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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<tr>
<td>Hawaii CC</td>
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<tr>
<td>Honolulu CC</td>
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<td>Kapi‘olani CC</td>
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<td>Kaua‘i CC</td>
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<td>Leeward CC</td>
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<td>Windward CC</td>
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<tr>
<td>Maui College</td>
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<td>UH Mānoa ASUH</td>
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<td>UH Mānoa GSO</td>
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<td>UH Hilo</td>
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<td>UH West O‘ahu</td>
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C. Individual Sign in

D. Introductions 9:10am

II. STUDENT REGENT KELLI ACOPAN (BOR website: bor@hawaii.edu; bor.testimony@hawaii.edu) (for submitting testimony) 9:23am

UPDATED AS OF 11/1/2022
III. NEW BUSINESS

A. UH Student Caucus Delegate Participation and Code of Conduct Agreement
   1. Review of ByLaws
   2. Review of Hosting a UHSC Meeting document
   3. Signed agreements are requested before December 3 meeting

B. Year Ahead
   1. General Education Redesign
   2. UH Strategic Plan
   3. Tuition Proposal
   4. Mandatory Student Fees
   5. 2023 Legislative Session
   6. Format of Meetings

IV. STANDING COMMITTEE REPORTS - determination of committees and committee members at next meeting

V. REPORTS
   A. Campus Reports - [LINK TO CAMPUS REPORTS]
      1. Hawai‘i Community College
      2. Honolulu Community College
      3. Kapi‘olani Community College
      4. Kaua‘i Community College
      5. Leeward Community College
      6. Maui College
      7. Windward Community College
      8. UH Hilo
      9. UH Mānoa ASUH
      10. UH West O‘ahu
      11. UH Mānoa Graduate Student Organization

   B. Executive Council - election at next meeting
      1. Chair
      2. Vice-Chair
      3. Treasurer
      4. Secretary
      5. Executive-At-Large for O‘ahu
      6. Executive-At-Large for Neighbor Islands

   C. Advisor

   D. Correspondence

VI. OPEN FORUM

VII. CLOSING

UPDATED AS OF 11/1/2022