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COMMITTEE ON ADMINISTRATION AND BUDGET

MEETING MINUTES

MEETING DATE: November 25, 2015
LOCATION: Hawaii Hall , Room 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Michael Angelo - Chair	P	Brian Glazer - Vice Chair	P	John Casken - Secretary	P	VCAFO Kathy Cutshaw	3:05-4:00p m
David Chin	P	Rosanne Harrigan	E	Vilsoni Hereniko	E		
Lilikala Kame`eleihiwa	E	Lauren Mitchell(resigned)		Stephen O`Harrow	P		
Robert Paull	P	Ann Sakaguchi	P				
Sarita Rai SEC Liaison	P						

SUBJECT	DISCUSSION/INFORMATION	ACTION/STRATEGY/RESPONSIBLE PERSON
CALL TO ORDER		Meeting called to order at 3:04 pm by Chair Angelo
APPROVAL OF AGENDA	Agenda circulated by Chair Angelo	Motion to approve the agenda moved by J. Casken. Approved unanimously.
MINUTES	Draft minutes of November 04, 2015 had been circulated earlier on line. Draft minutes of November 11, 2015 had been circulated earlier on line.	R. Paull motioned to approve the minutes of November 04, 2015 as corrected. Motion passed unanimously. R. Paull motioned to approve the minutes of November 11 as corrected. Motion passed unanimously.
ANNOUNCEMENTS	1. VCAFO will be meeting informally with members. 2. The School of Social Work and Office of Public Health Sciences Reorganization is now available for member review.	.



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OLD/NEW BUSINESS	<p>VCAFO engaged in a vigorous discussion with members on a wide variety of fiscal and administrative issues.</p>	<p>Specific outcomes of discussions:</p> <ol style="list-style-type: none"> 1. The 'spaghetti ' budgetary diagram will be populated with actual data from FY 2015 and should be available by 12/04/2015. 2. VCAFO overall comment is that UHM is still spending more than it collects with utilities still a major issue. 3. Waivers are still an issue and how to account for them is open for debate. 4. On-going discussions still taking place on the hows of streamlining links between the System and UHM. 5. Rumors of UHM going into receivership are unfounded. 6. Snyder Prime: the delays in approvals at the System level means that it will be difficult to spend the \$30M by June 30, 2016. If the \$30M is not spent it could lapse or be assigned to the Community College System. <p>The Senator D.K. Inouye Building Project is dead at this time.</p>
NEW BUSINESS - CONT	<ol style="list-style-type: none"> 1. Formation of Subcommittee on UHM Budget. 2. Reorganization proposal of the System ORC 	<p><u>1.</u> Volunteers to serve on this subcommittee are D. Chin, L. Kame`eleihiwa and A. Sakaguchi with Chair M. Angelo. CAB members will be kept appraised of meetings and actions.</p> <p><u>2.</u> Noted that it is unclear if the UH/BOR has already approved the reorganization - which would render CAB input meaningless. If that is not the case then the CAB needs answers to the questions it has previously raised.</p> <p>Chair Angelo will work with SEC Chair Cooney and report back.</p> <p>3. In light of time, issue deferred to the 12/03/2015 meeting of CAB.</p>



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	3. Reorganization Proposal for School of Social Work and Office of Public Health Sciences.	
NEXT MEETING	Next meeting will be on Wednesday December 02, 2015 from 3:00pm - 4:30pm in Kamakakuokalani Hall 210.	
ADJOURNMENT		Motion to adjourn made by A Sakaguchi Passed unanimously. Meeting adjourned at 4:35 pm

Respectfully submitted by John Casken, CAB Secretary

Approved on December 02, 2015 unanimously.