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COMMITTEE ON ADMINISTRATION AND BUDGET MEETING MINUTES

MEETING DATE: MARCH 02, 2016

LOCATION: Kamakakuokalani Bldg, Room 103F

ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Michael Angelo, Chair	P	Brian Glazer, Vice-chair	P	John Casken, Secretary	E	Erin Bantum, Lynne Wilkins, Kevin Castle, Adrian Franke	
David Chin	E	Rosanne Harrigan	E	Vilsoni Hereniko	E		
Lilikala Kame'eleihiwa	E	Stephen O'Harrow	E	Robert Paull	P		
Ann Sakaguchi	E	Sarita Rai, SEC Liaison	P				

SUBJECT	DISCUSSION/INFORMATION	ACTION/STRATEGY/RESPONSIBLE PERSON
CALL TO ORDER		UHCC representatives promptly arrived at 15:00
APPROVAL OF AGENDA		
MINUTES	Minutes of: 1. January 27, 2016 Main CAB Committee. Minutes had been circulated electronically prior to meeting. 2. January 27, 2016 CAB Budget Subcommittee. Minutes had been circulated electronically prior to meeting .	UHCC visitors to discuss proposed reorg: Erin Bantum, Lynne Wilkins, Kevin Castle, Adrian Franke. UHCC drafted an internal resolution asking for a different interim director than Hedges, because he lacks background in cancer research. This reso passed 66%, RBV denied request to replace Hedges. Since then, UHCC F.O. was also lost, rehire wasn't allowed, & is now same as JABSOM. UHCC annual budget ~\$50M, JABSOM is ~\$100M.



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		<p>UHCC has 44 faculty working 50% or more in the bargaining unit.</p> <p>Problem: Hedges represents both JABSOM & UHCC, giving a perceived COI, on top of lacking cancer research background, reorg proposal lacks detail for motivation, litany of items provided in writing by Lynne, including that the proposed reorg is different than the structure & details that were discussed during consultation between Hedges & UHCC faculty. UHCC deficit is \$7m/yr, JABSOM deficit is \$10M/yr. Several red flags seem to have been raised. Both JABSOM & UHCC faculty need to vote in support of or opposition to the reorg. The reorg proposed by admin has not demonstrated that alternative structures have been thoroughly considered because of an apparent short timeline. JABSOM Senate President needs to be contacted so that JABSOM can weigh in. How would reorg affect national/international visibility of UHCC &/or JABSOM? Because of timing of MFS mtg 3/16 and request for response on 3/26, CAB should likely respond with a letter highlighting primary preliminary concerns, and delaying a full checklist & Resolution until more information is available, including faculty votes from JABSOM and UHCC. UHPA response is unknown at this time, nor is their timeline. Andy Stenger (stenger@hawaii.edu) & Bruce Shiramisu (bshirami@hawaii.edu) are on JABSOM senate.</p>
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		Extensive discussion of the new BoR Policy resulted in general malaise and desire to write a letter raising concerns.
ANNOUNCEMENTS		
NEXT MEETING		a) Next meeting of the Main CAB will be March 23, 2016 beginning at 3:00 pm. Meeting will be held in Kamakakuokalani Bldg, Room 103F.
ADJOURNMENT		Motion to adjourn made by Brian. Motion passed unanimously. Meeting adjourned at 4:23 pm.

Respectfully submitted by Brian Glazer, CAB Vice-chair

Approved unanimously March 23, 2016