

**AMENDED**

**Notice of Meeting**

**UNIVERSITY OF HAWAI'I  
BOARD OF REGENTS COMMITTEE ON PERSONNEL AFFAIRS & BOARD  
GOVERNANCE**

Members: Regents Bal (Chair), Moore (Vice-Chair), Kudo, McEnerney, Portnoy, Shinsato, and Wilson

**Date:** Thursday, September 6, 2018

**Time:** 10:45 a.m.

**Place:** University of Hawai'i at Mānoa  
Information Technology Building  
1<sup>st</sup> Floor Conference Room 105A/B  
2520 Correa Road  
Honolulu, Hawai'i 96822

**AGENDA**

**I. Call Meeting to Order**

**II. Approval of Minutes of 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](mailto: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 & Approval**

1. Approval of Committee Goals and Objectives
2. Recommend Board Approval of Revisions to the following Regents Policies (RPs):
  - a. 1.201, Definitions (to be renamed to Policies and Policy-Setting)
  - b. 1.203, Rules of Practice and Procedure before the Board
  - c. 1.206, University Seal

- d. 2.201, Officers of the University of Hawai'i
  - e. 3.203, Organization Chart
  - f. 11.208, Information and Communication Technologies
3. Recommend Board Approval to Repeal the following RPs:
- a. 1.207, University Logo (to be consolidated with RP 1.206)
  - b. 1.208, Coat of Arms
  - c. 1.211, Severability (to be consolidated with RP 1.201)

B. For Information & Discussion

- 1. Overview of Board of Regents Policy Reviews (Chapters 5 to 8)

**V. Adjournment**