1. **Call to order**
   a. Meeting called to order at 9:07AM

2. **Roll Call** (see attached roll call sheet)

3. **Approve Minutes**
   a. Motion made to defer the approval of meeting minutes 3.
   a. Unanimous; Oppose: 0 Absent: 0; motion carried.

4. **Official Correspondence**
   a. Chancellor Manuel Cabral welcomed everyone to LCC and thanked everyone for taking time to be a part of the UH Student Caucus. Chancellor Cabral has held his position as chancellor for 6.5 years and over those years he has seen some great student governments and some not so great student governments. He says that LCC SG has been through many changes in the past 6 years. Last fall LCC received one of the best accreditations they had ever had. He ended his introduction with his excitement about UH Student Caucus giving input on who the next President of UH should be.
   b. The BOR Committee on Presidential Selection introduced themselves to the Caucus Board. They explained that David Lasner is the interim president as of right now, do to the retirement of President Greenwood. The committee is trying to decide exactly what kind of individual is best to be head of UH. They kept in mind questions such as; Where do we as a UH system want to be in 4-5 years? How can our universities be different and how can we make those changes happen? Discussion then took place with the following thoughts and ideas;
      - The ideal candidate would make a lot less money because they love what they do.
      - The new president should give more attention to the outer island issues, and students who want to go to higher education.
      - The new president should have more face time with the students so that they can hear more of the student concerns first hand.
      - The new president should be in favor of changing the system wide course numbering to make the transfer process from a 2 year to 4 year college a lot easier and less stressful.
      - There should be financial transparency.
      - The top candidates should travel to campuses for interviews/forums so that the students have a chance to meet and ask questions.
      - The traits that the committee is looking for:
         - A leader with experience in teaching
         - Someone who knows Hawaii
         - Someone who will commit to the Hawaii System as a whole
         - Someone who will respect the fact that students of the UH System have concerns that need to be heard, and listen to them as much as possible.
- This person should have a passion for higher learning and higher education.

5. **Finishing Agenda for Action – Jan Javinar**
   a. Board members are to finish writing stories that would be intriguing to others to get them to read about the issue. (The compelling case worksheet). Question: How do I get my peers to be motivated to fix the problem?
   - Some of the students went on the campus tour while other students finished up with the issues.

Lunch – 12:00PM-1:00PM

b. The three major problems were discussed once again and the board will soon be choosing one of the issues to move on to the solution stage.
   c. Those who would be interested in attending the Forum regarding Higher Learning and Education please let Jan know as soon as possible.

6. Motion was made to adjourn meeting at 2:45PM.
   a. Unanimous; Oppose: 0; Absent: 0; motion carried.