**SEC Agenda for Monday, September 15, 2025 from 3:00 pm - 5:00 pm**

**BUSINESS ITEMS:**

1. AI Resolution Draft

2. Response to NCHEMS report "University of Hawaiʻi System Study".

3. Agenda for MFS Meeting Sept. 24

4. Review draft MFS Minutes 20250514

5. Review of SEC item tracking/priorities - please review and update. Letʻs discuss placing "stars" to indicate priority.