

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 L B a c h m a n + H a i l W o o d C o n f e r e n c e 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 (RJM) 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

