

**MINUTES**  
**BOARD OF REGENTS COMMITTEE ON INSTITUTIONAL SUCCESS**  
**MEETING**

**APRIL 4, 2024**

A video recording of this meeting may be viewed at the Board of Regents website as follows:

[Meeting Video](#)

**I. CALL TO ORDER**

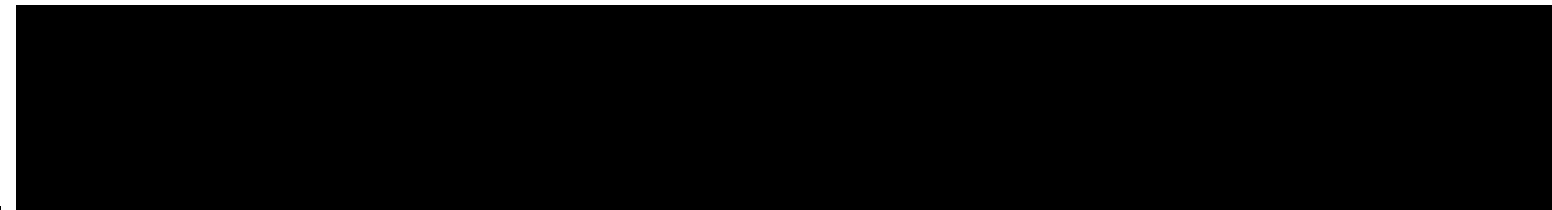
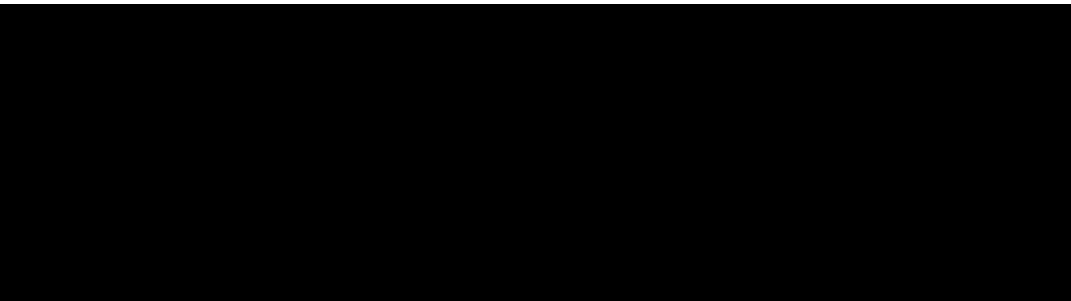
Chair Gabriel Lee called the meeting to order at 11:17 a.m. on Thursday, April 4, 2024, at the University of Hawai'i (UH) Floor Conference Room 105A/B, 2520 Correa Road, Honolulu, Hawai'i 96822, with regents participating from various locations.

Committee members in attendance: Chair Gabriel Lee; Vice-Chair Lauren Akitake; Regent Wayne Higaki; and Regent Diane Paloma.

Committee members excused: Regent Neil Abercrombie.

Others in attendance: Regent William Haning; Regent Laurel Loo; Regent Laurie Tochiki; Regent Er8(i;-4)-4 ( 1)-2 (i)6 (l)6 (-)4 br)7 (LYE( )10x0.002 T.002 Tw.44 0 ik)-2 (,)10 (at)2

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VP Halbert reviewed and discussed the proposed modifications to RP 5.211 which establishes the authority of the President of the University to create campus ceilings for non-resident undergraduate enrollment. While these ceilings were designed during a

