Welcome and Introductions

Additions to the Agenda

Announcements and Briefings
  ● PELP

Issues for Discussion
  ● Possibly Outsourcing email – David Lassner (10 a.m.)
  ● Maui College - ATP ASNS – Suzette Robinson (see attached)
  ● Kap CC – Program Proposal - Advanced Professional Certificate in Information Technology - Louise Pagotto & Steve Singer (see attached)
  ● Haw CC – ATP AS, Digital Media Arts – Noreen Yamane (see attached)
  ● Hawai‘i Graduation Initiative - Linda
  ● Peer and Benchmark Groups (IPEDS) – Linda
  ● Budget – Linda
  ● Authority to Waive Tuition – Linda
  ● President’s Advisory Council – Hawai‘i Innovation & Technology Advancement (see http://www.hawaii.edu/news/article.php?aId=3517)
  ● Other

Next Meeting
May 26, 2010, Bachman 113, 10:00-2:00