I. WELCOME AND INTRODUCTIONS
   A. Call to Order:
   B. Roll Call

<table>
<thead>
<tr>
<th>Campus</th>
<th>Present</th>
<th>Absent</th>
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<td>Hawaii CC</td>
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<td>Honolulu CC</td>
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<td>Kauaʻi CC</td>
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<td>Windward CC</td>
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<td>Maui College</td>
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<td>UH Mānoa ASUH</td>
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<td>UH Hilo</td>
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<td>UH West Oʻahu</td>
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<tr>
<td>UHM Graduate Student Organization</td>
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C. Individual Sign in
D. Reading and Approval of Minutes
   1. Link to UHSC Minutes #2 - October 9, 2021
      a) GSO moves, Kauai seconds - approved

II. REPORTS
   A. Campus Reports - LINK TO CAMPUS REPORTS
      1. Hawaiʻi Community College
      2. Honolulu Community College
      3. Kapiʻolani Community College
      4. Kauaʻi Community College
5. Leeward Community College
6. Maui College
7. Windward Community College
8. UH Hilo
9. UH Mānoa ASUH
10. UH West Oʻahu
11. UH Mānoa Graduate Student Organization

B. Executive Council
1. Chair
   a) Executive Director for Equity Assurance - search committee: The advisory committee is being formed and we would like to include a student caucus representative.
      (1) student caucus to submit 3 nominations. President Lassner will select the individual to serve in consideration of the entire committee composition and the represented areas.
      (2) For more information about the position, please go to: https://www.hawaii.edu/executivesearch/edea/
      (3) Position Description
   b) New secretary
2. Vice-Chair
3. Treasurer
4. Secretary
5. Oʻahu at large
6. Neighbor island at large

C. Student Regent
1. Next Board of Regents Full Board Meeting, Thurs. 18 Nov
   Link to Materials page, Materials Packet
   a) Items of interest:
      (1) VI.A.1. & VI.A.2. - Budget Requests
      (2) VI.C. - Legislative Proposals
      (3) VI.D. - Enrollment Update/Plan

D. Advisor
1. Spring 2022 and COVID-19 Compliance
2. Policy work from Academic Strategies
3. UH Serving Military Connected Students Committee- establishing in Dec to continue forward
4. UH focus on transfer students
   a) Credits earned from other UH campuses
   b) Auto admit
   c) Registration time ticketing

E. Standing Committee Reports - Committee Member List
1. Sustainability
2. Transparency for Student Voices
3. Shared Cross Campus Student Resources

III. CORRESPONDENCE

A. General Education Design @10:10 am

UPDATED AS OF DATE TIME
Christine Beaule, Director, General Education Office, UHM
Debora Halbert, Associate VP for Academic Programs and Policy, UH System

1. Presentation Link:
2. Proposal for a new UH General Education Program
3. Innovative Gen Ed programs & sample syllabi

B. Underrepresented Populations @ 11 am
Joshua Kaakua, Academic Affairs Program Officer, UH Community Colleges
Presentation Slide

IV. Old Business
   A. RP 6.208 - Waivers from Non-Resident Tuition
   B. EP 6.208 Student Fees - draft

V. New Business

VI. OPEN FORUM

VII. CLOSING