

Notice of Meeting
UNIVERSITY OF HAWAI'I
BOARD OF REGENTS COMMITTEE ON BUDGET AND FINANCE

Members: Regents Moore (Chair), Higaki (Vice-Chair), Acoba,
McEnerney, and Tagorda

Date: Thursday, August 2, 2018

Time: 10:00 a.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 May 24, 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. Recommend Board Approval of University of Hawai'i Fiscal Year 2019
Operating Budget Proposal (Forecast)

University Operating Budget Forecast for Fiscal 2018-2019 Presentation

[Link to FY18-19 University Operating Budget Forecast Presentation](#)

Fiscal Year 2018-2019 Operating Budget Narrative

[Link to FY18-19 University Operating Budget Forecast Narrative](#)

Appendix: University of Hawai'i System Fiscal Year 2018-2019 Operating
Budget Proposal Budget Worksheets

[Link to FY18-19 Operating Budget Proposal Appendix](#)

- B. Recommend Board Approval of the Operating Budget for the Office of the Board of Regents and Office of Internal Audit for Fiscal Year 2018-2019
[Link to FY18-19 BOR and Internal Audit Operating Budget](#)
 - C. Discussion on Investment Oversight of Legacy Endowment Portfolio
 - D. Discussion on Committee Annual Review
 - E. Review and Approval of Committee Goals & Objectives
- V. Adjournment**