AGENDA FOR THE THIRTY-FIRST MEETING OF THE UH HILO STRATEGIC PLANNING COMMITTEE

Date: May 27th, 2011  
Time: 1-3pm  
Location: UCB 127, University Classroom Building, UH Hilo

<table>
<thead>
<tr>
<th>Item no.</th>
<th>Paper no.</th>
<th>Item</th>
<th>Lead person</th>
<th>Time (pm)</th>
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</thead>
</table>
| 1        |           | Announcements/Questions from Stakeholders  
To include an update on celebration dinner – please send your orders to Siân for you (and your partner). | Kelly | 1:00-1:05 |
| 2        | 71/11     | Minutes of the 29th SPC meeting  
Purpose: to approve the minutes of the previous meeting. | Kelly | 1:05-1:10 |
| 3        | 72/11     | Final Version Strategic Plan  
Purpose: to briefly discuss and approve a few suggested tweaks to the final version of the strategic plan proposed by the drafting subcommittee.  
To approve the plan to recommend to the Chancellor. | Siân | 1:10-1:20 |
| 4        | 73/11 and 74/11 | Progress Indicators  
Purpose: To review the changes made to the overall and action progress indicators since the last meeting and to approve the indicators to recommend to the Chancellor.  
Overall: 73/11  
Action specific: 74/11 | Kelly | 1:20-1:50 |
| 5        | 75/11     | Implementation recommendations  
Purpose: To review the implementation recommendations, make any necessary changes, and to approve the paper to recommend to the Chancellor. | Siân | 1:50-2:30 |
| 6        | N/A verbal | Lessons learned  
Purpose: To brainstorm lessons learned from the planning process to highlight things that worked well and things that, in hindsight, should be changed for further planning processes. | Kelly/Siân | 2:30-2:55 |
| 7        | N/A verbal | Summary, thanks and close | Kelly | 2:55-3:00 |