

CAB Committee Meeting Minutes

MEETING DATE January 27, 2021
MEETING TIME 1:00 PM - 2:30 PM
LOCATION Online

Attendance

Members

Name	Role	Attendance
Edo Biagioni	Member	Absent
Justin Clapp	Member	Present
Roy Gal	Member	Present
Erik Guentner	Member	Present
Lilikalā Kame‘eleihiwa	Member	Present
Ashley Maynard	Member	Present
Thane Messinger	Member	Present
Colin Moore	Member	Present
Robert Paull	Member	Present
Ann Sakaguchi	Member	Present
Alex Stokes	Member	Present
Michelle Tallquist	Member	Present
William Uspal	Member	Present
Brent Sipes	SEC liaison	Present

Guests

Name	Role	Time
Michael Bruno	Provost, UHM	1:30 - 2:12 PM

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The minutes of the 1/20/21 CAB Committee were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 1:02 PM.
Review of Minutes		<ol style="list-style-type: none"> 1. Ann Sakaguchi made a motion to approve the meeting minutes for 1/13/21; seconded by Robert Paull. The minutes were unanimously approved. 2. Ann Sakaguchi made a motion to approve the meeting minutes for 1/20/21; seconded by Ashley Maynard. The minutes were unanimously approved.
Chair's Report		
Action Items		
Guest(s)	1. Michael Bruno, UHM Provost	
Committee Reports		
Unfinished Business	<ol style="list-style-type: none"> 1. Discussion of resolution regarding Executive Managerial Hiring Practices and Policies. 2. Discussion of resolution regarding the Creation of an Interim Executive Managerial Appointment Policy. 	
New Business	1.	1.
Adjournment	The next meeting of CAB will be on February 3, 2021.	The meeting was adjourned by Chair Justin Clapp at 2:45 PM.

Respectfully submitted by Colin Moore, Secretary

Approved unanimously on February 3, 2021.