

Although remote oral testimony is being permitted, this is a regular meeting and not a remote meeting by interactive conference technology under Section 92-3.7, Hawai'i Revised Statutes (HRS). Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers or loss of the public broadcast of the meeting.

All written testimony submitted are public documents. Therefore, any testimony that is submitted orally or in writing, electronically or in person, for use in the public meeting process is public information and will be posted on the board's website.

IV. Report of the President

- A. Update on the Numbers
- B. Comments on Israel/Gaza Situation and Campus Climate
- C. 2024 Governor's Award for Distinguished State Service (Employee of the Year Award – Dr. Lang Wu)
- D. Leeward Community College Campus Presentation

V. University of Hawai'i Foundation Report

VI. Quarterly Governance Group Report – UH Staff Council

VII. Agenda Items

- A. Consent Agenda
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Attachment A-1: Personnel Action for BOR approval. Pursuant to §89C-4, HRS, the following proposed compensation actions for

are listed for purposes of public comment.

UNIVERSITY OF HAWAII
BOARD OF REGENTS

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Attachment A-2: Pursuant to §89C-4, Hawai'i Revised Statutes, the following information regarding the compensation of the named Executive/Managerial are disclosed for purposes of public comment.