1. Meeting called to order at 2:40 pm  
   a. Attendance: Nam Le, Melissa Tupa, Ka‘iulani Akamine, Leon Florendo, Tiani Akeo-Basques, Alapaki Luke, Bobby Wen, Kristy Ringor, Ka‘iulani Murphy, Lui Hokoano

2. Indigenizing the University Task Force (Hawai‘i Papa O Ke Ao)  
   a. Lui Hokoano, guest, to present the “Task Force to Create a Model Indigenous Serving Institution”  
      i. Mission statement of University  
      ii. Guiding Principles of Task Force  
         1. Engage Native Hawaiians  
         2. Provide for all students  
         3. Blend old with new (holistic)  
         4. Collective wisdom of the group  
         5. Pono as an undercurrent  
         6. Honor the continuum of time and past  
         7. Respect for regional ‘ike and our own way/styles of learning  
     8. Develop a model based on success (not disparity)  
   iii. Past Reports and Past Task Forces  
   iv. NH in UH System Now  
      1. Enrollment b/t 2005-2010 has doubled. Parity at every campus except KapCC and UHM  
      2. Graduation and retention rates still need help  
      3. Significant increase in amount of financial aid awarded not including external resources  
      4. Minimal increases in faculty and seriously underrepresented among faculty  
      5. Largest ethnic population in the UH system (very recently and counting legacy, plus multiple choice)  
   v. Plan for Task Force  
      1. Leadership Development  
         a. Prepare students of Hawaiian ancestry to assume leadership positions at UH and in the community.  
         b. Prepare faculty and staff of Hawaiian ancestry to assume  
         c. Ensure Native Hawaiian values are practiced at all levels of instructional decision making  
      2. Community  
         a. Intra-Campus development; building community on each campus
b. Inter-Campus development; building community connections with all campuses

3. Hawaiian Language/Culture Parity
   a. Vibrant Language and Culture Programs of study at all UH campuses
   b. Hawaiian language parity with English usage throughout the UH system
   c. Innovative programming using Hawaiian language and culture
   d. Embed Hawaiian culture and language in the hiring of new employees

vi. Next Steps
   1. Receive comments on the plan
      a. Puko’a, campus councils
   2. Finalize plan in November
   3. Present plan to president and legislature
   4. Develop implementation plan

vii. Comments
   1. Include in “360 review” an assessment of how leadership is making efforts to indigenize institution.
   3. What will role of Puko’a be within the context of this task force? Not sure at this point but believed that will come through in implementation.
   4. Power point/write up will be sent to list
   5. A suggestion was made to include in the Title III grant app an AS degree in Hawaiian Studies.

3. KKW Council Complaint
   a. Defamation of character as it pertains to each individual
   b. Defamation of character on behalf of the council and being members of the council
   c. Is this tedious process worth it? Yes it is if it will keep others from having to endure what we as individuals and council members had to face.
   d. Add individual emails to individual complaints
      i. General timeline available for use
      ii. Adding individual instances
   e. Submit to crisis management team
      i. Will forward to HR

4. Proposed Tuition Hike
   a. Review Hanakahi’s statement
   b. May want to work on a KKW statement
      i. Top heavy admin
ii. 12/15 credit cap
iii. Summer school (keeping at par or less of a hike)
iv. Professional schools
c. Only have until October 26 to submit statement
   i. Should we write a statement
      1. Yes
   ii. October 10 next public meeting to submit a statement publicly at UHM
   iii. Please send comments next week

5. Biennium Budget
   a. Proposals should be submitted to Lilikala
   b. Very important. Budget will only be submitted if attend Puko’a Retreat.
   c. Only personnel and capital construction.
   d. Must come with data.
   e. Ideas
      i. Faculty (Tenure Track): AL
      ii. NH Center Coordinator/Director: LF/KA
      iii. Support Staff:

6. Puko’a Retreat
   a. Jan 6-8 @ Punalu’u Hale
   b. Who is planning on attending?
      i. Ka’iulani Akamine
      ii. Alapaki Luke
      iii. Melissa Tupa
      iv. Kristy Ringor

7. Puko’a Meeting Update
   a. November is next Puko’a Meeting

8. Future meetings
   a. October 14; 2:30 pm
   b. November 9; 2:30 pm
   c. December 7; 2:30 pm (Pa’ina)

9. Meeting adjourned at 4:15 pm