

MINUTES

BOARD OF REGENTS COMMITTEE ON INDEPENDENT AUDIT 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 Michael Miyahira called the meeting to order at 8:30 a.m. on Thursday, September 5, 2024, at the University of Hawai'i (UH) Bachman Hall, 1st Floor Conference Room 106A/B, 2444 Dole Street, Honolulu, Hawai'i, 96822, with regents participating from various locations.

Committee members in attendance: Chair Michael Miyahira; Vice-Chair Lauren Akitake; Regent Neil Abercrombie; and Regent Wayne Higaki.

Committee members excused: Regent Diane Paloma

Others in attendance: Board Chair Gabriel Lee; Board Vice-Chair Laurie Tochiki Regent William Haning (ex officio committee members); President David Lassner; Vice President (VP) for Administration Jan Gouveeivoroo

A. Approval of the Revised Position Description for the Director of Internal Audit

VP Gouveia referenced the position description for the Director of Internal Audit contained within the meeting materials packet