

## 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,  
and Wilson

**Date:** Tuesday, February 19, 2019

**Time:** 10:15 a.m.

**Place:** University of Hawai'i at Mānoa  
Campus Center  
Executive Dining Room  
2465 Campus Road  
Honolulu, Hawai'i 96822

### AGENDA

#### I. Call Meeting to Order

#### II. Approval of Minutes of the September 6, 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 Information and Discussion

1. Recommendations for Improving the Effectiveness of Governing Boards
2. Validation of Administration's Recommendations for Regents Policies Chapters 1-3
3. Status of Board of Regents Policy Reviews (Chapters 4 to 8)
4. Recommendations on Bylaws, Policies, and/or Procedures Related to:
  - a. Conduct of a Regent that Does Not Conform to Policies
  - b. Nominations of Officers and Conduct of Elections
  - c. Board Self-Assessment and Regents Policy (RP) 2.204, Policy on Board Self-Evaluation

#### V. Adjournment