ADMINISTRATORS COUNCIL

Meeting of Thursday, March 10, 2022

1. Attendance. Chancellor Lui Hokoana convened the meeting of the Administrators Council at 11:30 a.m., via Zoom. Participating in the meeting were: Kahele Dukelow; Bonnie Friedman; T. Karen Hanada; Brian Moto; Laura Nagle: Vice Chancellor Debra Nakama; and Vice Chancellor David Tamanaha.
2. Announcements. The next set of Announcements will include the following topic:
   1. Spring Break.
3. Maui Food Innovation Center. Karen Hanada reported that it would take approximately 14 weeks to complete construction of the facility *after* arrival of all equipment. Procurement change orders are being processed. To obtain a County Certificate of Occupancy, all electrical equipment must be installed.
4. Accreditation. The Council discussed the four WSCUC accreditation team recommendations: enrollment management; assessment of high-impact practices; data regarding special populations; and assessment of student outcomes.
5. Filling of Vacant Positions. Chancellor Hokoana discussed the status of hiring approval requests (including Hawaiian Studies positions) pending with UH System.
6. Biennium Budget. David Tamanaha reported that the Budget Committee would like sufficient time to review the proposed biennium budget. David discussed draft budget priorities submitted by Academic Affairs and Student Affairs. The Council discussed the distinction between items that are to be included in the biennium budget from those to be addressed in the annual budget.
7. Scouts. David Tamanaha discussed a Troop 1 request for use of the UHMC campus as a regular meeting place. A possible venue is the Community Services Building, which may be included in 25Live.
8. Next Meeting. The next meeting of the Council will be on Thursday, March 24, 2022, at 11:30 a.m.