




# UNIVERSITY OF HAWAII

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BOARD OF REGENTS

June 3, 2011

**TO:** Members of the All Campus Council of Faculty Senate Chairs

**FROM:** Keith Y. Amemiya, Esq.   
Executive Administrator and Secretary of the Board of Regents

**SUBJECT: Proposed Amendments to Board of Regents' Bylaws**

As part of the review of the proposed amendments to the Board of Regents' Bylaws, I am notifying you that the amendments reflect a change to Section 304A-104 of the Hawai'i Revised Statutes, which now states that Officers of the Board of Regents shall consist of a Chairperson and up to two Vice Chairpersons. Also, the Chairperson and up to two Vice Chairpersons shall now be elected by the Board at a meeting preceding July 1 of each year. Other amendments reflect the addition of a second Vice Chairperson. See attached.

Please submit written comments regarding the proposed amendments to me by no later than Friday, June 17, 2011.

Should you have any questions, please do not hesitate to contact me.

## Attachments

c: Board of Regents Chair Karr  
President Greenwood  
Vice Presidents and Associate Vice Presidents  
Chancellors