

NOTICE OF BOARD OF REGENTS' MEETING

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

Date: **Friday, October 12, 2012**

Time: **2:00 p.m.**

Place: **John A. Burns School of Medicine
651 Ilalo Street, MEB 314
Honolulu, Hawai'i 96813**

AGENDA

I. Call Meeting to Order

- II. Public Comment Period:** *Individuals may orally testify on items on this agenda during the Public Comment Period. Please call the Board office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted. Testifiers shall limit their testimony to three (3) minutes.*

III. Executive Session (closed to the public):

Personnel Matter Related to the Following Position: *(To discuss the following personnel matter pursuant to HRS §92-5(a)(2))*

Legal Matter: *(To consult with attorneys on powers, duties, privileges, immunities, and liabilities pursuant to HRS §92-5(a)(4))*

- a. Discussion of Appointment Agreement of M.R.C. Greenwood

IV. Announcements

Next Meeting:

Thursday, October 18, 2012 at the John A. Burns School of Medicine

V. Adjournment