Present: Debra Fitzsimons, Lois Fujiyoshi, Randy Hirokawa, Marcia Sakai, Norm Stahl, Dan Brown, Helen Rogers, Debi Brockman

Unable to Attend: Don Straney, Luoluo Hong, Jim Cromwell, Gerald De Mello, Gail Makuakane-Lundin, Kainoa Ariola, Barbara Leonard, Phil Castille, Keni Simmons, Roldofo Mendoza (UHHSA)

The meeting began at 10:10 AM

Biennial Budget Submittal

- Debra Fitzsimons summarized the current status of UHH Program Change Requests (PCR’s). Lois Fujiyoshi handed out a spreadsheet she developed which summarized the three PCR’s. The spreadsheet showed the revised 8/10/10 numbers reduced to 70% of the original budget amount, as an exercise required by the UH System.

- The CIP submittals and current status was reviewed by the group and further discussions took place.

FY 2010-2011 Budget Allocation

- The committee members discussed this year’s potential budget allocation, which is anticipated to be less than last year’s budget allocation. The timeline for the budget allocation was discussed. Final allocation will be communicated to the campus by mid September.

- The LRBPC will spend the next two meetings reviewing the various options for the budget allocation for FY 2010-2011.

- Debra stated the necessity of scheduling the “Student Fees” group to meet and resume discussions of the implementation new fees for labs and other particulars. The timing should coincide with UH System’s plan for tuition and fee discussions.

- The 9/22/10 meeting of LRBPC will be cancelled.

The meeting adjourned at 11:25 AM.