

MINUTES
BOARD OF REGENTS SPECIAL MEETING
JULY 18, 2024

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

[Meeting Video](#)

I. CALL TO ORDER

Chair Lee called the meeting to order at 1:42 24AL

Board of Regents Special Meeting Minutes of

of interest is addressed in Article X of the Bylaws of the Board of Regents with requirements specific to disclosure spelled out in Article X.C. Additionally, the Hawai'i State Ethics Code addresses issues of fair treatment and confidentiality.

Regent Haning left at 2:29 p.m.

V. EXECUTIVE SESSION (closed to the public)

Vice-Chair Loo moved to convene into executive session, seconded by Regent Wilson, and noting the excused absence of Regent Haning, and with all members present voting in the affirmative, the board approved convening in executive session to consult with the board's attorneys on question and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(a)(4), Hawai'i Revised Statutes.

The meeting recessed at 2:30 p.m.

Chair Lee called the meeting back to order at 3:05 p.m. and announced that the board met in executive session to discuss the matters as stated on the agenda.

VI. ADJOURNMENT

There being no further business, Chair Lee adjourned the meeting at 3:06 p.m.

Respectfully Submitted,

/S/

Yvonne Lau
Executive Administrator and Secretary
of the Board of Regents