

**EXECUTIVE COMMITTEE  
MEETING MINUTES**

**MEETING DATE:** April 4, 2016 2:00 pm  
**LOCATION:** Hawai'i Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Bob Cooney - Chair	P	Bonnyjean Manini	E	Jeff Kuhn- via Polycom until 4:25 pm.	P	Kalbert Young	3:00 pm – 4:55 pm
Marguerite Butler -Vice Chair	P	Ashley Maynard-until 3:50pm.	P				
Kelley Withy-Secretary	P	Sarita Rai	E	John Kinder-Staff	P		

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>		Meeting was called to order by Chair Cooney at 2:05 pm.
<b>REVIEW OF MINUTES</b>	1. The minutes of March 28, 2016 SEC meeting had been circulated electronically before the meeting.	1. Motion by A. Maynard to approve the minutes; seconded by M. Butler. Passed unanimously.
<b>CHAIR'S REPORT</b>	1. Chancellor search committee discussed. D. Lassner listened to our comments last week and made some adjustments. Still very administration focused and very research focused.	1. R. Cooney to support D. Lassner in making a charge to the committee to include attention to shared governance, to the needs of all units on campus without preference, and that all committee members are not

	<ol style="list-style-type: none"> <li>2. ORU budget issues-discussion regarding how to make budget transparent. Will discuss with K. Cutshaw next week.</li> <li>3. Attempt to decrease the quality of UHM education-must continue to monitor it as it seems that GPA only includes the last institution included.</li> <li>4. BoR guest update-Wilson visiting next.</li> <li>5. MFS Election update (J. Kinder)-31% voter response rate so far.</li> <li>6. MFSO budget update-unspent funds will go to improving conference room.</li> </ol>	<p>there representing their own units, but for the good of UHM.</p> <ol style="list-style-type: none"> <li>2. No action.</li> <li>3. No action.</li> <li>4. No action.</li> <li>5. No action.</li> <li>6. Purchase 7 new senate office chairs. Motion made to purchase with unspent funds. A. Maynard, seconded M. Butler. Unanimous.</li> </ol>
<b>ACTION ITEMS</b>		
<b>ADDITIONS TO THE AGENDA</b>	None	
<b>GUEST #1</b>	<ol style="list-style-type: none"> <li>1. Budget process update- Senate hearing tomorrow on budget expected to be different from House version. Capital funding optimistic. Revenue bonds are more expensive than geo bonds. Med school bonds are revenue bonds but they were designed to be paid for by tobacco settlement fund. Cancer Center receives tobacco tax funding that is decreasing to pay their UH revenue bonds. Each new building is supposed to have a fund for capital that equals 50% of depreciation. The 2% tuition increase will be about \$2.2 million a year for 3 years which is about \$7.5 million which will pay the debt service on \$100 million which will take</li> </ol>	<ol style="list-style-type: none"> <li>1. No action.</li> </ol>

	<p>care of 20-25% of deferred maintenance. Funds are also needed from the legislature. There are a number of energy savings activities going on. Movement of students between campuses discussed and impact on UHM.</p> <p>2. The 900 fund-There is a statute that requires scooping tuition and fee balances, but they are still working on ethical and morality issues and they expect to return it to meet the needs for which the funds were collected.</p> <p>3. Request for management data report for 1998, 2005, 2015. Kalbert Young will work on getting us the data.</p>	<p>2. No action.</p> <p>3. No action.</p>
<b>COMMITTEE REPORTS</b>	<p>1. CAB-Expect JABSOM/UHCC reorg vote this week for review by SEC.</p> <p>2. CAPP- No report.</p> <p>3. CFS- No report.</p> <p>4. COA- No report.</p> <p>5. COR- M. Bruno attended last week and presented on RTRF. The document is on OVCR website. He surveyed all level 5 units regarding return to departments, and he does not have complete data set. Not known if 5% extra indirects to system will continue next year.</p> <p>6. CPM-No report.</p> <p>7. CSA- No report.</p> <p>8. GEC- No report.</p> <p>9. MAC-No report.</p> <p>10. UHPA-No report.</p>	<p>1. No action.</p> <p>2. No action.</p> <p>3. No action.</p> <p>4. No action.</p> <p>5. No action.</p> <p>6. No action.</p> <p>7. No action.</p> <p>8. No action.</p> <p>9. No action.</p> <p>10. No action.</p>
<b>OLD BUSINESS</b>	None	None

<b>NEW BUSINESS</b>	<ol style="list-style-type: none"> <li>1. Prepare SEC agenda for April 11, 2016</li> <li>2. Follow up on shared governance meeting.</li> <li>3. Increase partnership with students.</li> </ol>	<ol style="list-style-type: none"> <li>1. Deferred.</li> <li>2. Deferred.</li> <li>3. J. Kinder to invite the ASUH President &amp; GSO President to a future SEC meeting.</li> </ol>
<b>ADJOURNMENT</b>	The next meeting of the Senate Executive Committee will be April 11, 2016.	Motion to adjourn by M. Butler; seconded by K. Withy. All approved the motion. Meeting adjourned at 5:30 pm.

Respectfully submitted by Kelley Withy, SEC Secretary.  
Approved unanimously on April 11, 2016.