



UNIVERSITY  
of HAWAII®  
MĀNOA

## COMMITTEE ON ADMINISTRATION AND BUDGET

### SUB COMMITTEE ON BUDGET

#### MEETING MINUTES

**MEETING DATE:** January 27, 2016  
**LOCATION:** Kamakakuokalani Bldg, Room 103F  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Michael Angelo - Chair **	P	David Chin **		John Casken - Secretary	P		
Lilikala Kame`eleihiwa**	P	Ann Sakaguchi**					
Sarita Rai SEC Liaison	P						

(Meetings are open to all members)

SUBJECT	DISCUSSION/INFORMATION	ACTION/STRATEGY/RESPONSIBLE PERSON
<b>CALL TO ORDER</b>		Meeting called to order at 2.00 p.m by Chair Angelo.
<b>MINUTES</b>	No minutes to be reviewed	
<b>ANNOUNCEMENTS</b>	<p>1. SEC Liaison. Rai presented feedback from the SEC meeting with the Interim Chancellor after the no-confidence Resolution vote.. The VCR Mike Bruno also met with the SEC at the same meeting.</p> <p>2. Discussion on the best ways to obtain the feedback for L.Kame`eleihiwa's survey.</p> <p>3. D. Chin and A Sakaguchi presented their revised and simplified budget flow chart along with explanatory documentation</p>	<p>3. Agreed that the key is to get it in front of as many faculty as soon as possible. Discussion on the various ways that this could be done. Before that there should be additional review by the CAB and then the SEC. Key was to be able to populate the boxes with real data. The hope would be to have a finished product ready for the February 24th MFS meeting</p>
<b>NEXT MEETING</b>	Next meeting will be on Wednesday February 03, 2016 from 2:00pm - 3:00pm in Kamakakuokalani Bldg, Room 103F	



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ADJOURNMENT		Motion to adjourn made by A. Sakaguchi Passed unanimously. Meeting adjourned at 3:00 pm.
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Respectfully submitted by John Casken, CAB Secretary

Approved unanimously on February 27, 2016