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MINUTES

BOARD OF REGENTS COMMITTEE ON INDEPENDENT AUDIT MEETING

JANUARY 7, 2025

A video recording of this meeting may be viewed at the Board of Regents website as follows:

[Meeting Video](#)

I. CALL TO ORDER

Chair Michael Miyahira called the meeting to order at 9:00 a.m. on Tuesday, January 7, 2025, at the University of Hawai'i (UH) at Mānoa, Bachman Hall, 1st Floor Conference Room 106A/B, 2444 Dole Street, Honolulu, Hawai'i, 96822, with regents participating from various locations.

Committee members in attendance: Chair Michael Miyahira; Vice-Chair Lauren Akitake; Regent Neil Abercrombie; Regent Diane Paloma, and Regent Wayne Higaki

Others in attendance: Board Vice-Chair Laurel Loo; Regent Joshua Faumuina; Regent William Haning; Regent Ernest Wilson (ex officio committee members); Vice President (VP) for Administration Jan Gouveia; VP for Legal Affairs/University General Counsel Carrie Okinaga; Executive Administrator and Secretary of the Board of Regents (Board Secretary) Yvonne Lau; and others as noted.

II. APPROVAL OF MINUTES

Chair Miyahira inquired if there were any corrections to the minutes of the December 5, 2024, committee meeting which had been distributed. Hearing none, the minutes were approved.

III. PUBLIC COMMENT PERIOD

Board Secretary Lau announced that the Board Office did not receive any written testimony and no one signed up to provide oral testimony.

IV. EXECUTIVE SESSION (closed to the public)

Regent Abercrombie moved to convene into executive session to conduct interviews of candidates for the Director of Internal Audit and for possible decision making regarding the hire of the Director of Internal Audit, seconded by Regent Paloma, and with all members present voting in the affirmative, the committee approved convening in executive session to consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), Hawai'i Revised Statutes (HRS) and to consult with the board's

attorneys on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(a)(4), HRS.

The meeting recessed at 11:02 a.m.

Regent Wilson arrived at 11:05 a.m.

Regent Faumuina arrived at 11:36 a.m.

Regent Loo left at 12:39 p.m.

Chair Miyahira called the meeting back to order at 1:32 p.m. stating the committee met in executive session to discuss the matters as noted on the agenda.

V. ADJOURNMENT

There being no further business, Chair Miyahira adjourned the meeting at 1:32 p.m.

Respectfully Submitted,

Yvonne Lau
Executive Administrator and Secretary
of the Board of Regents