

UHCC STRATEGIC PLANNING WORKGROUP
Record of Proceedings
July 16, 2004
Dole Street Office

Attendees:

Francis-Dean Uchima, Clyde Sakamoto, Peggy Cha, Albert Spencer, Neghin Modavi, Sharon Ota, Ken Kato, Angela Meixell, Floyd McCoy, Mike Rota, James Goodman, John Morton, Jim Poole, Harry Kawamura, Peter Quigley, Shirley Daniel, Cheryl Chappell-Long, Sam Prather.

INTRODUCTIONS (agenda attached)

- Mike Rota reviewed the strategic financial planning process for the new attendees. He discussed how the clusters -- (1) Work Force and Economic Development; (2) Operational Improvements; (3) System Priority Initiatives -- were established. Items considered:
 - The UH community colleges are still single line item in the state appropriations (UOH 800)
 - Data drivers for the internal/external issues have not changed
 - Budget will be within 10% of current services

BIENNIAL BUDGET DEVELOPMENT UPDATE

- Discussion of the process and Strategic Plan Budget Documents (handouts provided). The UHCC process is part of the systemwide biennial budget process.
 - Mike Rota covered David McClain's remarks at the morning BOR meeting (handout distributed).
 - John Morton, Angela Meixell, and Albert Spencer provided update on UH systemwide biennial budget planning group.
 - Systemwide group is working within the projected 5-6% state budget growth and memorandum from Director of Finance (handout provided)
 - Community colleges will need a larger portion of state general funds.
 - Leveraging Pell Grants to tuition increases
 - Collective bargaining expense to be shown as a separate item
 - A system budget workshop with the BOR is being scheduled for mid August

2005-2010 FINANCIAL PLAN AND REVENUE PLANNING ISSUES

- Discussion of Tuition and Fees (handout provided)
- Mike Rota discussed Dennis Jones study and a goal could be to become more like our peers in allocation of state funds.

NEXT STEPS

- Anticipated that UH Financial Plan will be submitted to BOR by August 16th for consideration in the September meeting.

FUTURE MEETING DATES

- ❑ Mid August -- after Budget Workshop and before classes start

HANDOUTS

- ❑ University of Hawai'i – Community Colleges General Funded Strategic Initiatives
- ❑ UHCC Strategic Financial Plan 2002-2010 (dated 6/15/04)
- ❑ Remarks by David McClain, Legislative Briefing
- ❑ Estimates of General Fund Tax Revenue: FY 2004 to FY 2010
- ❑ Finance memorandum (Memo NO. 04-10), Director of Finance
- ❑ University of Hawai'i FY 2005- 07 Biennium Budget and Planning Years, General Fund Only
- ❑ Draft Tuition & Fees Schedule/Projected Tuition Increases
- ❑ Draft Model 1-
- ❑ UH System Campuses Revenues
- ❑ Alternative Funding Scenarios