Meeting Notes  
Strategic Planning Committee  
May 24, 2012, 9:00-10:30 am, HH 309  

Present: Reed Dasenbrock, Sarita Rai, Hokulani Aikau, Sue Haglund, Holly Maniseri, Mary Boland, Maenette Benham, Susan Hippensteele

1. SH Update: reviewed feedback from Kuali'i re:  
   --grad ed proposal—discussed various aspects of feedback  
   --sense of SPC is that proposal will be beneficial to Native Hawaiian students  
   --might be useful to revise preamble to AoD Initiatives 1-3

2. Working Group Structure  
   --revised SH draft Implementation Plan; combined 3 grad ed WG into 1  
   --reviewed all three WG’s and edited membership of each based on recommendations from SPC members present and from suggestions sent to SH by members not present

Next Steps: SH to revise preamble and send to SPC; SH to schedule meeting with incoming Chancellor ASAP to update on process and brief on Initiatives 4 and 5 so SPC can continue moving forward; SH to meet with Deans/Dir on June 25

Next meeting: June 21, 2012.