

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: Wednesday, November 6, 2019

Time: 9:45 a.m.

Place: University of Hawai'i at Hilo
Performing Arts Center
200 W. Kawili Street
Hilo, Hawai'i 96720-4091

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, 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.
- III. Agenda Items**
 - A. Final Report and Dissolution of the Maunakea Governance Permitted Interaction Group and Approval of Resolution to Act on Items Relating to Maunakea Management, including Budget Items
 - B. Approve Adoption of Chapter 20-26, Hawai'i Administrative Rules, entitled "Public and Commercial Activities on Mauna Kea Lands," and transmittal to the Governor for Final Approval
 - C. Approval of Change Order to Repair Roof Damage to the Coude Building Caused by High Winds
- IV. Adjournment**