, 2012 Memorandum and Agreement: Return from Leave With Pay for James Donovan

**V. Announcements**

Next Meeting:  
Thursday, November 15, 2012 at the University of Hawai'i – Maui College

**VI. Adjournment**