

Notice of Meeting
UNIVERSITY OF HAWAI'I
BOARD OF REGENTS COMMITTEE ON GOVERNANCE

Members: Regents Loo (Chair), Wilson (Vice-Chair), Haning, Higaki, and Lee

Date: Thursday, August 3, 2023

Time: 9:00 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

See the Board of Regents website to access the live broadcast of the meeting and related updates: www.hawaii.edu/bor

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of the June 1, 2023 Meeting of the former Committee on Personnel Affairs and Board Governance**
- III. Public Comment Period for Agenda Items:**

Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

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 the board's website through the testimony link provided on the Meeting Agendas, Minutes and Materials page. Testimony may also be submitted via email at bor.testimony@hawaii.edu, U.S. mail at 2444 Dole Street, Bachman 209, Honolulu, HI 96822, or facsimile at (808) 956-5156.

Those wishing to provide oral testimony virtually may register [here](#). Given the constraints with the format of hybrid meetings, individuals wishing to orally testify virtually must register no later than 7:30 a.m. on the day of the meeting in order to be accommodated. Registration for in-person oral testimony on agenda items will also be provided at the meeting location 15 minutes prior to the meeting and closed at the posted meeting time. It is highly recommended that written testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to three (3) minutes per testifier.

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Board Office at (808) 956-8213 or bor@hawaii.edu as soon as possible. If a response is received less than five (5) days in advance of the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we will not guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Although remote oral testimony is being permitted, this is a regular meeting and not a remote meeting by interactive conference technology under Section 92-3.7, Hawai'i Revised Statutes (HRS). Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers or loss of the public broadcast of the meeting.

All written testimony submitted are public documents. Therefore, any testimony that is submitted orally 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. Discussion and Potential Action on BOR Resolution Regarding Maunakea

1. 23-01 Resolution To Further Act on Items Relating to Maunakea Management and Repeal Regent Resolutions 19-03 and 21-02
2. Center for Maunakea Stewardship Management Overview August 3, 2023
3. May 30, 2022 Center for Maunakea Stewardship Letter to BLNR Chair Suzanne Case

B. Discussion of New Committee Structure, Duties and Functions

1. Board Self-Assessment Results for 2022-2023
2. Annual Review of Table of Duties for 2023-2024 Academic Year

C. Discussion and Possible Action on Amending Bylaws to Account for Updated Committee Responsibilities Under the New Committee Structure Approved at the July 20, 2023 Board of Regent's meeting and Relating to Nominations for Board Leadership Positions

D. Discussion of Committee Goals for 2023-2024

V. Adjournment

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