

Hawaiians and Hawaii to improve regents' awareness of their existence; suggested that representatives from these entities be invited to speak to the committee so that regents could gain a deeper understanding of their mission and work; reviewed an initial inventory list of kuleana-associated organizations affiliate with the university such as the Ka Huli Ao Center for Excellence in Native Hawaiian Law at the William S. Richardson School of Law, and the Center for Native Hawaiian Education and Health Equity; and asked committee members if they had any questions or comments about the new committee structure, duties, or functions, or the Annual Review Table.

Committee members engaged in discussions about the breadth of topics that could be covered under the committee's roles, duties, and responsibilities; possible issues that might be addressed by the committee over the coming year, such as indigenous healthcare, academic success of indigenous student populations, and economic diversification; and the need to be mindful of, and remain focused on, the university's strategic plan when contemplating kuleana-related matters and committee objectives. They also expressed support for creating an inventory of kuleana-associated entities as described by Chair Paloma stating that this will help the committee engage with these stakeholders, suggested that the list be organized by campus so that organizational distribution throughout the system can be determined, and offered additional organizations that may possibly be included on the inventory list.

Regent Abercrombie asked about the number of programs currently in existence at the university that addressed the needs of underserved student populations. President Lassner replied that at least 20 or so such organizations existed within the university system.

B. Discussion and Potential Action on Possible Revisions of Bylaws for New Committee Structure

During previous conversations about existing kuleana entities at the university and committee only referenced the list of organizations with which the committee will liaise. Adding the phrase, "and other agencies as determined" to the list of organizations with which the committee will liaise.

Committee members shared their thoughts on Chair Paloma's suggestion with some members.

Chair Paloma's suggestion that a specific request be made to the Council since it was one of the four systemwide university governance groups currently in existence.

Given this understanding, it did not appear necessary to make any additional bylaw amendments. She asked if committee members had any proposed changes.

None were raised, but in light of ongoing discussions about the responsibilities of all committees, no action was taken.

C. Discussion of Committee Goals for the 2023