AGENDA FOR THE SECOND MEETING OF THE UH HILO STRATEGIC PLAN PROGRESS REVIEW TEAM

Date: February 15th, 2012  
Time: 2pm-4pm  
Location: CC306  

Expected: Kelly Burke (Interim Chair)  
Lo-Li Chih  
Gail Makuakane-Lundin  
Barry Mark  
Siân Millard (Notes)  
Kelly Oaks  
Alohalani Housman  
Tammy Tanaka  
Maka Valdez

Apologies: Fiona McCormack

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| 1        | PRT 06/12 | Minutes of the 1st meeting  
  • For approval | Kelly B | 2:00-2:05 |
| 2        | Verbal    | Resolution of Chair/co-chair for the Team | Siân | 2:00-2:15 |
| 3        | PRT 07/12 | Review of Unit Progress Reports  
  • Take each one in turn, using the questions set out in paper 07/12 as a guide | Siân | 2:15-3:40 |
| 4        | Verbal    | Next steps  
  • Submission of feedback to Chancellor on Progress Reports  
  • Announcement to all faculty/staff/students about progress review team, progress reports, and link to strategic plan  
  • Plan for next meeting – Feb 24th, 1-3pm, Chancellor’s conference room | Kelly/Siân | 3:40-4:00 |