

**MINUTES**  
**BOARD OF REGENTS SPECIAL MEETING**  
**AUGUST 1, 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 12:30 p.m. on Thursday, August 1, 2024, at 106A/B, 2444 Dole Street, Honolulu, Hawai'i, 96822, with regents participating from various locations.

Quorum (11): Chair Gabriel Lee; Vice-Chairs Laurie Tochiki and Laurel Loo; Regents Neil Abercrombie, Lauren Akitake, Joshua Faumuina, William Haning, Wayne Higaki, Michael Miyahira, Diane Paloma, and Ernest Wilson.

Others in attendance: President David Lassner; Vice President (VP) for Administration Jan Gouveia; VP for Legal Affairs/UH Tw 0.33 0( Le)10.oeC3 0 Td(1J0n6i)6 (cp90n6i)6

transparent, open, and fair manner and with the utmost integrity. She provided context to the filling of recently created vacancies on the PSAG; went over the upcoming timeline for PSAG activities including, among other things, meetings scheduled over the

**V. ADJOURNMENT**

There being no further business, Chair Lee adjourned the meeting at 12:55 p.m.

Respectfully Submitted,

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Jamie Go  
Executive Assistant  
for the Board of Regents