

**Notice of Meeting**

**UNIVERSITY OF HAWAI'I  
BOARD OF REGENTS COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

Members: Regents Tagorda (Chair), Putnam (Vice Chair), Acoba, Bal, Higa,  
Kudo, and Portnoy

**Date:** Thursday, March 8, 2018

**Time:** 11:30 a.m.

**Place:** University of Hawai'i at Mānoa  
Information Technology Building  
1<sup>st</sup> Floor Conference Room 105A/B  
2520 Correa Road  
Honolulu, Hawai'i 96822

**AGENDA**

**I. Call Meeting to Order**

**II. Approval of Minutes of December 14, 2017 Meeting**

**III. Public Comment Period:** All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Written testimony may be submitted via US mail, email at [bor@hawaii.edu](mailto:bor@hawaii.edu), or facsimile at 956-5156. Individuals submitting written testimony are not automatically signed up for oral testimony. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Oral testimony is limited to three (3) minutes. All written testimony submitted are public documents. Therefore, any testimony that is submitted verbally or in writing, electronically or in person, for use in the public meeting process is public information.

**IV. Agenda Items**

A. For Information

1. Distance Learning Plan
2. Update on Systemwide Enrollment Management
3. Updating the University of Hawai'i Strategic Directions Hawai'i Graduation Initiative, 2015-2021

**V. Adjournment**