

CAB Committee Meeting Minutes

MEETING DATE November 24, 2020
MEETING TIME 9:00 AM - 10:00 AM
LOCATION Online

Attendance

Members

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

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. The minutes of the 11/10/20 CAB Committee were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 9:02 AM.
Review of Minutes	1.	1. The review and approval of the 11/10/20 minutes was deferred to the following CAB meeting.
Chair's Report	1.	1.
Action Items		
Guest(s)	1.	1.
Committee Reports	1.	1.
Unfinished Business	1.	1.
New Business	1. Discussion of the role and focus of the Budget Prioritization Framework Committee 2. Discussion of the role of EAB at UH Manoa 3. Discussion of the MFS Bylaws and pending revisions	1.
Adjournment	The next meeting of CAB will be on December 1, 2020.	CAB Chair Justin Clapp adjourned the meeting at 10:07 AM.

Respectfully submitted by Justin Clapp, Chair
 Approved unanimously on December 1, 2020.