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

Attendees: Kathy Cutshaw, Reed Dasenbrock, Francisco Hernandez, Gary Ostrander, Tom Ramsey, Christine Sorensen, Peter Crouch, David Chin, Alan Teramura, Marla Acosta, Annette Chang, Tom Bingham, David Ross, Joey Nikaido, and Ann Sakuma.

Energy Report:
- David Hafner will be doing a presentation to MET in April to increase awareness and move the energy initiative forward.
- Industry issue: There is a 50% chance that a roof may leak when a solar or PV is installed. There are also cases where existing roof warranties are affected. UH Mānoa is considering PV on parking lots and on West O‘ahu.
- A process is in place for new buildings and major renovations to go thru the Campus Facilities Planning Board (CFPB) for review and approval to ensure proper energy efficiencies are taken into consideration.

Budget Update (Kathy):
- At the informational briefing of the Senate Ways and Means Committee (WAM), it was made known that there will be updated budget projections, which will include the $14.7M in stimulus funding, when the Council on Revenues meets in May.
- The Senate budget is expected to include a slightly greater cut for UH System than the House.
- At the retreat last week with SEC and administration, it was highlighted that UH Mānoa was not strategically set-up to invest and divest to meet campus priorities. Thus, a task force has been convened to review next steps and to move forward with a campus-wide agreed upon process to accomplish goals.

Delta Harvesting (Reed):
- A draft proposal for those retiring next fiscal year beginning July 1, 2010.
- The delta will be the actual exit salary of the retiree minus the designated entry level salary.
- The technical details will need to be established, such as the floor of the entry level salary and a process to recalibrate that floor when necessary.
• A time frame will be built into the proposal to be re-evaluated in the next biennium dependent on the fiscal situation.
• Kathy will fine tune the wording and put into memo form for BW review before it is presented to the Chancellor.

Other Matters:
• Mānoa Green Days: recommend the energy savings per day during the winter break shutdown be compared with the results of the upcoming spring break shutdown.
• The next two (2) Fridays are holidays (Prince Kuhio and Good Friday) and thus, the BW will not be meeting until April 9th.
• After April 9th (final report by Lassner + budget update), the BW will be on hiatus until issues or situations that require review arise.

Next Meeting: Friday, April 9, 2010 at 9am in Hawaiʻi Hall 309.