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COMMITTEE ON ADMINISTRATION AND BUDGET

MEETING MINUTES

MEETING DATE: January 14, 2016
LOCATION: Kamakakuokalani Bldg, Room 103F
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Michael Angelo - Chair	P	Brian Glazer - Vice Chair	E	John Casken - Secretary	P	John Galland, Asst. Vice-Chancellor for Research Compliance	3:10 - 4:05
David Chin	E	Rosanne Harrigan	E	Vilsoni Hereniko	P		
Lilikala Kame'eleihiwa	P	Stephen O'Harrow	E	Robert Paull	E		
Ann Sakaguchi	P						
Sarita Rai SEC Liaison	P						

SUBJECT	DISCUSSION/INFORMATION	ACTION/STRATEGY/RESPONSIBLE PERSON
CALL TO ORDER		Meeting called to order at 3:05 p.m by Chair Angelo.
APPROVAL OF AGENDA	This was a special meeting called by Chair Angelo to hear from John Galland, Asst. Vice-chancellor for Research Compliance (ORC) in connection with Re-organization Proposal for the Office of the Vice-President of Research and Innovation (VPRI).	Motion to approve the agenda moved by J. Casken. Approved unanimously.
MINUTES	No minutes reviewed.	
NEW BUSINESS	J. Galland was invited by the Chair to discuss the effect on the ORC of the proposed re-organization of VPRI as the ORC was one of the units most affected by the re-organization. J. Galland noted that ORC was not consulted on the Re-organization plans. He also noted	Members thanked J. Galland for his presentation. Chair Angelo on behalf of the members asked if he would be able to present at the January 20, 2016 Manoa Faculty Senate (MFS) Meeting. J. Galland was invited to attend if he was able.



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	that a special Task Force had been created by the OVPRI to conduct a review of the ORC prior to the Re-organization. ORC was not involved in the creation of the Task Force nor the review. Overall he expressed concerns about what he saw as the negative effects on research on the Manoa Campus - including possible reduction of RTRF for Manoa. In the time available J.Galland answered members' questions.	
OTHER BUSINESS	Discussion on the Resolution opposing the Reorganization of the OVPRI. The opposition is based on the material presented and lack of requested fiscal material - as detailed in the Formal Checklist prepared by CAB members.	<p>Agreed that at the draft Resolution should be forwarded to all CAB members for final review before being submitted to the MF Senate Office on January 15, 2016. At the moment there is a placeholder on the MFS Agenda for the CAB's Resolution. The final Formal Checklist will also be forwarded to CAB members.</p> <p>Agreed that Chair Angelo would introduce the Resolution at the MFS and then CAB members would detail what were seen as problems in the proposed Re-organization. J. Galland would be introduced - if he attended the MFS.</p>
NEXT MEETING	Next meeting will be on Wednesday January 27, 2016 from 3:00pm - 4:30pm in Kamakakuokalani Bldg , Room 103F.	
ADJOURNMENT		Motion to adjourn made by A. Sakaguchi Passed unanimously. Meeting adjourned at 5:18pm.

Respectfully submitted by John Casken, CAB Secretary

Approved on January 27, 2016 with 5votes in favor of approval and 0 against