

ADMINISTRATORS COUNCIL
Meeting of Tuesday, May 9, 2023

MINUTES

1. Attendance. Chancellor Lui Hokoana convened the meeting of the Administrators Council at 9:04 a.m. Present were: Vice Chancellor Kahele Dukelow; T. Karen Hanada; Interim Vice Chancellor Kulamanu Ishihara; Brian Moto; Laura Nagle; Vice Chancellor David Tamanaha. Also present was Mark Malone.
2. UH Budget. Chancellor Hokoana reported that the Legislature appears to have appropriated moneys for the Nursing CNA to LPN program. David Tamanaha reported that UHCC will retain a portion of each campus' reserves to pay off PV project loans.
3. Graduation. Mark Malone discussed arrangements for the Commencement ceremony. Kulamanu discussed the program schedule and script. Mark Malone reported that 168 graduates are anticipated to be in attendance. Security and parking arrangements were reviewed. A post-event reception will be held for volunteers and dignitaries.
4. Hui No Ke Ola Pono. Chancellor Hokoana reported that the proposal to lease a portion of the dental clinic to the Hui is no longer being considered.
5. ORS and RCUH. The Council discussed work process issues relating to ORS and RCUH.
6. Voter Registration. Kulamanu Ishihara discussed whether Admissions should be a place where voter registration forms can be obtained.
7. UHCC Administrators. David Tamanaha reported that UHCC administrators will meet on campus on May 22, 2023.
8. Post-Data Incident Remedial Measures. Chancellor Hokoana asked that Brian Moto and Kulamanu Ishihara work with IT and others on follow up measures relating to the recent data incident.
9. Aloha House. Chancellor Hokoana and Laura Nagle will be meeting with Aloha House representatives on May 16.
10. Molokai Farm. David Tamanaha will meet with Department of Agriculture representatives regarding the proposed location of storage and office containers on the Farm. CTAHR is in the process of leaving the Farm.
11. R&M Priorities. David Tamanaha circulated a list of repair and maintenance priorities.
12. Satellite Dish. David Tamanaha discussed the possible removal of the campus satellite dish.
13. Western Governors University. The Council discussed the meeting held with WGU representatives and possible follow up discussions with other UH personnel.
14. Preschool Teachers. The Council discussed prospects for the recruitment and education of preschool teachers, including plans being pursued by other institutions such as Kamehameha Schools.
15. Behavioral Incident. The Council discussed matters relating to a recent incident.
16. Adjournment. The meeting was concluded at 10:19 a.m.