BOARDS OF REGENTS’ MEETING

Date:  Friday, April 13, 2007
Time:  9:00 a.m.
Place:  Kapi’olani Community College
        Tamarind Banquet Room, 2nd Floor, ‘Ohelo Building
        4303 Diamond Head Road
        Honolulu, Hawai’i 96816

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the Board of Regents’ Meeting of February 23, 2007

III. Public Comment Period: Individuals may orally testify on matters on the Board of Regents’ agenda either during 1) the Public Comment Period or 2) when the agenda item is taken up by the Board. Written testimony on agenda topics will also be accepted. If you wish to testify orally, please notify the Secretary of the Board in advance of the meeting date by calling 956-8213. You may also inform the Secretary at the meeting site. Generally, the order of testimony will reflect the order of notification to the Secretary. The Board will generally allow each speaker three minutes depending on the number of speakers.

IV. Report of President

V. University of Hawai’i Foundation Report

VI. Agenda Items, Public Session

    1. Award of Honorary Doctorate of Humane Letters Degree to Mr. John F. Gifford, University of Hawai’i at Hilo
    2. Report on University Activities in International Education
    3. Report on University Activities in Sustainable Development

VII. Announcement of Next Meeting

    Date: May 16-17, 2007
    Place: University of Hawai’i - West O’ahu
           Kapolei Hale, City and County of Honolulu
           1000 Ulu‘ohi‘a Street
           Kapolei, Hawai’i

VIII. Adjournment

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