

**Committee on Administration & Budget
Minutes**

Meeting Date April 15, 2025
Meeting time 10 AM - 11 AM
Location Virtual meeting






Attendance







Members

Name	Role	Attendance
Kathleen Connolly	co-Vice Chair	Present
Barbara DeBaryshe	co-Vice Chair	Present
Oceana Francis	Member	Excused
Albert Kim	Member	Present
Theresa Kreif	Member	Present
Jim Potemra	Secretary	Present
Yola Monakhov Stockton	Member	Excused
Mark Thorne	Chair	Present
Sarita Rai	SEC Liaison	Present

Guests

Name	Role	Attendance

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	By Chair Thorne	Meeting called to order at 10:05
Review of Minutes	CAB Minutes 20250401 - Google Docs	Minutes were approved with in 5 favor, 0 opposed
SEC Liaison Report	<ol style="list-style-type: none"> 1. MFS meeting on 4/16: New General Education; Student Housing, and Academic freedom. 2. Guidance on Travel, hiring personnel 3. CAB Resos? Report to SEC aka Resos? 	<ol style="list-style-type: none"> 2. CAB voiced strong concern about travel and hiring restrictions and asked SEC to report back to the Provost 3. CAB will try to have College of Ed reso done for May 5 UHMFS
Unfinished Business	<ol style="list-style-type: none"> 1. Updating Bylaws and/or Rules of Order for name changes of units; <ul style="list-style-type: none">  MFS_Bylaws_2024_May.pdf  Current_Rules_of_Order_2025_Ja...  MFS_Charter_2023_November.pdf  20250414-CAB.3-options.constitu... 2. SEC requests CAB to consider the College of Education reorganization proposal and whether the motivation for the reorganization is sufficiently clearly stated. <ul style="list-style-type: none">  reorg_proposal.pdf , 	<ol style="list-style-type: none"> 1. Chair Thorne presented various options including not doing anything, or accepting one of three options; CAB voted to consider two of these 5 in favor 0 against; CAB then voted the primary suggestion by the Parliamentarian 5 in favor 0 against. 2. CAB voted to Endorse with Reservations the CoE proposal for reorganization with 5 in favor 0 against

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	<p> reorg_consultation_request.pdf ,</p> <p> reorg_cover_letter.pdf</p> <p>3. Comments on EP sustainability</p> <p> 20250303 Proposed EP 5.232 Sust...</p> <p> 20250303 Consultation memo re p...</p> <p>4. Consultation and comments on draft UH EP on AI.</p> <p> Draft AI policy for consultation.20...</p> <p> Draft EP AI Policy review with lin...</p>	<p>3. Deferred to next meeting</p> <p>4. Deferred to next meeting</p>
Business	1. Review of Proposed EP 5.232 on Sustainability in Curriculum, Research and Scholarship. Comments due by April 30, 2025.	1. Deferred to next meeting
Guest(s)		
Committee Reports	N/A	
Other	Remaining meetings: May 6	
Adjournment		Meeting adjourned at 11:32

Respectfully submitted by CAB Secretary James Potemra.
Approved on May 6, 2025