

Notice of Meeting

UNIVERSITY OF HAWAI'I

BOARD OF REGENTS COMMITTEE ON BUDGET AND FINANCE

Members: Regent Higaki (Chair), Regent Kudo (Vice-Chair), and Regents Acoba, Doctor Sparks, McEnerney, Shinsato, and Tagorda

Date: Thursday, January 11, 2018
Time: 12:00 p.m.
Place: University of Hawai'i at Mānoa
Information Technology Building
1st Floor Conference Room 105A/B
2520 Correa Road
Honolulu, Hawai'i 96822

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of the November 1, 2017 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.
- IV. Agenda Items**
 - A. For Information
 1. FY18 Q1 UBS Legacy Endowment Fund Investment Performance Report
 2. University of Hawai'i Revenue Bond Post-Issuance Compliance Update
 3. FY18 UH Revenue Bond Transaction Recap
 4. FY19 University of Hawai'i Supplemental Budget Update
- V. Adjournment**