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COMMITTEE ON ADMINISTRATION AND BUDGET

SUB COMMITTEE ON BUDGET

MEETING MINUTES

MEETING DATE: January 06, 2016
LOCATION: Kamakakuokalani Bldg, Room 103F
ATTENDANCE: [P = Present; A = Absent; E = Excused]
SUBCOMMITTEE members**

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Michael Angelo - Chair **	P	Brian Glazer - Vice Chair		John Casken - Secretary	P		
David Chin**	P	Rosanne Harrigan		Vilsoni Hereniko			
Lilikala Kame`eleihiwa**	P	Lauren Mitchell (resigned)		Stephen O`Harrow			
Robert Paull		Ann Sakaguchi **	P				
Sarita Rai SEC Liaison	P						

(Meetings are open to all members)

SUBJECT	DISCUSSION/INFORMATION	ACTION/STRATEGY/RESPONSIBLE PERSON
CALL TO ORDER		Meeting called to order at 2.00 p.m. by Chair Angelo.
MINUTES	No Minutes available for meetings on December 23, 2015 and December 30 2015.	
ANNOUNCEMENTS	Chair Angelo noted that he had met with the SEC and four items were seen as critical ion the budget discussions: a) Transparency b) G-Fund allocations c) RTRF d) Tuition	After discussion members felt that there were six(6) key principles: 1) Goal is to create the best budget for UHM 2) Transparency on all levels from Department upwards was essential 3) There should be formal Policies and Procedures for G-Fund allocations 4) There should be Policies and Procedures for tuition allocation 5) Policy on allocation for RTRF should be stable



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		<p>6) Funds flowing through Outreach College must be included in the discussions.</p> <p>Also in the discussion was the suggestion that there should be student input into the budget.</p> <p>Also noted that there should be a cash flow diagram so that the budget diagrams could represent reality.</p> <p>Discussion also on how I faculty could be "incentivized" .</p> <p>Discussion outlines will be presented to the whole CAB when the members arrive.</p>
NEXT MEETING	Next meeting will be on Wednesday January 27, 2016 from 2:00pm - 3:00pm in Kamakakuokalani Bldg , Room 103F	
ADJOURNMENT		Motion to adjourn made by A. Sakaguchi Passed unanimously. Meeting adjourned at 3:00 pm.

Respectfully submitted by John Casken, CAB Secretary

Approved on January 27, 2016 with 4 votes in favor of approval and 0 against.