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BOARD OF REGENTS

MEMBERS

SEPTEMBER 9, 2024

A recording of this meeting may be located at the Board of Regents website at [https://www.regents.edu/](#)

[Meeting Video](#)

I. COUNCIL

Chair Michael Michia called the meeting to order at 1:00 pm. The meeting was held on Thursday, September 19, 2024, at the Leeward Community College, Education Building, ED 045 Ala Ie, Pearl City, Hawaii 96782, via teleconference for participants.

Committee members present: Chair Michael Michia; Vice-Chair Lauren Alitake; Regent Neil Abecomb; Regent Wayne Higali; and Regent Diana Palma.

Other attendees: Board Chair Gabriel Lee; Board Vice-Chairs Late Tohili and Lael Lopez; Regent John Fama; Regent William Haig; Regent Eric Wilcox (ex officio committee member); President David Lae; Vice President (VP) Academic Strategy Debra Halber; VP for Legal Affairs J. Gene Col Cate Oliaga; VP for Research and International Services VP for Budget and Finance/Chief Financial Officer Kalbet Yung; Interim VP for Community Colleges Della Teraoka; UH Mānoa (UHM) Chancellor Michael Bruno; Executive Administrator of the Board of Regents (Board Secretary) Yona Layard was also present.

II. BUSINESS

Chair Michia informed if there were any corrections to the minutes of the September 5, 2024, committee meeting which had been distributed. Hearing none, the minutes were approved.

III. BOARD OF REGENTS

Board Secretary Lauren announced that while the Board Office did receive any written correspondence regarding the proposed

Kimberly Hays provided verbal comments on the identification of the federal government's role in the Pacific region of the United States. She discussed the Sea State Command and the Applied Research Laboratory at the University of Hawaii which was proposed during the board meeting held earlier today.

IV. GENERAL

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background information

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A brief discussion between Regent Abernethy and Patricia
whether there are financial implications associated with the administrative
restructuring of the Waikiki Aquarium and the necessity of seeking
legislative approval.

Taking into account the information presented and discussed at this meeting,
the administrative committee majority voted to direct the actions
being addressed by the committee and the department members
given a presentation on the plans for the administration of the Waikiki Aquarium going
forward. Vice-Chair Alek Goggin suggested the agenda be placed on the agenda for
the next committee meeting scheduled for December.

Chair Mia Chia and Vice-Chair Alek Goggin have provided a briefing
addressing the situation with the Aquarium and his efforts to improve it. sgairato
They shared that the Administration has been dedicated since the
beginning of the last 15 years and has been the Director of OIA.

V DJEN

The meeting adjourned. Chair Mia Chia adjourned the meeting at 1:42 p.m.

Respectfully Submitted,

/S/

Yan Lau
Executive Administrative Secretary
of the Board of Regents