NOTICE OF BOARD OF REGENTS’ MEETING

Date: June 29, 2009

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

Time: 3:00 p.m.

Place: No. 1 Capitol District Building (Hawai‘i State Art Museum)
Museum Multipurpose Room
250 So. Hotel St.
Honolulu, HI 96813

AGENDA

I. Call Meeting to Order

II. Approval of Meeting Minutes of May 29, 2009 and June 10, 2009

III. Public Comment Period: Individuals may orally testify on items on this agenda either during the Public Comment Period or when the agenda item is taken up by the Board. Please call the Board Office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted.

IV. Report of the President

V. Items for Board Action:

   UH Mānoa
   1. Review of UH Laboratory School Memorandum of Agreement

   UH System
   2. Approval of Essential Business Terms for the Thirty-Meter Telescope
   3. Approval to Amend BOR Policy Bylaws, Section 1-5 on Nondiscrimination and Affirmative Action, to Include “Gender Identity and Expression” and Technical Changes
   4. Update and Approval, as Necessary, of the FY 2010-2011 Biennium Budget Decisions
   5. Approval of the Puko‘a Council Charter

Report from Board Committees and Task Groups

   Task Group on Regent Development
   a. Election of Board Officers

VI. Announcements

   a. 2009-2010 Board of Regents Meeting Schedule
   b. Board Standing Committee, Task Group, and Other Appointments
VII. Executive Session (closed to the public):

Personnel Actions Related to the Following Positions: (To discuss the following personnel matters pursuant to HRS §92-5(a)(2))

a. Update on Executive Searches, including Presidential Transition
b. Executive Evaluations

Legal and Real Estate Matters: (To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4); To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3)

c. Status Report on Campus Developments (information only)
d. Approval of Essential Business Terms for the Thirty-Meter Telescope
e. Approval of the Puko’a Council Charter
f. Approval to Amend BOR Policy Bylaws, Section 1-5 on Nondiscrimination and Affirmative Action, to Include “Gender Identity and Expression” and Technical Changes

Collective Bargaining: (To discuss authority of persons conducting labor negotiations and conducting negotiations pursuant to HRS §92-5(a)(3))

g. Review of UH Laboratory School Memorandum of Agreement
h. Collective Bargaining

VIII. Adjournment