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**Committee on Administration and Budget (CAB)**  
**MEETING MINUTES**

**MEETING DATE:** January 9, 2018      3:00 PM - 4:30 PM  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

| MEMBERS                     |   | MEMBERS  |   | MEMBERS |  | GUESTS                       | TIME              |
|-----------------------------|---|--|---|---------|--|------------------------------|-------------------|
| Robert Cooney               | E | Robert Paull, Vice Chair                             | E |         |  | Christine Sorensen SEC Chair | 3:00 PM - 3:55 PM |
| Graham Crookes, Secretary   | E | Randy Minas  | A |         |  |                              |                   |
| Youping Deng                | E | David Ericson  | P |         |  |                              |                   |
| Kwanglim Seo                | P | Doug Vincent - liaison substitute C. Sorensen Irvine | P |         |  |                              |                   |
| Christopher Measures, Chair | P |  |   |         |  |                              |                   |

| SUBJECT           | DISCUSSION / INFORMATION  | ACTION / STRATEGY / RESPONSIBLE PERSON  |
|-------------------|---|---|
| CALL TO ORDER     |   | Meeting was called to order by Chair Measures at 3:00 PM.   |
| REVIEW OF MINUTES | <ol style="list-style-type: none"> <li>The minutes of the October 4, 2017 Committee on Administration and Budget had been circulated electronically.</li> <li>The minutes of the December 6, 2017 Committee on Administration and Budget had been circulated electronically.</li> </ol> | <ol style="list-style-type: none"> <li>Moved by X, seconded by X, to approve the October 4, 2017 minutes. Approved unanimously.</li> <li>Moved by X, seconded by X, to approve the December 6, 2017 minutes. Approved unanimously.</li> </ol> |
| CHAIRS REPORT     | 1. Quorum NOT obtained.   |   |



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|                    |   |  |
|--------------------|---|--|
| <b>GUEST</b>       | <ol style="list-style-type: none"> <li>Christine Sorensen Irvine, SEC Chair<br/>Sharing the SEC's recent meeting with iChancellor David Lassner regarding the Reorganization of Office of the Manoa Chancellor.</li> </ol>  | <ol style="list-style-type: none"> <li>No action.</li> </ol>   |
| <b>BUSINESS</b>    | <ol style="list-style-type: none"> <li>Discussion of Reorganization Proposal, College of Engineering.               <ol style="list-style-type: none"> <li>Review and approve the CAB Reorg Checklist.</li> <li>Review and approved the CAB Resolution Supporting the Proposed Reorganization of the College of Engineering</li> </ol> </li> <li>Approve the Spring meeting schedule</li> </ol> | <ol style="list-style-type: none"> <li>action.</li> <li>action.</li> </ol> <ol style="list-style-type: none"> <li>action.</li> </ol> |
| <b>ADJOURNMENT</b> | <ol style="list-style-type: none"> <li>The next Committee on Administration and Budget will be on February 6, 2018 in HH 208.</li> </ol>  | Meeting adjourned at 4:3X pm.  |

Respectfully submitted by John Kinder, Staff

Approved on February X, 2018 with X votes in favor of approval and X against.