Committee on Administration and Budget (CAB)
MEETING MINUTES

MEETING DATE:	**OCTOBER 10, 2018**
LOCATION:	**AGRICULTURAL SCIENCES 219 3:00 PM - 4:30 PM**
ATTENDANCE:	**[P = PRESENT; A = ABSENT; E = EXCUSED]**

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
David Chin	P	Robert Paul, Vice-Chair	E	David Ross, Secretary	P	None	
Graham Crookes, until 4:00 pm.	P	Anna Feuerstein	P	David Ericson	P		
Youping Deng	P	Justin Clapp	P				
Kwanglim Seo	E	Douglas Vincent - SEC liaison	P				
Christopher Measures, Chair	E						

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		The meeting was called to order by CAB Secretary, David Ross, at 3:10 PM.
REVIEW OF MINUTES	The minutes of the September 26 and October 10, 2018 meetings of CAB were distributed electronically.	Motion to approve, Graham Crookes, September 26 minutes, A. Feuerstein. Approved unanimously. Motion to approve October 10, 2018 minutes. D. Ericson, A. Feuerstein seconded. Unanimous approval.

CHAIR'S REPORT	NA	
GUESTS	None	
UNFINISHED BUSINESS	None	
BUSINESS	1. Discussion of meeting with David Lassner regarding the administrative reorganization proposal. The CAB discussed the proposed reorganization based upon what knowledge we currently have. 2. The proposed reorganization of the UH Manoa Office of the Vice Chancellor for Academic Affairs. A shift in priorities or a power grab? 3. Other items -- discussed the potential LLL, SPAH and A&H merger.	CAB to prepare questions for the Lassner meeting CAB to ask Deb Halbert about the issues. A. Feuerstein, as part of A&H, will send documents she has on the proposed reorganization.
ADJOURNMENT	The meeting adjourned at 4:15 pm.	Motion to Adjourn. by D. Ericson, Seconded by D. Chin. Unanimous approval.

Respectfully submitted by Doug Vincent.
Approved on Date with all votes in favor of approval and 0 against.