

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

BOARD OF REGENTS COMMITTEE ON STUDENT SUCCESS

Members: Regents Tochiki (Chair), Haning (Vice-Chair), Faumuina, Loo, and Wilson

Date: Thursday, April 17, 2025

Time: 1:15 p.m.

Place: Kapiolani Community College
Kopiko 126 - 128
4303 Diamond Head Road
Honolulu, HI 96816

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 February 6, 2025 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.

This is 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. Recommend Board Approval of Provisional Status for the Doctorate in Hawaiian Knowledge at the University of Hawai'i at Mānoa
- B. Recommend Board Approval of Provisional Status for the Professional Masters in Computer Science at the University of Hawai'i at Mānoa
- C. Athletics Budget and Financial Report
 - 1. University of Hawai'i at Hilo
 - a. Fiscal Year 2025 Budget Summary Projection
 - 2. University of Hawai'i at Mānoa
 - a. Financial Update
 - b. Budget History
 - c. Budget Impacts
 - d. Expense Factors and Revenue Initiatives
- D. NCAA Compliance Report
 - 1. University of Hawai'i at Hilo
 - a. Name, Image and Likeness (NIL)
 - 2. University of Hawai'i at Mānoa
 - a. NIL Update
 - b. NIL Overview
 - c. NIL Landscape
 - d. New World Expenses
- E. Annual Title IX Compliance Report
 - 1. University of Hawai'i at Hilo
 - a. Title IX Equitable Participation Opportunities
 - b. Scholarships
 - c. Title IX Education – Training
 - d. Facilities Review: CIP completed and in progress

2. University of Hawai'i at Mānoa
 - a. Program Areas
 - b. Equitable Participation Opportunities
 - c. Scholarships
 - d. Facilities Review
 - e. Title IX Compliance

V. Executive Session (closed to the public):

- A. 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. Annual Title IX Compliance Report

VI. Adjournment