ADMINISTRATORS COUNCIL

Meeting of Tuesday, July 7, 2020

1. Attendance. Chancellor Lui Hokoana convened the special meeting of the Administrators Council at 11:30 a.m., via Zoom. Participating in the video conference were: Kahele Dukelow; T. Karen Hanada; Brian Moto; Laura Nagle; Vice Chancellor Debra Nakama; and Vice Chancellor David Tamanaha.
2. Coronavirus. The Council discussed plans and responses to the coronavirus health emergency:
   1. UV Treatment. The Council discussed UV light sanitization services by a local contractor. The treatment is supposed to kill mold and viruses.
   2. Academic Advising Holds. Debra Nakama discussed the status of the STAR academic advising hold list. Currently, 356 people are on the list. Debra reported that she discussed this matter with counselors.
   3. Continuing Students. Chancellor Hokoana asked that administrators monitor the status of continuing students.
   4. CARES Act Funds. Chancellor Hokoana reported that all continuing students who have completed a FAFSA may qualify for CARES Act funds.
   5. Vocational Shops. Chancellor Hokoana reported seeing activity in the shops. Karen Hanada reported favorably on the Apprenticeship Program.
   6. Return to Work. Chancellor Hokoana said he has received a number of return-to-work questions. He discussed possible responses to the questions. Laura Nagle shared with the Council work-from-home and leave guidance. Chancellor Hokoana discussed ways to prevent abuse of work-from-home policies. Chancellor Hokoana will consult legal counsel regarding responses to questions.
   7. Screening of Contractors on Campus. The Council discussed screening protocols as applied to contractors working on campus.
   8. Tracking of Students During the Fall. Kahele Dukelow discussed COVID-19 screening procedures for students.
   9. Budget. Chancellor Hokoana reported that the Board of Regents may consider a declaration of a financial emergency. The Council discussed the University and campus budgets.
   10. Maui Food Innovation Center. Chancellor Hokoana discussed possible alternative arrangements for management of the MFIC in light of the Legislature’s deletion of requested MFIC positions.
3. Next Meeting. The next meeting of the Council will be on Thursday, July 9, 2020, at 11:30 a.m., via Zoom.