

UNIVERSITY
of HAWAII*
SYSTEMUNIVERSITY OF HAWAII
BOARD OF REGENTS

September 3, 2008

MEMORANDUM

'08 SEP -4 P12:22

TO: Allan R. Landon
Chair, Board of RegentsFROM: David McClain
President

A handwritten signature of David McClain in dark ink.

SUBJECT: CAPITAL IMPROVEMENTS PROGRAM BUDGET RECOMMENDATIONS
FOR THE 2009-2011 FISCAL BIENNIUMSPECIFIC ACTION REQUESTED

The Board of Regents is requested to approve the university's Capital Improvement Program budget recommendation for the 2009-2011 fiscal biennium. Upon Board approval, the budget will be finalized in the format prescribed by the Department of Budget and Finance and transmitted to the Governor and the 2009 Legislature in accordance with Section 37-68, Hawai'i Revised Statutes.

RECOMMENDED EFFECTIVE DATE

Upon Board of Regents approval.

PURPOSE

The purpose of this request is to submit a recommended Capital Improvement Program budget for the 2009-2011 fiscal biennium to the Board for review and approval in accordance with Section 8-3 of the Board of Regents Policy.

BACKGROUND

The priority of the Capital Improvement Program for Fiscal Biennium 2009-2011 is to substantially restore and upgrade the University's existing physical assets by funding the annual capital renewal requirements and the first two years of a six-year program aimed at eliminating the deferred maintenance backlog. New construction projects were to be programmed in the second and third biennia.

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Chair Allan R. Landon
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Based on these priorities, Chancellors, Vice Presidents, and representatives of various systemwide organizations and the campuses were asked to prepare capital improvement budget proposals for presentation last spring at systemwide "Stocktaking" meetings before the Biennium Budget Advisory Committee. The Biennium Budget Advisory Committee reviewed these proposals over the summer and transmitted capital improvement budget recommendations in August to the President. I decided - in view of the weakness of the State economy - to include a limited number of new construction projects in the 2009-2011 CIP biennium budget preliminary draft proposal presented to the Board of Regents for information at its August 22, 2008 meeting at Windward Community College.

The attached CIP budget and the priorities indicated represent a refined version of that preliminary draft budget, based on further input from the President and from the Board.

ACTION RECOMMENDED

It is recommended that the Board of Regents approve the recommended Capital Improvement Program budget for the 2009-2011 fiscal biennium as reflected in the attached table.

Attachment

cc: Executive Administrator and Secretary of the Board Presley Pang