

NOTICE OF SPECIAL 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: Monday, June 2, 2014

Time: 1:00 p.m. H.S.T.

Time: 7:00 p.m. E.D.T.

**Place: University of Hawai'i at Mānoa
Information Technology Building
1st Floor Conference Room
2520 Correa Road
Honolulu, HI 96822**

**Polycom: New York University*
10 Astor Place
5th Floor Conference Room
New York, NY 10003**

** Individuals who plan on attending at the NYU location will be requested to RSVP to bor@hawaii.edu to ensure access.*

AGENDA

- I. Call Meeting to Order**
- II. Public Comment Period:** Individuals may testify on items on this agenda during the Public Comment Period. Individuals providing oral testimony will be requested to sign up at the meeting. Written testimony is also accepted upon posting of this Agenda and up to 24 hours in advance of the meeting time, via email at bor@hawaii.edu or hand-delivery or mail to the address above. Late written testimony will be made available to the Board within 24 hours. Individuals testifying at the meeting are requested to limit their testimony to three (3) minutes.
- III. Items for Board Action**
 1. Selection of University President
- IV. 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. Discussion of Personnel Actions (Attachment B-1)
- V. Items for Board Action, Cont.**
 2. Attachment B-1 (For Approval)
- VI. Announcements**
- VII. Adjournment**

B-1 Personnel Action.

UNIVERSITY OF HAWAI'I SYSTEM

Executive/Managerial

President, University of Hawai'i
Appointment
\$34,091 per month
July 1, 2014 – June 30, 2015

Recommendation: That the Board approve the personnel action as recommended.

John C. Holzman
Chair, Board of Regents