ACCFSC Meeting at UH West Oahu

Meeting Agenda

Bldg B, Room 106

April 17, 2009

9:00 - 11:00 AM

I. Call to Order, Sign in

II. Approval of March 19th minutes, see http://www.hawaii.edu/accfsc/minutes.html

III. Standing Committee reports:
   a. DLAC (Suzanne 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)
      Disciplinary meetings – Joanne Itano
      Strategic Outcomes, Student Engagement

V. New Business
   a. Budget and Latest Fiscal Constraints – Howard Todo
   b. Update on Presidential Search – Naomi Losch
   c. Sustainability Savings –

VI. Next meeting – to be determined

(BoR scheduled for May 29th at UH Hilo, past duty period)

VII. Adjourn

Invited Guests: Howard Todo, Naomi Losch