Meeting Notes
PhD Funding Working Group
February 7, 2013, 9:00-10:30 a.m., HH 309

Attending: Stacey Roberts, Laura Lyons, Ruben Campos, Lilikala Kame‘eleiwa, Michelle Tigelsar, Tom Gaarder, Crystal Valliant, Yuko, Otsuka, Healani Chang, Chip Fletcher, Julia, Hammer, Martin Rayner, Ron Bontekoe, Richard Chadwick, Robert Bley-Vroman, Charly Kinoshita, Pat Cooper, Brian Taylor, Rebekah Carroll, Susan Hippensteele

1. SP/WG Status and Update
   a. Discussions around funding of GA floor increase
   b. All WG groups have resource questions that cannot be definitively answered at this point; administrative support for initiatives remains and any necessary funding support will be determined when UHM budget questions are clarified; WGs are moving forward with proposals.
   c. Asked Laurie Admiral (UH Foundation) to join group; she will do so beginning March meeting

2. Mixed Model Funding Discussion
   a. Used individual suggestions for the drafted template
   b. $25,000 a year commitment level
   c. Will proposal amounts account for inflation? Floor is for calculation purposes
   d. Draft sent by CV might be considered part of narrative/justification for the model imbedded in the narrative of what graduate students need to be supported. Not a money issue. Would be good to have any such discussion fully vetted by GSO
      i. Faculty concern that this narrative not include prescriptive or one-size fits-all mentoring expectation
   e. GA needs to be viewed as a part of a complete package of financial aid
      i. Range of sources
      ii. PhD has to recognize that there are a variety of sources
   f. Discussion of the draft model created by combining different model ideas
      i. Number of students in programs
      ii. Calculation of funding needs
         1. 420 completion fellowships too expensive, go after one per degree program?
      iii. Different departments have different needs
      iv. Suggestion to drop 1st year no work proposal
      v. Change 2-4 years part to be year 1-4

3. Funding Model Implementation
   a. Grad recommendation & Kualii aligned
   b. Pair monetary support with meaningful mentoring
   c. Currently, grad division will begin requiring annual review of progress--mandatory starting Fall 2013
   d. Careful and cautious in talking about best practices

4. Grad Student Life-Cycle Metrics—next meeting

5. Funding the Endowment- UHF, UHM, Colleges, Departments—next meeting
Next Steps
1. Revisions to draft model
2. Corrects calculation errors
3. Send additional comments to SH

Next Meeting: March 7, 2013; 9-10:30 in HH 309