

**MINUTES**  
**BOARD OF REGENTS SPECIAL MEETING**  
**SEPTEMBER 5, 2024**

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

[Meeting Video](#)

**I. CALL TO ORDER**

Chair Lee called the meeting to order at 11:42 a.m. on Thursday, September 5, 2024, 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.

Quorum (11): Chair Gabriel Lee; Vice-Chairs Laurie Tochiki and Laurel Loo; Regents Neil Abercrombie, Lauren Akitake, Joshua Faumuina, William Haning, Wayne Higaki, Michael Miyahira, Diane Paloma, and Ernest Wilson.

Others in attendance: Vice President (VP) for Legal Affairs/UH General Counsel Carrie Okinaga; Executive Administrator and Secretary of the Board of Regents (Board Secretary) Yvonne Lau; and others as noted.

**II. APPROVAL OF THE MINUTES OF THE AUGUST 1, 2024, AND AUGUST 15, 2024, SPECIAL BOARD MEETINGS**

Chair Lee inquired if there were any corrections to the minutes of the August 1, 2024, and August 15, 2024, special board meetings which had been distributed. Hearing none, the minutes for both meetings 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)**

Vice-Chair Loo moved to convene into executive session, seconded by Regent Miyahira, and with all members present voting in the affirmative, the board approved convening in executive session to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the 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 question 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 11:43 a.m.

Chair Lee called the meeting back to order at 1:51 p.m. and announced that the board met in executive session to discuss and determine the matters as stated on the agenda.

**V. ADJOURNMENT**

There being no further business, Chair Lee adjourned the meeting at 1:52 p.m.

Respectfully Submitted,

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Yvonne Lau  
Executive Administrator and Secretary  
of the Board of Regents