ADMINISTRATORS COUNCIL

Meeting of Thursday, March 23, 2023

1. Attendance. Chancellor Lui Hokoana convened the meeting of the Administrators Council at 11:02 a.m., via Zoom. Participating in the meeting were: Vice Chancellor Kahele Dukelow; T. Karen Hanada; Interim Vice Chancellor Kulamanu Ishihara; Brian Moto; Laura Nagle; and Vice Chancellor David Tamanaha.
2. Security Incident. Chancellor Hokoana discussed the ongoing investigation of the data incident. A list of individuals possibly affected by the incident has been assembled. The Council discussed the future storage and maintenance of databases.
3. Facility Use Agreements. The Council discussed the status of pending long-term campus facility use requests. The legal services request for the proposed Hui No Ke Ola Pono lease is being reviewed by the Associate Vice President. The Community-Based Outreach Clinic may be the subject of a federal Request for Proposals. The Molokai Farm bovine testing facility is being reviewed by OGC. The legal services request for the Pūnana Leo preschool has been submitted.
4. UHMC Budget. A meeting of the Executive Committee will be scheduled to review Phase II of the FY 2023 Budget.
5. Legislature. Chancellor Hokoana discussed the status of bills affecting UHMC, including its Nursing Program and Water Quality Program.
6. Economic and Banking Forecasts. Chancellor Hokoana summarized comments made by a banker regarding the banking industry, the availability of credit, and employment forecasts.
7. ELWD. Karen Hanada discussed a scheduled workshop and a meeting on CDL training.
8. Student Surveys. Kulamanu Ishihara reported on the status of high school student surveys.
9. Language Access Banner. Brian Moto reported that the UHMC website homepage has been modified to include a language banner to help Limited English Proficiency individuals access language interpretation services.
10. Cost of Attendance. Brian Moto reported that a meeting has been scheduled in mid-April to revise UHMC webpages to comply with FAFSA Simplification Act requirements. The US Department of Education requires that all Cost of Attendance components be disclosed on any webpage listing tuition and fee dollar amounts.
11. Lactation Rooms. Two rooms are being considered for Lactation Rooms (one in Pilina and the other in EOC).
12. Adjournment. The meeting was concluded at 12:01 p.m.