

**Notice of Special Meeting  
UNIVERSITY OF HAWAI'I  
BOARD OF REGENTS**

*Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.*

**Date:** Wednesday, October 16, 2024

**Time:** 8:30 a.m.

**Place:** University of Hawai'i at Mānoa  
Bachman Hall  
1<sup>st</sup> Floor Conference Room 106A/B  
2444 Dole Street  
Honolulu, HI 96822

**See the Board of Regents website to access the live broadcast of the meeting and related updates: [www.hawaii.edu/bor](http://www.hawaii.edu/bor)**

**ORDER OF THE DAY**

- I. Call Meeting to Order**
- II. Approval of the Minutes of the September 5, 2024 Special Board Meeting**
- III. Public Comment Period for Agenda Items:**

All communication from the Public to the Board of Regents is welcomed and distributed to all regents. To enable the Board to conduct its business, public comment at meetings may only be provided on agenda items noted below. Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

All comments on agenda items received after posting of this agenda and up to the end of the meeting will be distributed to the board as testimony. 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](mailto:bor.testimony@hawaii.edu), U.S. mail at 2444 Dole Street, Bachman 103, Honolulu, HI 96822, or facsimile at (808) 956-5156.

Those wishing to provide oral testimony virtually may register [here](#). Individuals wishing to orally testify virtually are requested to register no later than 7:00 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.

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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](mailto:bor@hawaii.edu) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

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. Executive Session (closed to the public):**

A. Personnel and Legal Matters: *(To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), HRS; and to consult with the board's attorneys on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(a)(4), HRS.)*

1. Presidential Finalist Interviews
  - a. Dr. Julian Vasquez Heilig
  - b. Wendy F. Hensel
2. Board Deliberation Regarding Selection and Compensation of the President

**V. Agenda Item**

A. Personnel Action on the Selection and Compensation of the President of the University of Hawaii

**VI. Announcements**

A. Next Meeting: October 29, 2024 at the University of Hawai'i at Manoa

**VII. Adjournment**

**DISCLAIMER – THE FOLLOWING ARE DRAFT MINUTES AND ARE SUBJECT TO FURTHER REVIEW AND CHANGE UPON APPROVAL BY THE BOARD**

**MINUTES**

**BOARD OF REGENTS SPECIAL MEETING**

**SEPTEMBER 5, 2024**

A video recording of this meeting may be viewed at the Board of Regents website as follows:

[Meeting Video](#)

**I. CALL TO ORDER**

Chair Lee called the meeting to order at 11:42 a.m. on Thursday, September 5, 2024, at the University of Hawai'i (UH) at Mānoa, Bachman Hall, 1st Floor Conference Room 106A/B, 2444 Dole Street, Honolulu, Hawai'i, 96822, with regents participating from various locations.

Quorum (11): Chair Gabriel Lee; Vice-Chairs Laurie Tochiki and Laurel Loo; Regents Neil Abercrombie, Lauren Akitake, Joshua Faumuina, William Haning, Wayne Higaki, Michael Miyahira, Diane Paloma, and Ernest Wilson.

Others in attendance: Vice President (VP) for Legal Affairs/UH General Counsel Carrie Okinaga; Executive Administrator and Secretary of the Board of Regents (Board Secretary) Yvonne Lau; and others as noted.

**II. APPROVAL OF THE MINUTES OF THE AUGUST 1, 2024, AND AUGUST 15, 2024, SPECIAL BOARD MEETINGS**

Chair Lee inquired if there were any corrections to the minutes of the August 1, 2024, and August 15, 2024, special board meetings which had been distributed. Hearing none, the minutes for both meetings were approved.

**III. PUBLIC COMMENT PERIOD**

Board Secretary Lau announced that the Board Office did not receive any written testimony and no one signed up to provide oral testimony.

**IV. EXECUTIVE SESSION (closed to the public)**

Vice-Chair Loo moved to convene into executive session, seconded by Regent Miyahira, and with all members present voting in the affirmative, the board approved convening in executive session to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), Hawai'i Revised Statutes (HRS), and to consult with the board's attorneys on question and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(a)(4), HRS.

The meeting recessed at 11:43 a.m.

Chair Lee called the meeting back to order at 1:51 p.m. and announced that the board met in executive session to discuss and determine the matters as stated on the agenda.

**V. ADJOURNMENT**

There being no further business, Chair Lee adjourned the meeting at 1:52 p.m.

Respectfully Submitted,

Yvonne Lau  
Executive Administrator and Secretary  
of the Board of Regents

Item IV.

Executive Session

**ITEM TO BE  
DISCUSSED IN  
EXECUTIVE  
SESSION**

# Item V.A.

Personnel Action on the  
Selection and  
Compensation of the  
President of the University  
of Hawaii

**NO MATERIALS**