ACCFSC Meeting at UH Manoa

Meeting Agenda

January 8, 2009
Bachman Hall 113
1:00 - 3:00 PM

I. Call to Order, Sign in

II. Approval of Nov 20th minutes (if available), see http://www.hawaii.edu/accfsc/minutes.html

III. Standing Committee reports:
   a. DLAC (Susan Falgout)
   b. Articulation UCA (Linda Currivan)
   c. Budget (Sevki Erdogan)
   d. Business Process (Lois Magnussen)
   e. CCCFSC Report (Harry Davis)
   f. Governance (Harry Davis)

IV. Continuing Business
   a. Updates (Harry Davis)
      Governance website
      Disciplinary meetings
      Strategic Outcomes “wiki”

V. New Business
   a. New BoR Members and status (Linda Johnsrud)
   b. Presidential Search Cmte (John Morton)
   c. Governors Budget sent to Legislature (Howard Todo, Linda Johnsrud)

VI. Next meeting – Thursday February 19th at Kapi`olani Community College
    (BoR scheduled for Friday the 20th)

VII. Adjourn

Invited Guests: David McClain, Linda Johnsrud, Joanne Itano, John Morton, Howard Todo