

## CAB Committee Meeting Minutes

**MEETING DATE**      February 3, 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	Present
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

# MĀNOA FACULTY SENATE

<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>	The minutes of the 1/27/21 CAB Committee were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 1:08 PM.
<b>Review of Minutes</b>		1. Ann Sakaguchi made a motion to approve the meeting minutes for 1/27/21; seconded by Ashley Maynard. The minutes were unanimously approved.
<b>Chair's Report</b>		
<b>Action Items</b>	1. RESOLUTION CALLING FOR ALL PERMANENT EXECUTIVE MANAGERIAL POSITIONS TO BE SUBJECT TO AN OPEN RECRUITMENT, SEARCH, AND HIRING PROCESS	1. Robert Paull made a motion to approve the resolution; seconded by Ann Sakaguchi. The resolution was approved unanimously.
<b>Guest(s)</b>		
<b>Committee Reports</b>		
<b>Unfinished Business</b>	1. Discussion of resolution regarding Executive Managerial Hiring Practices and Policies.	
<b>New Business</b>	1.	1.
<b>Adjournment</b>	The next meeting of CAB will be on February 24, 2021.	The meeting was adjourned by Chair Justin Clapp at 2:30 PM.

Respectfully submitted by Colin Moore, Secretary  
 Approved unanimously on February 24, 2021.