

Record of Proceedings
UHCC Strategic Planning Workgroup, January 20, 2006
POLYCOM MEETING
Dole Street Office

http://www.hawaii.edu/vpaa/system_aa/cc_stratplan.html

Attendees:

HAW Doug Dykstra, Lou Zitnik
HON Brian Furato, Gaynel Buxton
KAP Leon Richards,
KAU Peggy Cha, Al Spencer
LEE Peter Quigley, Joseph Chernisky
MAU Clyde Sakamoto, Dan Kruse, Jennifer Yoshioka
WIN Angela Meixell, Floyd McCoy
UHCC Mike Rota, Cheryl Chappell-Long, Sam Prather
Linda Johnsrud, UH Vice President of Academic Planning and Policy

FUNCTIONAL ROADMAP

- ❑ Prior to the meeting, Chancellors discussed the UH System functional roadmap for Multi College/District Systems . Additional review is required. **Comments/revisions were requested by January 27th or shortly thereafter.**

INTRODUCTIONS

- ❑ Following introductions of the workgroup members, Mike Rota reviewed the Strategic Planning process and discussed the planning context.

MEASURING OUR PROGRESS

- ❑ Presentation by Cheryl Chappell-Long reviewed the colleges' aggregate status of the Key Performance Indicators that measure the goals of the 2002-2010 Strategic Plan. Detailed status for each college was forwarded separately prior to the meeting. Intent of the presentation was to determine the adequacy of the current measures and whether new/additional measures are required. Comments/revisions were requested.

SETTING HAWAII'S PUBLIC AGENDA

- ❑ Discussions covered the data analyses and dialogue with the business community on critical state needs that require a response from the State's higher education enterprise (draft attached).

UHCC GOALS AND PRIORITIES 2008-2010

- ❑ Discussed excerpts from the University of Hawai'i Second Decade presentation and compared the agenda in the presentation to the UHCC system agenda. The complete presentation will be posted to the UH website.
- ❑ Mike Rota discussed the process and timeline for the 2008 – 2010 goals and priorities (worksheets distributed previously).

NEXT STEPS

- Using the format of the attached FB 2008-2010 worksheet, **colleges are to provide conceptual budget inputs and prioritize by February 20th**. Each college's budgeting process needs to be sufficiently defined for stock-taking presentations tentatively scheduled for March 2006.

FUTURE MEETING DATES

- To be determined

MEETING MATERIALS

Meeting Agenda January 20, 2006 (posted to the website)
A Public Agenda for Higher Education in Hawaii
FB 2008-2010 Priorities