MINUTES

BOARD OF REGENTS SPECIAL MEETING

JULY 3, 2024

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

Meeting Video

I. CALL TO ORDER

Interim Chair Lee called the meeting to order at 10:30 a.m. on Wednesday, July 3, 2024, at 8 Q L Y H U V L W \ R I + D Z D LBachman+HalD W Floor CoRference Room 106A/B, 2444 Dole Street, Honolulu, Hawai'i, 96822, with regents participating from various locations.

Quorum (11): Interim Chair Gabriel Lee; Interim Vice-Chair Ernest Wilson; Regent Neil Abercrombie; Regent Lauren Akitake; Regent Josh Faumuina; Regent William Haning; Regent Wayne Higaki; Regent Laurel Loo; Regent Michael Miyahira; Regent Diane Paloma; and Regent Laurie Tochiki.

Others in attendance: President David Lassner; Vice President (VP) for Community Colleges Erika Lacro; VP for Legal Affairs/UH General Counsel Carrie Okinaga; VP for Research and Innovation Vassilis Syrmos; VP for Information Technology/Chief Information Officer Garret Yoshimi; VP for Budget and Finance/Chief Financial Officer Kalbert Young; VP for Advancement/UH Foundation (UHF) Chief Executive Officer Tim Dolan; UH- 0 — Q (RUBM) Provost Michael Bruno; UH-Hilo Chancellor Bonnie Irwin; Executive Administrator and Secretary of the Board of Regents (Board Secretary) Yvonne Lau; and others as noted.

II. PUBLIC COMMENT PERIOD

Board Secretary Lau announced that while the Board Office did not receive any written testimony, one individual did sign up to provide oral testimony.

Jill Nunokawa offered comments on the election of board officers.

III. AGENDA ITEM

A. Election of Officers

Interim Chair Lee requested Board Secretary Lau to conduct the election of officers as the current board officers may potentially be considered for election.

Board Secretary Lau went over the

There having been a nomination that was made and seconded, Board Secretary Lau conducted a roll call vote, and with all 11 members present voting in the affirmative, Interim Chair Lee was elected to serve as board chair for the 2024-2025 academic year.

Board Secretary Lau noted both the Hawai'i Revised Statutes and the Board Bylaws provide for up to two vice-chairs to serve on the board. Regent Higaki moved for the election of two vice-chairs for the 2024–2025 academic year, seconded by Interim Vice-Chair Wilson.

Referencing the polling of regents on whether the board should have one or two vice-chairs, Regent Abercrombie questioned the necessity and benefit of conducting a vote on this matter. Interim Chair Lee explained the polling process and stated the vote was necessary to determine the number of vice-chairs.

Regent Abercrombie offered comments on the process used by the board for the nomination and election of its officers and reiterated previous statements he made regarding the need for further discussions on this issue at a future meeting.

Regent Akitake agreed with Regent Abercrombie's assessment of the situation, stating she supported having this matter placed on a future meeting agenda of the Committee on Governance. She also asked Regent Haning and Regent Miyahira if inquiries were made of regents they each respectively polled as to whether the surveyed regent would support their preferred choice for first vice-chair serving as second vicechair should the requisite number of votes for the former position not be received. Regent Miyahira reviewed the questions presented to individual regents he polled on this matter stating the specific query noted by Regent Akitake was not made. Regent Haning concurred with Regent Miyahira's statement.

Discussions coefficient the coefficient of the coe