

**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: Thursday, February 6, 2025
Time: 10:30 a.m.
Place: University of Hawai'i at Mānoa
Bachman Hall
1st Floor Conference Room 106 A/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. 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 comment 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 comments on agenda items received after posting of this agenda and up to the end of the meeting will be distributed to the board as testimony. 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 7:30 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

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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 Items

- A. Update on Maunakea Stewardship and Oversight Authority
- B. Update on Recent Federal Presidential Executive Orders
- C. Executive Session (closed to the public):

Legal Matters: 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.

- 1. Recent Federal Presidential Executive Orders and Related Actions

- D. Discussion and Possible Board Action Regarding Board of Regents Legislative Advocacy per [Office of Information Practices Quick Review: Sunshine Law Options to Address State Legislative Issues and Measures](#)
- E. Discussion and Possible Board Action on Pending Legislation Including:
 - 1. [HB50 RELATING TO STATE GOVERNMENT](#). Authorizes boards and commissions to make employment decisions related to its officers and employees without the approval of the head of the department to which the board or commission is administratively attached.
 - 2. [HB403 RELATING TO THE SUNSHINE LAW](#). Authorizes any member of a board to attend an informational meeting or presentation on matters relating to board business; provided that the meeting or presentation is not specifically and exclusively organized for or directed toward members of the board. Repeals the requirement of a subsequent report of attendance and the matters presented and discussed that related to board business at the informational meeting or presentation.
 - 3. [HB1329 RELATING TO COMMUNITIES](#). Requires any state or county department pursuing any major plan or work effort that is likely to significantly affect members of any community to: (1) Conduct a public hearing on the issue, and post notices on the department's website; and (2) Send direct notices of the public hearing to state and county elected officials who have constituents in the community.
 - 4. [HB1453 RELATING TO PUBLIC MEETINGS](#). Prohibits boards from beginning or continuing meetings after 9:00 p.m., excluding county council meetings.

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5. [SB270 RELATING TO THE SUNSHINE LAW](#). Authorizes any member of a board to attend an informational meeting or presentation on matters relating to board business; provided that the meeting or presentation is not specifically and exclusively organized for or directed toward members of the board. Repeals the requirement of a subsequent report of attendance and the matters presented and discussed that related to board business at the informational meeting or presentation.
6. [SB372 RELATING TO STATE NAMING COMMISSION](#). Establishes an Advisory Commission in the Department of Accounting and General Services to propose names or a change of names for state buildings, parks, facilities, and events.
7. [SB381 RELATING TO PUBLIC AGENCY MEETINGS](#). Requires appointments and selections of heads of state divisions and agencies that require a board approval to be made through a publicly established process and timeline. Requires the approval of the process and timeline to appoint or select a new head of a state division or agency to be determined in an open meeting. Requires that votes to appoint or select heads of state divisions and agencies be conducted in an open meeting. Provides that any vote to appoint or select a head of a state division or agency cast in violation of the foregoing shall be invalid.
8. [SB741 RELATING TO THE UNIVERSITY OF HAWAII](#). Establishes an External Audit Committee within the University of Hawaii to audit the University of Hawaii System and the Board of Regents. Requires annual reports to the Legislature.
9. [SB1253 RELATING TO BOARDS AND COMMISSIONS](#). Clarifies that the prohibition against board and commission holdover members from holding office beyond the end of the second regular legislative session following the expiration of the member's term of office takes precedence over any conflicting statutes.
10. [SB1254 RELATING TO THE BOARD OF REGENTS](#). Prohibits active employees of the University of Hawaii and the Research Corporation of the University of Hawaii from serving on the Board of Regents.
11. [SB1556 RELATING TO TRUSTED PUBLIC REPRESENTATIVES](#). Establishes a Trusted Public Representative Program within the Office of Information Practices under which the Office assigns a volunteer Trusted Public Representative trained in the requirements of the Sunshine Law and observes public agency meetings closed to the public. Allows the Office of Information Practices to conduct background checks of current and prospective Trusted Public Representatives. Requires annual reports to the Legislature. Appropriates funds.
12. [SB1617 RELATING TO PUBLIC MEETINGS](#). Prohibits boards from beginning or continuing meetings after 9:00 p.m., excluding county council meetings.
13. [SB1651 RELATING TO PUBLIC MEETINGS](#). Requires board packets to be posted two or more full business days before a public meeting.

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14. [GM624 Submitting for consideration and confirmation to the University of Hawai'i Board of Regents, Gubernatorial Nominee, JOSHUA FAUMUINA, for a term to expire 06-30-2026](#)

IV. Adjournment

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