

Committee on Administration & Budget Meeting Minutes

MEETING DATE September 15, 2020
MEETING TIME 9:00 AM - 10:00 AM
LOCATION Online

Attendance

Members

Name	Role	Attendance
Edo Biagioni	Member	Absent
Justin Clapp	Member	Present
Roy Gal	Member	Present
Ashley Maynard	Member	Present
Thane Messinger	Member	Present
Colin Moore	Member	Present
Robert Paull	Member	Absent
Ann Sakaguchi	Member	Present
Alex Stokes	Member	Present
Michelle Tallquist	Member	Present
William Uspal	Member	Present
Brent Sipes	SEC liaison	Present

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. The minutes of the 4/29/20 committee meeting were circulated electronically.	The meeting was called to order by CAB Chair Justin Clapp at 9:00 AM.
Review of Minutes	1.	1. Approval of the 4/29/2020 meeting minutes was deferred.
Chair's Report	1.	1.
Action Items	1.	1.
Guest(s)	1.	1.
Committee Reports	1.	1.
Unfinished Business		1.
New Business	1. Discussion of UH Mānoa Planning for Post-Pandemic Hawai'i 2. Discussion of resolution related to the lack of faculty consultation in the reorganization process	1. Drafted resolution during committee session. A draft will be circulated among committee members for additional comments.
Adjournment	The next meeting of the Committee on Administration & Budget will be on September 22, 2020	Ashley Maynard made a motion to adjourn; seconded by Colin Moore. Meeting adjourned at 10:05 AM.

Respectfully submitted by Colin Moore, Secretary

Approved unanimously on October 6, 2020.