

## Committee on Administration & Budget

### Meeting Minutes

**Meeting Date**            October 12, 2021  
**Meeting time**           10:30 AM - 12:00 PM  
**Location**                Zoom

### Attendance

#### Members

Name	Role	Attendance
Healani Chang	Member	Present
Roy Gal	Member	Present
Erik Guentner	Chair	Present
Lilikala Kame'eiehiwa	Member	Excused
Robert Paull	Vice-Chair	Present
Ann Sakaguchi	Member	Present
Carolyn Stephenson	Member	Present
Alex Stokes	Member	Excused
Mark Thorne	Member	Present
Andrew Wertheimer	Secretary	Present
Christine Sorensen Irvine	SEC Liaison	Present

#### Guests

Name	Role	Time
None		

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>		The special meeting was called to order by CAB Chair Erik Guentner at 10:33 AM.
<b>Review of Minutes</b>	1. Review of <u>2021/ 10 / 5 Minutes</u>	Minutes approved by acclamation.
<b>SEC Liaison Report</b>	<p>Written Report with discussion:</p> <ul style="list-style-type: none"> <li>• SEC has been asked to meet with WASC</li> <li>• SEC PIG testimony approved - no bundling</li> <li>• Testimony from CAPP, CAB, CSA can be sent by committee when ready. GEC considering testimony.</li> <li>• MFS agenda set (CAPP and CAB resolutions)</li> <li>• Congress agenda set (Lassner and GEC report)</li> <li>• EP 5.221 referred to CPM</li> <li>• Discussed the following with the Provost: Work assignment template now being used; vaccination and mask requirements for f-2-f classes in Spring; faculty travel (Provost only approving interisland, president must approve other and can only use grant, RTRF, or UHF funds); residency requirements for hiring (there can be exceptions); postdoc hiring (no new requirements); 360 evaluations for administrators.</li> </ul> <p>CAB members expressed some frustration with the Work assignment template not being able to record over 24 hours in a week. It seems as if working beyond this can be recorded in Additional Information.</p>	

	There was additional frustration expressed with the 360 evaluations for administrators being limited during the pandemic.	
<b>ONGOING BUSINESS</b>	<ol style="list-style-type: none"> <li>1. Response to PIG Report: draft CAB resolution</li> <li>2. EM Recruitment Resolution</li> <li>3. Draft WASC Report</li> <li>4. Changes to Executive Policy</li> <li>5. Budget</li> </ol>	<p>Ann moved. Robert seconded, the <b>RESOLUTION REQUESTING THAT THE BOARD OF REGENTS REJECT THE REPORT OF THE PERMITTED INTERACTION GROUP ON TENURE AND THE PROPOSED RESOLUTION 21-06 AND THE RECOMMENDED REVISIONS TO REGENTS POLICIES 9.201, 9.202, and 9.213.</b> It was approved unanimously. This was also approved by CAPP.</p> <p>We will also send it to CPM to see if they will approve our resolution.</p> <p>Carolyn moved, Ann seconded approval of co-sponsoring CAPP's resolution on BOR PIG. This was approved unanimously. All resolutions that are passed will be shared with the BOR as testimony.</p>
<b>New Business</b>		.
<b>Guest(s)</b>		

<b>Committee Reports</b>	1. GEO/GEC Governance Subcommittee continues to meet.	1. No action yet.
<b>Other</b>		
<b>Adjournment</b>	The next meeting of the Committee on Administration & Budget will be on 26 Oct. at 10:30am.	Meeting adjourned at 11:15.

*Respectfully submitted by Andrew Wertheimer; Secretary*  
*Approved unanimously on 26 October 2021.*