Attendance: Debra Fitzsimons, Barbara Leonard, Brian Bays, Lois Fujiyoshi, Cam Muir, Randy Hirokawa, Kenny Simmons, Gail Makuakane-Lundin, Norm Stahl, Kainoa Ariola, Marcia Sakai, Dan Brown, Helen Rogers, Debi Brockman

Unable to Attend: Luoluo Hong, Jim Cromwell, Linda Golian-Lui

The meeting began at 10:10 AM

- Lois Fujiyoshi prepared and distributed a “Tuition Income Update” sheet which was discussed by the group. The cash flow for UH Hilo was discussed, including student A/R.

- Handouts on the House Budget recommendations for FY2011-12 and FY2012-13, dated 3/14/11 were distributed. The packet included House recommended Capital Improvement Projects. Debra Fitzsimons prepared a response to the Legislature in regard to the Legislature’s proposed recommendations for CIP projects that are awaiting the final outcome.

- Scenarios of the FY 2012 budget for UHH next year based on the draft Legislative session were distributed to the group for discussion. Debra and Lois were asked by UH System to prepare statistical documentation for the Legislature to demonstrate the negative impact budget cuts are presenting to the University; they shared their drafts for input.

The meeting adjourned at 12:00 PM.