

DRAFT

DISCLAIMER – THE FOLLOWING ARE DRAFT MINUTES AND ARE SUBJECT TO FURTHER REVIEW AND CHANGE UPON APPROVAL BY THE COMMITTEE

MINUTES

Chair Loo referred to a redline version of the Bylaws of the Board of Regents (Board Bylaws) within the committee materials which contained an amendment to address a recent opinion issued by the Office of Information Practices (OIP) with respect to board elections and the use of secret ballots. Given the breadth of deliberations on this matter during the July 3, 2024, Special Meeting of the Board, as well as conversations about other provisions of the board elections process which took place at previous meetings,

salary schedule to receive slightly larger compensation increases than those individuals on the higher end of the spectrum.

Regent Akitake communicated her concerns about

Jamie Go
Executive Assistant for
the Board of Regents