Budget Workgroup (BW)
Summary Points of Meeting
February 19, 2010
Hawai‘i Hall Room 309
9:00 am – 10:00 am

Attendees: Kathy Cutshaw, Reed Dasenbrock, Gary Ostrander, Tom Ramsey, Maenette Benham, Peter Crouch, David Chin, Alan Teramura, Marla Acosta, Annette Chang, Tom Bingham, and Ann Sakuma.

Guest: Gregg Geary – Redundancy Sub-committee

Budget Update: Presentation to Faculty Congress (Kathy)
- Reviewed the PowerPoint presentation made to the Faculty Congress on February 17th. See separate link on BW website: http://www.manoa.hawaii.edu/ovcafo/newbdgtwkgrp/index.html
- Will need to address how to meet the $7M deficit reduction in 2012.
- A strategy to meet campus commitments which includes providing student services and repair and maintenance (R&M) is needed.
- Majority of R&M funds are currently going toward improving health and safety (replacing chiller plants, etc.).
- Campus units will keep HGEA and executive salary savings to help offset program cuts. The g-fund salary savings from UHPA’s collective bargaining agreement will be kept by Administration to help cover the deficit reduction.
- UHPA’s three percent (3%) pay raise is roughly $6M each year for FY2013 and FY2014.
- Long-term options:
  Retirements
  - Approximately 404 FTE totaling $18-$20M.
  Operational Efficiencies
  - Need to identify who we are and what we want to be as a campus. What should UH Mānoa be good at? Answering these questions is necessary to identify the areas to invest and reallocate funds. A faculty driven discussion is needed for strategic planning in the long-term.
  Increase Enrollment and Increase Tuition
  - How much should be increased? It will depend on where we want to go as a campus and where we want to put value in.
  - Current tuition increases are approved thru 2012.
  - Currently reviewing the effects of a 5% increase in tuition per year from 2013, including affordability by Hawai‘i residents.
Option: Incentivize units to meet increased enrollment and tuition → create formula based incentives for units.

**Redundancy Sub-committee Update (Gregg Geary):**

UH Mānoa Centers

- An initial list of 198 centers was used as a base for campus review.
- An on-line survey was issued on December 17, 2009 for campus units to confirm the existence and purpose of centers under their jurisdiction. Survey closed on January 22, 2010.
- Received responses to 76 of the centers. The group is investigating where the balance 100+ is and whether they are still in existence. So far the group has found five (5) that are defunct. Some are in the midst of reorganization. Some would like to close.

BW agrees to have the redundancy sub-committee continue to finalize the status of centers for UH Mānoa; to help clean-up the information on centers.

**Other Matters:**

- The sub-committee on Graduate/Professional Tuition will be making their presentation to the BW next week.
- Enrollment Management – Reed/Francisco
  - The group is addressing what it would mean to have an increased enrollment of 1,500 students.
  - Defining minimum class size.
- The University is currently not collecting enough monies to cover the cost of teaching a student. In-depth discussion on a revenue sharing model that will work for this campus is needed.

**Next Meeting:** Friday, February 26, 2010 at 9am in Hawaiʻi Hall 309.