ADMINISTRATORS COUNCIL

Meeting of Thursday, February 2, 2023

1. Attendance. Chancellor Lui Hokoana convened the meeting of the Administrators Council at 1:01 p.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 David Tamanaha.
2. Early Alert. STAR Instructor Support app is used for the Early Alert program. Chancellor Hokoana noted that Title III moneys are available to support Early Alert initiatives.
3. JCI. The Council discussed a proposed UHMC-JCI partnership for internships and workforce training. JCI has narrowed its selection to ten college campuses nationwide.
4. Legislature. Chancellor Hokoana discussed the status of bills relating to additional funding for the Nursing Program.
5. High School FFA Competition and Science Olympiad. Kahele Dukelow reported on high school events this week.
6. MFIC. Karen Hanada reported on high school programs.
7. Food Service. David Tamanaha discussed for profit use of campus kitchens and limits on such use. Laura Nagle discussed plans for catering.
8. Achieving the Dream. Kulamanu Ishihara reported on planned participation in the Achieving the   
   Dream conference.
9. Recruitment. Kulamanu Ishihara reported on the status of the new Recruitment Specialist.
10. DKIST. Chancellor Hokoana said that a meeting is scheduled with representatives of the Daniel K. Inouye Solar Telescope.
11. Facility Use. David Tamanaha reminded everyone that the current hire is assigned to review only external (not internal) requests for use of campus facilities. The Council discussed management of the R25 room reservation system.
12. Molokai Farm. The Council discussed the status of the Molokai Farm lease and consequences for CTAHR. Chancellor Hokoana suggested that a budget projection be prepared for the cost of maintaining and improving the Farm, including the cost of closing an existing cesspool and installing a septic system. The Council also discussed the possibility of an MOA between UHMC and the Department of Agriculture to support bovine testing at the Farm.
13. UHMC Budget. David Tamanaha discussed the impact of budget decision making on faculty hiring plans for Fall 2023. The Council reviewed vacant and new positions and their relative priority. David Tamanaha will report the outcome of the Council’s discussion with the UHMC Budget Committee and at the Campus Open Forum.
14. Adjournment. The meeting was concluded at 2:18 p.m.