

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, September 6, 2018

Time: 12:15 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 August 2, 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. FY18 Fourth Quarter UBS Legacy Endowment Fund Investment Performance Report
- B. Discussion on UBS Investment Strategy
- C. Recommend Board Approval of Fiscal Biennium 2019-2021 Budget Policy Paper
- D. FY18 Fourth Quarter Financial Report
- E. FY17 Bond Post-Issuance Compliance Update
- F. Review and Approval of Committee Work Plan

V. Adjournment