Call to Order
The meeting was called to order at 12:30PM by Steve Auerbach

Present: Steve Auerbach, Mike Barros, Michael Ferguson, Derek Inafuku, Billie Lueder, Alapaki Luke, Conred Maddox, Mario Mediati, Irene Mesina, Mike Meyer, Charles Miller, Jim Poole, Marcia Roberts-Deutsch, Guy Shibayama, Bert Shimabukuro, Lara Sugimoto, Jeff Stearns, Josephine Stenberg, Wayne Sunahara, Dee Uwono, Russell Uyeno

Absent/Excused: Jon Blumhardt, Keala Chock, Silvan Chung, Jennifer Higa-King, Katy Ho, Karadeen Kam-Kalani, Emily Kukulies, Sarah Myhre

I. Checkin/Update
   A. Full campus power outage scheduled for the morning of March 22. All electronic equipment should be unplugged before people leave for spring break.
   B. March 16 is the last day to apply for spring graduation
   C. Commencement is on May 15.
   D. Irene asked that the Smoking Policy be discussed at the next CLT meeting.

II. Approval of February 23 minutes

III. Kulana Hawaii: Hawaiian Programs - Presented by Kaleialoha Lum-Ho, Kahale Saito, Kaiulani Murphy and Alapaki Luke
   A. Faculty - 3 full time, 2 - 3 lecturers
   B. Na Papa Hawaii - Hawaii Language and Hawaiian Studies courses
      1. [http://www.honolulu.hawaii.edu/hwst](http://www.honolulu.hawaii.edu/hwst)
      2. HWST - AA Degree
         a) Provisional Program
         b) 7 campus initiative
   3. Ka Mala o Niuhelewai - Native Hawaiian garden
   C. Hulili ke Kukui: Hawaiian Center
      1. Po‘i Nā Nalu
         a) Support services for Native Hawaiian student in CTE programs
         b) Funded by US DOE and Alu Like
      2. Computer Lab
      3. Native Hawaiian Counselor
         a) Academic Advising
         b) Financial Aid
         c) Native Hawaiian Tuition Waiver Recipients
         d) Kūkalā‘ula Leadership Project
         e) Collaboration Efforts
   4. First Year Experience
   D. Kūholo‘o Center for Ocean Exploration
      1. [http://www.honolulu.hawaii.edu/kuholo‘o](http://www.honolulu.hawaii.edu/kuholo‘o)
   E. Ho’olaule‘a - April 15, 2015