ADMINISTRATORS COUNCIL

Meeting of Thursday, March 25, 2021

1. Attendance. Chancellor Lui Hokoana convened the meeting of the Administrators Council at 11:30 am, via Zoom. Participating in the video conference were: Kahele Dukelow; Bonnie Friedman; T. Karen Hanada; Brian Moto; Laura Nagle; and Vice Chancellor David Tamanaha.
2. Items to be Included in Announcements.
	1. Department of Health vaccination clinic in Pāʻina on 3/31 and 4/01, 8:30 a.m. – 2:30 p.m. FEMA assisting with clinic.
	2. Food Bank Drive.
	3. Library Podcast Recording Studio.
3. Use of Cafeteria for Vaccination Clinic. Laura Nagle reported that Culinary classes will be moved from downstairs to upstairs. Students will continue producing lunches for volunteers. Restrooms upstairs and downstairs will be open. Marketing videos may be featured on cafeteria video monitors.
4. Reimagining UHMC. Chancellor Hokoana reported that the Reimagining UHMC report has been submitted to UHCC.
5. Molokai Expansion. David Tamanaha reported that another SMA hearing will be held by the Molokai Planning Commission. UHMC may be asked to address a sea level rise study. UHMC administrators will meet with the County Planning Director to discuss.
6. Molokai Farm. David Tamanaha reported that there are abandoned vehicles on the Farm that will have to be removed.
7. State Budget. The Council on Revenues has revised its forecast of state government revenues from -6.5% to -2.5%. This may result in restoration of a significant portion of the University’s budget. UHCC may be appropriated $35 million for minor CIP and $15 million for repairs and maintenance. Chancellor Hokoana led a discussion on the vacant position priority list.
8. Kalama Building. Chancellor Hokoana suggested UV light treatment of Kalama building interiors.
9. Kupaʻa Buiiding. The Council discussed air handling improvements for Kupaʻa building.
10. UHMC Health Center. The Council discussed use of CARES Act funds by the Health Center.
11. Information Technology. The Council discussed use of Tech Fees and CARES Act funds for IT purchases.
12. Procurement Service Center. David Tamanaha reported that a Procurement Service Center is being formed. The Center will focus initially on procurements for O&M construction projects, and perform pre-audit duties. David said that he would like the Center to serve as a service center and not an audit center.
13. ELWD. Karen Hanada reported on a Maui Coffee Association grant-funded project to create a Maui Coffee Academy.
14. Enrollment. It was noted that Fall 2021 admissions are significantly down.
15. 360 Survey. UH System will not be conducting a 360 survey for administrators. The Council discussed a campus 360 survey instead.
16. Next Meeting. The next meeting of the Council will be on Thursday, April 1, 2021.