



COMMITTEE ON ADMINISTRATION AND BUDGET
MEETING MINUTES

MEETING DATE: 10 Sep 2014
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
ANGELO, Michael	P	GLAZER, Brian	P	POTEMRA, James	P		
BOULOS, Daniel	P	HARRIGAN, Rosanne	P	SAKAGUCHI, Ann	P		
CHIN, David	P	MANINI, Bonnyjean	P	VINCENT, Doug	E		
CONWAY, Thomas	P	MCKIMMY, Paul	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	A. Sakaguchi called the meeting to order at 10:05.	
APPROVAL OF MINUTES	The minutes from the last CAB meeting were unanimously approved.	
QUESTIONS FOR VCAFO	VCAFO Kathy Cutshaw will attend the next CAB meeting (Sept. 24). A. Sakaguchi asked for questions to submit to K. Cutshaw prior to the meeting. Various topics came up during discussion including: <ul style="list-style-type: none"> Determination of person(s) responsible for setting the allocation of funds (both G and S) to units. It was pointed out that G- and S-funds are distributed based on historical measures, unlike RTRF that are distributed based on performance (i.e., more grants funded means more RTRF returned). Has performance-based allocation ever been considered, and if so, why was it not undertaken? What became of the past campus-wide prioritization recommendations (and input documents)? What are the numbers for I-faculty teaching and expenditures? 	A. Sakaguchi will compile questions and forward to the VCAFO's office by the 17 th in preparation for the next CAB meeting on the 24 th .
ISSUES FOR CAB	A. Sakaguchi went through the open issues for CAB. These were discussed with the following action: <ul style="list-style-type: none"> student athletic fee (37.12): will be closed 	A. Sakaguchi will confirm with the SEC the status of 52.12; B. Manini will draft letter



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COMMITTEE ON ADMINISTRATION AND BUDGET (CAB)

	<ul style="list-style-type: none">• review of closure of facilities (52.12): to be followed up by SEC; motion was passed, CAB will request decision in writing.• faculty hiring (5.13): CMP will follow up on this• College of Social Sciences re-org (26.14): the SEC addressed part of this over the summer, but a revised re-organization may come from CSS back to CAB; thus far nothing definitive however• Parking rate schedule (76.12): CAB dealt with this last semester, and the proposed rate increase was not enacted. CAB will ask VCAFO for an update (will rates increase, was the public forum held, etc.)• Funding for athletics (16.13): CAB discussed many aspects of this, and agreed to propose a method of UH/community shared responsibility for supporting athletics. P. MCKIMMY drafted the following statement, and it was unanimously agreed upon by CAB: <i>OA, CAB and Athletic Director to form a commission to propose methods of funding UHM athletics with shared financial responsibilities between UHM and the community; to include a series of fiscal and programmatic consequences should community fundraising not meet specific funding levels with the outcome that insufficient funding is fully insulated from impacts academic operations. (crowdfunding, boosters, fundraising). IE new equipment and facilities contingent on 50% raised directly through community sources.</i>	<p>with T. Conway and D. Chin</p> <p>P McKimmy will circulate the draft statement concerning funding of athletic that was approved at the meeting</p> <p>A. Sakaguchi will add the questions about parking rates to the list being sent to the VCAFO</p>
ADJOURNMENT	A. Sakaguchi adjourned the meeting at 11:12	

Respectfully submitted by Jim Potemra

Approved on 24 September 2014 with 7 votes in favor of approval and 0 against.