Date: Thursday, May 16, 2002

Place & Time: Campus Center Conference Room 220
University of Hawai‘i at Mānoa
4:00 p.m.

Committee Members Present: Regents Bergin (presiding)
Kawakami
Kobayashi
Kurisu
Lee
McElrath
Nunokawa
Poe
Weiner

Committee Members Excused: Regents Dowling
Ikawa
Thurston

Others Present: Evan S. Dobelle, President, University of Hawai‘i
Colleen O. Sathre, Vice President for Planning and Policy
Deane Neubauer, Interim Chancellor, University of Hawai‘i at Mānoa
David Morihara, Director, Governmental Relations
David Iha, Executive Administrator and Secretary of the Board
Carl Makino, Executive Assistant to the Board

Subjects:

1. Report on the University of Hawai‘i System Draft Strategic Plan

2. Legislative Update
Interim Chancellor Neubauer presented a draft of the University of Hawai‘i System Strategic Plan. A steering committee of faculty and administrators consolidated input for consideration by 28 working groups involving faculty, staff, and students from all campuses who came together on January 11, 2002.

The purpose of this system plan is to create a framework that will clearly articulate the University’s vision, commitments, and strategic directions over the next 5-8 years and that can serve as a guide for the further development of the Unit plans. Work on Unit and campus plans will continue throughout the summer and into the fall and will not be finalized until students and faculty return. During this period, we will also work to develop priority agendas at both the system and campus levels that translate our vision and goals into actions linked to resource acquisition strategies and performance measures.

The strategic plan, according to Interim Chancellor Neubauer, addressed five system goals: educational effectiveness and student success; a learning, research and service network; a model local, regional and global University; investment in people and their environment; resources and stewardship. In summary, broad outcomes require revenue streams, marketing, enrollment management, faculty salaries, technology, library, and student information system, repairs and maintenance and capital improvement program initiatives. Broad strategic outcomes, student success, Hawaiian issues, functioning as a system, global University meetings, State needs and accountability. He concluded that by informing the Board of Regents will be receiving the draft at a future meeting. At which time the administration would be requesting that the Board approve in principle the Strategic Plan, which means that approval will be with the understanding that program plans and organizational changes and resource requirements would be subject to the University’s program approval budgeting and related policies.

President Dobelle commended Interim Chancellor Neubauer and his committee for the efforts in developing the strategic plan. He asked for questions from the members of the Committee.

Regent Kurisu expressed his appreciation but added that the strategic plan needed more specifics and enunciate the University’s strengths and what it stands for. Regent Bergin concurred adding his appreciation for the draft’s commitment to Hawaiian issues.

Regent Nunokawa asked how the draft would be implemented. President Dobelle stated that once approved the administration would begin translating the strategic plan into a budget and administrative specifics.

Legislative Update
Mr. Morihara reported that the University had done well at the Legislature considering the economic status of the State. The University suffered less than 2% in reduction, which is far less than any other State department. The Hurricane Relief Fund and the Tobacco Fund were tapped to balance the State's budget, however, not all the funds were used. In the capital improvements program (CIP) area the University did very well with the Health and Wellness Center, funds for R&M (repairs and maintenance), and for the Student Life Complex at Hilo.

There being no further business before the Committee, the meeting was adjourned at 4:35 p.m.

Respectfully submitted,

David Iha, Secretary

Dated: July 9, 2002

Chairperson Allan K. Ikawa
Members, Committee on Budget and Long-Range Planning
President Evan S. Dobelle
Vice President James R. W. Sloane
Vice President Colleen O. Sathre
Interim Vice Chancellor Rodney Sakaguchi