

**Notice of Special Meeting  
UNIVERSITY OF HAWAI'I  
BOARD OF REGENTS**

**Date:** Thursday, August 15, 2024

**Time:** 11:00 a.m.

**Place:** University of Hawai i Maui College  
Ka a ike Building Room 105BCD  
310 W. Ka ahumanu Avenue  
Kahului, HI 96732

See the Board of Regents website to access the live broadcast of the meeting and related updates: [www.hawaii.edu/bor](http://www.hawaii.edu/bor)

**ORDER OF THE DAY**

- I. Call Meeting to Order**
- II. Approval of the Minutes of the July 3, 2024, and July 18, 2024, Special Board Meetings**
- III. Public Comment Period for Agenda Items:**

All communications from the Public to the Board of Regents is welcomed and distributed to all regents. To enable the Board to conduct its business, public comment at meetings may only be provided on agenda items noted below. Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

All comments on agenda items received after posting of this agenda and up to the end of the meeting will be distributed to board as testimony. Written testimony may be submitted via the board's website through the testimony link provided on the Meeting Agendas, Minutes and Materials page. Testimony may also be submitted via email at [bor.testimony@hawaii.edu](mailto:bor.testimony@hawaii.edu), U.S. mail at 2444 Dole Street, Bachman 103, Honolulu, HI 96822, or facsimile at (808) 956-5156.

Those wishing to provide oral testimony virtually may register [here](#). Individuals wishing to orally testify virtually are requested to register no later than 7:30 a.m.

