

**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:** Friday, August 2, 2019

**Time:** 9:00 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, HI 96822

**AGENDA**

- I. Call Meeting to Order**
- II. Public Comment Period:** 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.testimony@hawaii.edu](mailto:bor.testimony@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.
- III. Agenda Items**
  - A. Discussion on Board of Regents Committee Structure
  - B. Amendments to the Bylaws of the Board of Regents Article II.C.1. Duties of Officers, Article II.D. Standing Committees of the Board, Article IV. Meetings, and Article VI. Voting
  - C. Amendments to Regents Policy 9.202, Classification Plans and Compensation Schedules
  - D. Appointment of a Permitted Interaction Group to Investigate Issues and Make Recommendations Related to Maunakea Governance
- IV. Announcements**
- V. Adjournment**