

University of Hawaii at (808)956-2113 or (808)956-2114 as soon as possible. Requests made as early as

Notice of Special Meeting
UNIVERSITY OF HAWAI'I
BOARD OF REGENTS

Board business not completed on this day will be taken up on another day and time
announced at the conclusion of the meeting.

Date: Thursday, May 16, 2024

Time: 1:30 p.m.

Place: 8 Q L Y H U V L W \ R I + D Z D L < L D W 0 — Q R D
Information Technology Building
1st Floor Conference Room 105A/B

possible have a greater likelihood of being fulfilled. Upon request, this notice is available in
alternate/accessible formats.

Although remote oral testimony is being permitted, this is a regular meeting and not a remote meeting by interactive conference technology under Section 92-3.7, Hawai'i Revised Statutes (HRS). Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers or loss of the public broadcast of the meeting.

All written testimony submitted are public documents. Therefore, any testimony that is submitted orally 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.

IV. Agenda Items

A. Approval of the Proposed Presidential Profile and Selection Criteria for the President Search

V. Executive Session (closed to the public) To consult with the board's attorneys on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-