

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

BOARD OF REGENTS COMMITTEE ON STUDENT SUCCESS

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

Date: Thursday, May 7, 2026

Time: 8:30 a.m.

Place: University of Hawai'i at Mānoa
Bachman Hall
1st 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

ORDER OF THE DAY

- I. Call Meeting to Order**
- II. Approval of Minutes of the February 5, 2026 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. 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. University of Hawai'i at Hilo Athletics Reports

1. Budget and Financial Report
2. NCAA Compliance Report
3. Name, Image, and Likeness (NIL) Report
4. Title IX Compliance Report

B. University of Hawai'i at Mānoa Athletics Reports

1. Budget and Financial Report
2. NCAA Compliance Report
3. Name, Image, and Likeness (NIL) Report
4. Title IX Compliance Report

C. Request Approval of a New Provisional Professional Master's Degree in Fisheries Management in the School of Ocean and Earth Science and Technology at the University of Hawai'i at Mānoa

D. Request Approval of the University of Hawai'i 10-Campus General Education Proposal

E. Request Approval of Revisions to the Board of Regents Policy (RP) 5.213 General Education

F. Report on Programs with a Small Number of Graduates and Program Review Update

G. Faculty Workload Assignment Report

H. Committee Annual Review

V. Adjournment