

**Notice of Meeting**

**UNIVERSITY OF HAWAI'I**

**BOARD OF REGENTS' COMMITTEE ON PRESIDENTIAL SELECTION**

Date: Monday, April 21, 2014

Time: 3:30 p.m.

Place: University of Hawai'i  
Bachman Hall, Room 113  
2444 Dole Street  
Honolulu, HI 96822

**AGENDA**

- I. Call Meeting to Order**
- II. Approval of Minutes of April 10, 2014 Meeting**
- III. 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 24 hours in advance of the meeting time, via email at bor@hawaii.edu, or hand-delivery or mail to the address above. Individuals testifying at the meeting are requested to limit their testimony to three (3) minutes.*
- IV. Executive Session (closed to the public)**  
  
**Personnel Matter** *(To discuss the following personnel matter pursuant to HRS §92-5(a)(2)):*  
  
Review of applications and nominations for University President
- V. Adjournment**