

MINUTES OF THE REGENTS' JOINT COMMITTEES ON
BUDGET AND LONG-RANGE PLANNING AND ACADEMIC AFFAIRS

Date: Thursday, January 15, 2004

Place & Time: Campus Center Conference Room 220
University of Hawai'i at Mānoa
11:46 a.m.

Committee on Budget and Long-Range Planning

Committee Members Present:	Regents	Tanaka (presiding) Bender Haynes Kakuda Kawakami Kurusu Lagareta Nunokawa Tatibouet Yamasato Lee (ex-officio)
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Committee Member Excused:	Regent	Hong
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Committee on Academic Affairs

Committee Members Present:	Regents	Nunokawa Bender Haynes Kakuda Tatibouet Lee (ex-officio)
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Others Present:	David McClain, Acting President, University of Hawai'i William A. Pearman, Chancellor, University of Hawai'i West O'ahu David Iha, Executive Administrator and Secretary of the Board Carl Makino, Executive Assistant to the Board
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Approval of Committee Meeting Minutes

Upon motion by Regent Kakuda and second by Regent Bender the minutes of the meeting of the Regents' Committee on Budget and Long-Range Planning and Joint Committees on Budget and Long-Range Planning and Academic Affairs held on October 16, 2003, were approved as amended.

Minutes of the Regents' Committees
on Budget and Long-Range Planning
and Academic Affairs

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Proposed Technical Corrections to the University of Hawai'i - West O'ahu Mission Statement

Chancellor Pearman requested that the Committee approve proposed changes to the University of Hawai'i - West O'ahu Mission Statement, in order to accurately reflect the true nature of the institution. He explained that on November 15, 1996, the Board of Regents approved a Mission Statement for the University of Hawai'i - West O'ahu. In 2002 during the strategic planning process, the campus reaffirmed its Mission Statement, but proposed some changes in wording. The revised Mission Statement was appended to the University of Hawai'i - West O'ahu Strategic Plan, 2002-2010 when in November 2002, the Board of Regents approved the Strategic Plan. It was assumed by the campus that approval of the Plan included approval of the revised Mission Statement, although no separate action was taken by the Board.

In preparing to include a Mission Statement in the new 2003-2005 University of Hawai'i - West O'ahu General Catalog, it was uncertain as to which Mission Statement should be included, the original or revised. Discussions by the UH-West O'ahu Faculty Senate led to a recommendation to make a few technical corrections to the Mission Statement of 2002. This recommendation makes two technical corrections: 1) Since UH-West O'ahu is an upper division campus only, the term "four-year university" in the statement in Appendix B is changed to "baccalaureate university"; and 2) Since UH-West O'ahu does not admit students directly from high school, but only after completion of 54 college credits at a community college or other institution of higher learning, the term "recent high school graduates" is changed to "traditional". Board approval is now required to adopt these technical changes.

Regent Bender moved to approve the recommended changes to the Mission Statement for the University of Hawai'i - West O'ahu. The motion was seconded by Regent Kurisu and unanimously carried.

There being no further business before the Committee, the meeting was adjourned at 11:59 a.m.

Respectfully submitted,

David Iha, Secretary

Dated: January 27, 2004

c: Chairperson Patricia Y. Lee
Members, Committee on Budget and Long-Range Planning
Members, Committee on Academic Affairs
President Evan S. Dobelle
Vice President James R. W. Sloane
Vice President David McClain