



COMMITTEE ON ADMINISTRATION AND BUDGET
MEETING MINUTES

MEETING DATE: 02 Sep 2014
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
ANGELO, Michael	P	GLAZER, Brian	P	POTEMRA, James	P		
BOULOS, Daniel	E	HARRIGAN, Rosanne	P	SAKAGUCHI, Ann	P		
CHIN, David	P	MANINI, Bonnyjean	P	VINCENT, Doug	P		
CONWAY, Thomas	E	MCKIMMY, Paul	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	D. Vincent called the meeting to order at 9:00.	
INTRODUCTION	D. Vincent introduced himself as the SEC liaison to CAB and explained his role as well as the role of CAB. The members of CAB then introduced themselves.	
ELECTION OF OFFICERS	New officers were voted in: A. Sakaguchi (chair), P. McKimmy (vice-chair) and J. Potemra (secretary)	
MEETING SCHEDULE	The group agreed that future meetings would be the 2 nd and 4 th Wednesdays of each month from 10:00 to 11:00 in HH 208.	
CAB OVERVIEW	D. Vincent provided an overview of expected issues that CAB will face during the semester. These include working with the new Interim Chancellor on UHM budget issues (Deans and Directors will be working on their budgets for the next fiscal year, and the IC will be forming a budget committee that will include someone from CAB); potential re-organizations; and issues forthcoming from the SEC.	
ADJOURNMENT	D. Vincent adjourned the meeting at 11:05	

Respectfully submitted by Jim Potemra

Approved on September 10, 2014 with 10 votes in favor of approval and 0 against.