

MINUTES
BOARD OF REGENTS SPECIAL MEETING
SEPTEMBER 5, 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 11:42 a.m. on Thursday, September 5, 2024, at Room 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
3.17(Lhu) Tc -00.002 Tw T.004 Tw -8.5 -1.98 T25.342.
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Chair Lee called the meeting back to order at 1:51 p.m. and announced that the board met in executive session to discuss and determine the matters as stated on the agenda.

V. ADJOURNMENT

There being no further business, Chair Lee adjourned the meeting at 1:52 p.m.

Respectfully Submitted,

/S/

Yvonne Lau
Executive Administrator and Secretary
of the Board of Regents