

NOTICE OF SPECIAL BOARD OF REGENTS' MEETING

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

Date: Thursday, April 16, 2015

Time: 11:30 a.m.

Place: University of Hawai'i at Hilo
UCB 127, Ho'olulu Terrace
200 West Kawili Street
Hilo, Hawai'i 96720

AGENDA

- I. Call Meeting to Order**
- II. Public Comment Period:** Written testimony on the agenda items is accepted upon posting of this Agenda up to 24 hours in advance of the meeting time at the address above by hand-delivery or mail, or email at bor@hawaii.edu, and provided to the Board before the meeting. Late written testimony will be made available to the Board within 24 hours of receipt. Individuals who want to testify on items on this agenda during the Public Comment Period may sign in before the meeting and limit testimony to three (3) minutes.
- III. For Discussion:**
 - A. University of Hawai'i at Hilo: The Management of Mauna Kea and the Mauna Kea Science Reserve
- IV. Adjournment**