• Review, correct and approve notes from September 26, 2014 meeting;

• Review, correct and approve agenda items for 10/24/14 meeting;

• Training session for third party reviewers including all current members of PBC as well as honored volunteers to take the first hour of the meeting 2 p.m. to 3 p.m.;

• Consideration of PBC motions on proposed UHCC strategic plan update:

  **PBC Strategic Plan Motion #1:** Windward Community College’s Planning and Budget Council requests the UHCC System Strategic Planners to establish a target for Performance Outcomes Funding that encompasses both annual transfers to U.H. baccalaureate granting institutions along with transfers to non U.H. baccalaureate granting institutions for its 2015-2021 Strategic Plan.

  **PBC Strategic Plan Motion #2:** Windward Community College’s Planning and Budget Council requests the UHCC System Strategic Planners to establish a target for Performance Outcomes Funding that encompasses Degrees and Certificates of Achievement awarded in STEM at the home campus along with baccalaureate degrees in STEM awarded at any U.H. baccalaureate granting institutions for its 2015-2021 Strategic Plan.

  **PBC Strategic Plan Motion #3:** Windward Community College’s Planning and Budget Council requests the UHCC System Strategic Planners to increase the proportional weight of Degrees and Certificates awarded in STEM at the home campus as well as from any U.H. baccalaureate granting institution from 5% to 10% for the distribution of Performance Outcomes Funding for its 2015-2021 Strategic Plan.

  **PBC Strategic Plan Motion #4:** Windward Community College’s Planning and Budget Council requests the UHCC System Strategic Planners to decrease the proportional weight of Annual Transfers to U.H. baccalaureate granting institutions along with transfers to non U.H. baccalaureate granting institutions from 40% to 35% for the distribution of Performance Outcomes Funding for its 2015-2021 Strategic Plan.

• Other motions on the UHCC strategic plan update to be proposed from the floor and voted at next meeting.

  EACH MOTION TO BE CONSIDERED SEPARATELY