

ADMINISTRATORS COUNCIL
Meeting of Tuesday, March 12, 2024
Minutes

1. Attendance. Chancellor Lui Hokoana convened the meeting of the Administrators Council at 9:30 a.m. Participating in the meeting were: Vice Chancellor Kahele Dukelow; Brian Moto; Dean Laura Nagle; and Vice Chancellor David Tamanaha.
2. Molokai Education Center. The expansion project has been canceled.
3. HISSI. The Council discussed the HISSI conference in Honolulu.
4. Biennium Budget. David Tamanaha discussed proposed Biennium Budget requests. The priority budget requests are: (1) Workforce Development; (2) Statewide Network – Food Innovation; and (3) Lahaina Restoration. The Budget will be discussed at the Campus Open Forum to be held at noon, today.
5. Hale Renovation. Chancellor Hokoana discussed concepts for the renovation of the hale.
6. Community Events Room. Chancellor Hokoana discussed possible improvements, including a portable stage, drapery, and new floor coverings,
7. Library Renovation. David Tamanaha said that the Library reroofing project is scheduled for next year.
8. Maui Green & Beautiful. Brian Moto reported that a Maui Green & Beautiful representative called to discuss a proposed plaque honoring the memory of Ernie Rezendes.
9. Restroom Supplies. The Council discussed the supply of toilet paper, soap, and trash bags on campus.
10. UHMC Catalog. Laura Nagle reported that a draft Catalog is being worked on.
11. Fashion Tech. Laura Nagle said that Fashion Tech is being revamped in connection with Good Jobs Hawai'i.
12. DOE ALPSS. Chancellor Hokoana is working on responses to questions regarding the ALPSS facility use.
13. Nursing Clinical Programs. Laura Nagle discussed Nursing clinical experience programs.
14. Health Center Director. Laura Nagle discussed the status of the faculty position. Chancellor Hokoana suggested a student survey to ascertain student health needs.
15. Adjournment. The meeting was concluded at 10:38 a.m.