

**Notice of Special Meeting  
UNIVERSITY OF HAWAI'I  
BOARD OF REGENTS**

*Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.*

**Date:** Wednesday, July 3, 2024

**Time:** 10:30 a.m.

**Place:** University of Hawai'i at Mānoa  
Bachman Hall  
1<sup>st</sup> 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](http://www.hawaii.edu/bor)

**ORDER OF THE DAY**

**I. Call Meeting to Order**

**II. 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](mailto: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 9:00 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

---

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](mailto: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.

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.

**III. Agenda Item**

A. Election of Officers

**IV. Announcements**

A. Next Meeting: July 18, 2024 at University of Hawai'i at Mānoa

**V. Adjournment**

Attachment A – Personnel actions posted for information only, pursuant to Section 89C-4, HRS. These actions are not subject to approval by the Board of Regents.

---

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.

Attachment A: Pursuant to §89C-4, Hawai'i Revised Statutes, the following proposed compensation actions for excluded Executive/Managerial are disclosed for purposes of public comment.

DTS 24280

Executive/Managerial

| Campus    | Last Name | First Name & Middle Initial | Proposed Title  | Unit  | Nature of Action | Monthly Salary | Effective Date |
|-----------|-----------|-----------------------------|---|---|------------------|----------------|----------------|
| UH System | Luney     | Justin                      | University Associate General Counsel                      | Office of the Vice President for Legal Affairs and University General Counsel | Appointment      | \$10,417       | July 22, 2024  |
| UH System | Mayeshiro | Derek                       | University Associate General Counsel                      | Office of the Vice President for Legal Affairs and University General Counsel | Appointment      | \$12,917       | July 16, 2024  |
| UH Mānoa  | Fujiyama  | Sandra                      | Director of the Pacific Asian Center for Entrepreneurship | Shidler College of Business   | Appointment      | \$15,600       | July 5, 2024   |

UNIVERSITY OF HAWAII  
BOARD OF REGENTS  
24 JUN 25 AM 0:23

# Item III.

## Election of Officers

**NO MATERIALS**