University of Hawaii at Hilo

Long Range Budget Planning Committee
Meeting Minutes
September 23, 2009

Attendance: Debra Fitzsimons, Lois Fujiyoshi, Kainoa Ariola, Gail Makuakane-Lundin, Norm Stahl, Randy Hirokawa, Kenny Simmons, Luoluo Hong, Marcia Sakai, James Cromwell, Helen Rogers, Barbara Leonard, Phil Castille.

Note: Kainoa Ariola is the new Hanakahi Council representative replacing David Sing. Joseph O’Connell was unable to attend. He will be attending next meeting with new student representative Stephanie Schultz.

- Lois and Debra went through UHH non-general fund accounts. A handout prepared by Lois was distributed and reviewed. The information covered 15 UHH special funds.

- Debra provided information from the September 17, BOR Meeting on Kauai. The system operational budget, CIP and Office of Mauna Kea Management was discussed. The board did not approve a budget and will likely do this at the October meeting.

- The supplemental budget process and upcoming board presentation was also discussed.

- Barbara shared information from the all campus counsel of the Faculty Congress.

- General discussion: Ways to counteract assumption that the only things important to the state is on Oahu. Defining what is unique about being from UH Hilo – student experience, interaction with faculty, etc.

- Meeting was adjourned at 1:15 pm.