Strategic Planning Council  
September 26, 2008  
1:00 pm –4:00 pm  
Dole Street Conference Room/Polycom  

Record of Proceedings  

Attending: VP Morton, Helen Cox, Manny Cabral, Leon Richards, Angela Meixell, Mike Rota, Ellen Okuma, Joni Onishi, Jim Poole, Harry Davis, Pat Adams, Linda Currivan, Kathy Hill, Michelle Katsutani, Jan Lubin, Bob Franco, Liana Hofschneider, Edwin Almazon, Mark Eder, Cheryl Chappell-Long, Kamuela Chun, Sam Prather, Sandra Uyeno, Mike Yoshimura, Debbie Nakagawa.  

I. Introduction – VP Morton stated that the Council needs to finalize the UHCC system strategic plan document.  

II. Cheryl Chappell-Long led a review of the UHCC Strategic Outcomes and Performance Measures documents (distributed by email prior to the meeting)  

1. Measures raised for discussion included:  
   i. International Students – setting an annual increase of 3%. Chancellor Richards will provide the visa codes to be included in the measure.  
   ii. STEM – setting an annual increase of 6%.  
   iii. Feasibility of a meta benchmark for CCSSE.  

III. Next Steps -- OVPCC will update and distribute the final drafts of the documents to the Council for review. Timeline for presentation to the BOR is to be determined. VP Morton’s visits to the colleges in October/November will include a discussion of the plan and the goals.  

IV. Other Issues  

Next Meeting - TBD