## MINUTES

## **BOARD OF REGENTS SPECIAL MEETING**

## **FEBRUARY 16, 2024**

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

Meeting Video No.1

Meeting Video No. 2

## I. CALL TO ORDER

Chair Alapaki Nahale-a called the meeting to order at 12:33 p.m. on February 16, 2024, at the University of Hawai i (UH) at Hilo, Daniel K. Inouye College of Pharmacy,

Late written comments on the presidential selection process and PSAG were received from the Association o

Regent Abercrombie highlighted the breadth and diversity of responses to the Presidential Search Survey.

Regent Mawae sought clarification as to who would be able to view the aforementioned quantifiable data from the Presidential Search Survey. Chair Nahale-a replied that access to raw survey data would be limited to regents. However, once this information has been compiled into a more userrepresentation on this entity. They shared their thoughts on t

Regent Akitake moved to recess the meeting until such time another meeting could be appropriately scheduled. Vice-Chair Wilson seconded the motion and with all members present voting in the affirmative the meetin