University of Hawaii at Hilo
Long Range Budget Planning Committee
Meeting Minutes
KFP Conference Room
August 12, 2009
1:00 p.m.

Attendance: Debra Fitzsimons, Lois Fujiyoshi, Steve Bader, Randy Hirakawa, Gail Makuakane-Lundin, Norm Stahl, Kenny Simmons, Marcia Sakai, David Sing, James Cromwell, Sevki Erdogan(?)

- The committee reviewed a handout summarizing reductions and restrictions for 2009-10.

- Debra informed the committee that the 1/12 spending restriction was lifted and that we are now receiving a quarterly allocation.

- The VC’s are to determine who should have “P” card privileges in their own areas.

- “G” fund allocations for student employment remains level at $500,000 with a %15 withholding contingency.

- The web page needs to be updated. This should be done when our student worker returns for fall semester.

- A proposed meeting schedule was circulated (subject to change).

- Next meeting on September 9, 2009 at UCB-303 (CAS Conference Room)

- Meeting was adjourned at 2:45 p.m.