NOTICE OF MEETING

Tuesday, March 7, 2006

Board of Regents’ Special Meeting

Time: 2:00 p.m.

Place: Honolulu Community College
Building 2, Room 201
874 Dillingham Boulevard
Honolulu, Hawai‘i 96817

Agenda:
1. Call to Order

Public Comment Period 1/:
Individuals may present testimony on matters on the Board of Regents’ agenda either during 1) the Public Comment Period or 2) when the agenda item is being discussed by the Board. Written testimonies will also be accepted. Those who wish to address the Board must sign up at the meeting. Individuals who intend to testify are encouraged to inform the Secretary of the Board in advance of the meeting but no later than two (2) days prior to the meeting by calling 956-8213.

2. Appointment of David McClain as President of the University of Hawai‘i, Including Terms and Conditions of Appointment (executive session pursuant to HRS § 92-5(a)(2) as necessary)

3. Adjournment

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

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