Long Range Budget Planning Committee

Date: March 11, 2009
Time: 10am – 12pm
Place: KFP Conference Room

Attendees

<table>
<thead>
<tr>
<th>1. Debra Fitzsimons</th>
<th>Vice Chancellor Administrative Affairs</th>
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<tr>
<td>2. David Sing</td>
<td>Hanakahi, Director, Na Pua No‘eau</td>
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<td>3. Steve Bader</td>
<td>Administrative Affairs</td>
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<td>4. Kenny Simmons</td>
<td>Assistant Vice Chancellor Academic Affairs</td>
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<td>5. Helen Rogers</td>
<td>Chancellor’s Office</td>
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<td>6. Norm Stahl</td>
<td>Faculty Congress Budget Committee Chair, Faculty Congress</td>
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<td>7. Marcia Sakai</td>
<td>Dean of College of Business and Economics Academic Affairs Representative</td>
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<td>8. Sevki Erdogan</td>
<td>Faculty Congress Chair</td>
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<td>9. Randy Hirokawa</td>
<td>College of Arts and Sciences Academic Affairs Representative</td>
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<td>10. Gerald DeMello</td>
<td>University Relations</td>
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<td>11. James Cromwell</td>
<td>Office of Student Services</td>
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<td>12. Chelsae Yadao</td>
<td>Student Worker Administrative Affairs</td>
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Legislative Updates – Gerald DeMello

1. Gerald DeMello reviewed the status of legislative actions. The “crossover” date is March 18th. He discussed that status of construction funding for the College of Hawaiian Language building and planning and design funds for the College of Pharmacy.
2. The Council of Revenues will be meeting and we are awaiting their update regarding state income projections.
3. CIP items were discussed, as well as summaries of the various stages of initiatives such as Pisces and research infrastructure. The operating budget for the next biennium is uncertain, many requests for information being asked by legislators to VC Fitzsimons and Budget Director Fujiyoshi so that they can make decisions on recommendations for budget reductions.
4. A Mauna Kea Bill was proposed to legislation The Mauna kea Bill is a important as it involves authorization of UHH to do rule making which is needed to protect the mountain.

Obama Stimulus Package and UHH Potential Projects – Debra Fitzsimons and Gerald DeMello

1. This stimulus package will give UHH an opportunity to get funds for CIP related items.
2. Only shovel ready projects that will meet strict definitions to stimulate the economy are being considered. These projects will stimulate the economy in the areas of construction.
3. Within the stimulus package are additional allocations for increasing the Pell Grant and offsets for campus for budget reduction. At this point in time, no final projects or amounts have been determined, but UHH is hopeful that the stimulus package will provide much needed funding for some important initiatives.

4. Discussion took place regarding West Hawaii and UHH involvement; recommendations were made regarding potential next steps in exploring further involvement in West Hawaii.

**Formula Funding Update – Debra Fitzsimons**

1. Debra Fitzsimons reviewed the basic principles of Act 188 and the initial draft formula with all of the different components.
2. She discussed how the draft formula works and issues with the initial draft, as well as impact to UHH.
3. Next meeting of Act 188 taskforce is on March 24th, in which further discussion on the formula with the consultant will take place.
4. The basic formula and issued need to be addressed as well as performance based portion of the funding.