Meeting Notes
Strategic Planning Committee
December 12, 2013, 9:00-10:30 a.m., HH 309

Attending: Hokulani Aikau, Peter Arnade, Reed Dasenbrock, Francisco Hernandez, Ashley Kawashigi, Cecily Ornelles, Crystal Valliant, Rebekah Carroll, Susan Hippensteele

1. WG Update
   a. BOPWG- continued to discuss the bldg. coordinators and zones to develop a zone and staffing recommendation
   b. SusWG- Sustainability Coordinator should be on board in January
2. Ph.D. Funding WG Final Report
   a. SPC discussed the Final Report Draft
   b. Discussed opposing viewpoints and criticisms
3. AoD Campus Conversation and LTM scheduled for January 2014
   a. Campus-wide Conversation
      i. January CC focus will be an Strategic Planning implementation and progress
      ii. Representative (convener) from each WG will panel for the conversation
      iii. Representatives will also participate in a leadership meeting to discuss the conversation

Next Steps
1. Revisit PhD Funding Report in January

Next Meeting: Thursday, January 16, 2014, 9:00-10:30 a.m., HH 309