

Notice of Meeting

UNIVERSITY OF HAWAI'I BOARD OF REGENTS COMMITTEE ON INDEPENDENT AUDIT

Members: Regents McEnerney (Chair), Higaki (Vice-Chair), Acoba, Portnoy, and Shinsato

Date: Tuesday, November 27, 2018

Time: 8:45 a.m.

Place: University of Hawai'i Mānoa Innovation Center
Presentation Room, Suite #173
2800 Woodlawn Drive
Honolulu, Hawai'i 96822

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the October 4, 2018, Meeting

III. Public Comment Period for Agenda Items: 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, 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 and will be posted on the board's website.

IV. Agenda Items

A. For Review and Acceptance:

1. University of Hawai'i Audited Financial Reports for the Year Ended June 30, 2018
2. University of Hawai'i at Mānoa Intercollegiate Athletics Audit Reports for the Year Ended June 30, 2018
3. Annual Report to the Legislature on Material Weaknesses and Fraud

V. Adjournment

ATTACHMENTS

Attachment A – Personnel actions posted for information only

Attachment A: Pursuant to §89C-4, Hawai'i Revised Statutes, the following proposed compensation action for excluded Executive/Managerial is disclosed for purposes of public comment.

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
Windward CC	Eschenberg	Ardis	Chancellor	Windward Community College	Appointment	\$13,918	January 2, 2019

RECEIVED

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UNIVERSITY OF HAWAII
PRESIDENT'S OFFICE

18 NOV 20 10:31

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BOARD OF REGENTS