

EXECUTIVE COMMITTEE Special Minutes

MEETING DATE February 26, 2025
 MEETING TIME 4:00 PM - 5:00 PM
 LOCATION Via Zoom

Members

Name	Role	Attendance
Edo Biagioni	Chair	Present
Marguerite Butler	Member	Present
Camaron Miyamoto	Member	Present, arrived at 4:02 pm
Sarita Rai	SEC Sec.	Present
Brian Richardson	MFS Sec.	Excused
Ann Sakaguchi	Vice Chair	Present
Carolyn Stephenson	Member	Present
John Kinder	Staff	Present

Guests

Name	Role	Time
Wendy Hensel	President	4:00 PM

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The meeting was called to order.	The meeting was called to order by Chair Biagioni at 4:00 PM.
Review of Minutes	1. None	
Chair's Report	1. None	
Action Items	1. None	
Guest(s)	<p>CEO Wendy Hensel (4:00 pm - 5:00 pm)</p> <p>Topics of discussion:</p> <p>The new EO specifically asks for review of University contracts and grants within 30 days. Currently there are no requirements for these orders.</p> <p>Preliminary injunction has been made to the orders. Thus, it is time for us to go through the language that we publish and make assessments and changes in a thoughtful manner. Review some items on our websites. Affirmative action language is not permitted at this point.</p> <p>Provost Bruno is the point person for communication and clarification on the Manoa Campus. It should be noted that right now there is not much clarity to provide.</p> <p>Academic Freedom is protected. Some action items are info briefings and town hall meetings. The president</p>	1. No action taken.

	<p>would like the faculty and staff to be supportive and together during these times. Continue with updates on the website and FAQs. The president offered a comment and question page and responses will be provided.</p> <p>The President will inquire about the “campus town” development on the site of the College of Education. She will also inquire about the textbook strategy committee and plans for the UHM bookstore.</p> <p>The President would like to bring Academics in the discussion of planning the development of Manoa.</p> <p>She welcomes and encourages that we write specifically about the details of the development plan, space allocation, and other inputs so she can forward them to the right person on her team. She recommends that we gather faculty priorities on what we need to accomplish as part of the Manoa academic plan.</p>	
MFS Committee Reports	1. None	
Other Reports	1. None	
Unfinished Business	1. None	
Business	1. None	

New Business	1. None	
Adjournment	The next regular meeting of the Senate Executive Committee will be convened on Monday, March 3, 2025 via zoom.	Chair Biagioni adjourned the meeting at 4:57 PM.

Respectfully submitted by Sarita Rai, SEC Secretary.

Approved unanimously on March 10, 2025.