

**Notice of Meeting
UNIVERSITY OF HAWAI'I**

BOARD OF REGENTS COMMITTEE ON INSTITUTIONAL SUCCESS

Members: Akitake (Chair), Miyahira (Vice-Chair), Abercrombie, Higaki, Paloma

Date: Thursday, September 5, 2024

Time: 9:00 a.m.

Place: University of Hawai'i at Mānoa
Bachman Hall
1st Floor Conference Room 106A/B
2444 Dole Street
Honolulu, Hawai'i 96822

See the Board of Regents website to access the live broadcast of the meeting and related updates: www.hawaii.edu/bor

ORDER OF THE DAY

- I. Call Meeting to Order**
- II. Approval of Minutes of the August 1, 2024 Meeting**
- III. Public Comment Period for Agenda Items:**

All communications from the Public to the Board of Regents is welcomed and distributed to all regents. To enable the Board to conduct its business, public comments at meetings may only be provided on agenda items noted below. Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

All written testimony on agenda items received will be distributed to the board. Written testimony may be submitted via the board's website through the testimony link provided on the Meeting Agendas, Minutes and Materials page. Testimony may also be submitted via email at bor.testimony@hawaii.edu, U.S. mail at 2444 Dole Street, Bachman 103, Honolulu, HI 96822, or facsimile at (808) 956-5156.

Those wishing to provide oral testimony virtually may register [here](#). Individuals wishing to orally testify virtually are requested to register no later than 7:00 a.m. on the day of the meeting in order to be accommodated. Registration for in-person oral testimony on agenda items will also be provided at the meeting location 15 minutes prior to the meeting and closed at the posted meeting time. It is highly recommended that written testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to three (3) minutes per testifier.

Although remote oral testimony is being permitted, this is a regular meeting and not a remote meeting by interactive conference technology under Section 92-3.7,

Hawai'i Revised Statutes (HRS). Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers or loss of the public broadcast of the meeting.

All written testimony submitted are public documents. Therefore, any testimony that is submitted orally or in writing, electronically or in person, for use in the public meeting process is public information and will be posted on the board's website.

IV. Agenda Items

- A. Semi-Annual Associated Student of the University of Hawai'i (ASUH) Stadium Stock Fund Investment Performance through June 30, 2024
- B. Recommend Board Approval of University of Hawai'i / MW Group Development Agreement Ground Lease for 550 Makapu'u Avenue
- C. Recommend Board Approval of Fiscal Year (FY) 2024-2025 Operating Budget
University Operating Budget for FY 2024-2025 Presentation
[Link to FY 2024-2025 Operating Budget Presentation](#)
FY 2024-2025 Operating Budget Narrative
[Link to FY 2024-2025 Operating Budget Narrative](#)
Appendix: University of Hawai'i System FY 2024-2025 Operating Budget Proposal Budget Worksheets
[Link to FY 2024-2025 Operating Budget Proposal Worksheets](#)
- D. Recommend Board Approval of the Operating Budget for the Office of the Board of Regents and Office of Internal Audit for FY 2024-2025
[Link to FY 2024-2025 BOR and Internal Audit Operating Budget](#)
- E. Recommend Board Approval of the FY 2025 Supplemental Capital Improvement Project (CIP) Expenditure Plan
- F. Presentation on the Applied Research Laboratory (ARL) at the University of Hawai'i
- G. Update on Student Housing
- H. FY 2024 Fourth Quarter CIP Status Report as of June 30, 2024
- I. FY 2024 Fourth Quarter Financial Report
- J. Multi-Year Financial Forecasts, FY 2024-2030
- K. Annual Report on Real Property Actions Delegated Pursuant to Regents Policy 10.201, for FY 2023-2024

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Board Office at (808) 956-8213 or bor@hawaii.edu as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

L. Annual Report on Short-Term Investments for the FY ended June 30, 2024

V. Adjournment