

2018–2019
University Laboratory School Governing Board
Fundraising and Facility Transition Committee
MEETING MINUTES

Link to Meeting or Meeting Location: <https://meet.google.com/mfb-ojha-oty>

Dial-in: (US) +1 316-789-6413, then PIN: 897 824 239#

Chair's contact information: Everett Ohta (acting) - everett.ohata@gmail.com

Date and time: Friday, June 28, 2019 at 12:00pm

Attendance: Everett Ohta, Kai Fox, Edward Aquino, Melvina Nakao

1. Meeting called to order at 12:11 p.m with all members present.
2. Topics for Discussion.
 - a. Campus news updates -
 - i. Kai has been tracking UH BOR minutes and Facilities Committee. Neither body mentioned anything about ULS facilities.
 - ii. Ed mentioned St. Anthony's campus closure. With OCCC closure and rail coming, Kalihi Kai is expected to experience a similar level of redevelopment as Kaka'ako. Ed will make contact to inquire about long-term plans for the former St. Anthony's campus.
 - iii. Kai suggested created a running log of campuses we're tracking that can be shared and referenced.
 - b. ULS admission exemption -
 - i. ULS admission exemption is sunsetting in 2020. Exemption allows ULS to consider the College of Education's research needs (ULS student body reflective of Hawai'i public school ethnic and socioeconomic demographics)
 - ii. Keoni met with College of Education Dean to discuss admission exemption, to confirm benefit of exemption to both parties, and to confirm that both parties would like exemption to continue in its current form.
 - iii. Keoni shared materials that were developed in 2015 to support exemption's passage.
 - iv. Committee agreed to assist in organizing and updating materials for early planning and outreach before start of 2020 legislative session.
 - c. New Business
 - i. Reorganizing into Academic and Governance Committees
 1. Fundraising Committee emphasis decreasing with ULS Foundation. GB former role in fundraising can be handled by ULS Foundation, Alumni Association, and Booster Club. Call outs can still happen for event staffing and support for events. Finance

Committee can identify projects that can be supported with external funding.

2. Committee was concerned with not overstepping into Principal's duties and want additional clarification from Board Development Committee on what the Academic Committee's duties would be. Partnership Coordinating Council also handles academics and research issues. Academic Committee could still gain understanding on academic issues and be able to speak on academic issues and changes to the GB.
3. Governance Committee can help with current Board Development compliance, by-laws and policy review, other administrative assistance.

To Do: Submit minutes and committee report to Governing Board (Everett), continue tracking campus relocation discussions, if any (Kai), organize and plan for exemption legislation (Everett, Ed)

Announcement/Reminders: none

Resources: none