Thursday, July 22, 2004

I. Board of Regents’ Special Meeting

Time: 8:30 a.m.

Place: University of Hawai’i at Mānoa
   Bachman Hall Conference Room 113
   2444 Dole Street
   Honolulu, HI 96822

Agenda:

1. Call to Order

2. Consultation with Attorneys Regarding Mediation, Settlement Issues, and Other Matters Related to Claims by Dr. Evan S. Dobelle
   
   This matter will be discussed in an executive session pursuant to HRS § 92-5(a)(4)

3. Discussion, Deliberation, and Decision-Making Regarding Mediated Settlement of Dr. Dobelle’s Claims, if necessary.
   
   This matter may be discussed in an executive session pursuant to HRS § 92-5(a)(2)

4. Discussion, Deliberation, and Decision-Making Regarding Consideration and/or Reconsideration of Termination Notice to Dr. Dobelle and to Provide for Procedures Regarding Termination Issues Concerning Dr. Dobelle’s Status as President/Professor Should the Parties Fail in their Mediation Efforts
   
   This matter may be discussed in an executive session pursuant to HRS § 92-5(a)(2)