BOARD OF REGENTS’ INFORMATIONAL MEETING

ON THE PROPOSED UNIVERSITY AFFILIATED RESEARCH CENTER

Date: January 20, 2006
Time: 1:00 p.m.
Place: University of Hawai‘i at Mānoa
Campus Center Ballroom
2465 Campus Road
Honolulu, Hawai‘i 96822

AGENDA

I. Call Meeting to Order

II. Agenda Item

   A. Proposed University Affiliated Research Center (UARC)

       This meeting is being held to allow the Board to receive and discuss public testimony and
       other information on the proposed University Affiliated Research Center. No Board decisions
       concerning UARC will be made at this informational meeting.

       The public may present testimony on the matter of the proposed University Affiliated
       Research Center. Individuals who intend to testify are encouraged to inform the Secretary
       of the Board in advance of the meeting by calling 956-8213 or may sign up to do so at the
       meeting. Written testimonies will also be accepted.

       The Board will generally allow up to three minutes per speaker depending on the number of
       those wishing to testify. In fairness to all who wish to address the Regents, each speaker
       should abide by the time allotted.

III. Adjournment at 5:00 p.m.

PERSONS WITH DISABILITIES WHO MAY NEED AN ACCOMMODATION,
PLEASE CALL THE BOARD OF REGENTS’ OFFICE AT 956-8213