

## CAB Committee Meeting Minutes

**MEETING DATE**      April 14, 2021  
**MEETING TIME**     1:00 PM - 2:30 PM  
**LOCATION**             Online

### Attendance

#### Members

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

#### Guests

Name	Role	Time
Kelley Withy	DFMCH Professor, JABSOM	1:30PM - 2:00PM

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<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>	The minutes of the 4/07/21 CAB Committee were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 1:02 PM.
<b>Review of Minutes</b>		Robert Paull made a motion to approve the meeting minutes for 4/07/21; seconded by Ann Sakaguchi. The minutes were unanimously approved.
<b>Chair's Report</b>		
<b>Action Items</b>		
<b>Guest(s)</b>	1. Kelley Withy, DFMCH Professor at JABSOM, answered questions about the JABSOM reorganization proposal.	
<b>Committee Reports</b>	1. Brent Sipes provided updates from the SEC.	
<b>Unfinished Business</b>		
<b>New Business</b>	1. Discussion of testimony to be submitted to the BOR regarding the Phase II Reorganization proposal. 2. Discussion of remanded proposed amendments to the MFS bylaws	
<b>Adjournment</b>	The next meeting of CAB will be on April 28, 2021.	Robert Paull motioned to adjourn at 2:17 pm, which was seconded by Ann Sakaguchi.

Respectfully submitted by Colin Moore, Secretary

Approved unanimously on May 5, 2021.