

**Council of Chief Academic Officers Meeting**  
**Bachman Hall Conference Room 113**  
**10:00 a.m. to 2:00 p.m.**  
**March 19, 2008**

**AGENDA**

Welcome and Introductions

Additions to the Agenda

Announcements and Briefings

- Strategic Outcomes  
(<http://www.hawaii.edu/ovppp/uhplan/strategicoutcomes.pdf>)
- Clarification: AAT is an AA  
(See under Resources on CCAO webpage)

Issues for Discussions

- International Affairs
- Transfer Table (see attached) - Sharyn Nakamoto (11:00)
- BOE Recognition Diploma and related P20 Issues - Tammi Chun (11:30)
- Budget Policy (handout provided at meeting)
- Proposal - Maui CC Name Change (see attached)

CCAO Open discussion: Lunch

Next Meeting

April 23, 2008, 10:00am, Bachman 113

FYI

1. CCAO May meeting changed to May 21, 2008
2. BOR meetings:
  - 05/29-30/08 (transaction) - Deadline to President = 05/05/08
  - 07/31-08/01/08 (transaction) - Awaiting deadline to President