Present:  Debra Fitzsimons, Luoluo Hong, Norm Stahl, Barbara Leonard, Lois Fujiyoshi, Dan Brown, Cam Muir, Helen Rogers, Jim Cromwell, Gail Makuakane-Lundin, Kainoa Ariola, Marcia Sakai, Brian Bays, Debi Brockman

Unable to Attend:  Gerald De Mello, Randy Hirokawa, Kenny Simmons, Joseph O’Connell, Roldofo Mendoza

The meeting began at 10:05 AM

- Discussion took place regarding the recent Legislative hearings during which testimony was given pursuant to the Legislature’s intent to sweep UH reserves. Final outcomes to statutes are not known at this time.

- The Governor’s PowerPoint on the proposed 2011-2013 budget shortfalls and amendments to the 2011-2013 Biennium Budget was distributed and discussed. There were many questions regarding the numbers and assumptions depicted in the PowerPoint. The PowerPoint will be posted to the LRBPC web site.

- A report regarding UH Hilo expenditures for food, telephone, and protocol items was distributed to the group. Discussion ensued regarding the potential of not paying for food and protocol items out of tuition and fees funds. Foundation funds are appropriate for paying for food expenses. Protocols will be written up and disseminated to the Campus community.

The meeting adjourned at 11:30 AM.