



UNIVERSITY
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MĀNOA

COMMITTEE ON ADMINISTRATION AND BUDGET
MEETING MINUTES

MEETING DATE: 18 January 2017
LOCATION: St. John 106
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		VISITORS	TIME
Brian Glazer (BG), Chair	P	Ann Sakaguchi (AS), Vice-chair	P	Garrett Apuzen-Ito (GI), Secretary	E	s	
Adrian Franke (AF)	P	Kara Miller (KM)	P	Douglas Vincent (DV)	P		
Ruth Hsu (RH)	P	Robert Paull (RP)	P	Lilikala Kame'eleihiwa (LK) - SEC Liason	E		
Judith Inazu (JI)	P	Hyoung-June Park (HP)	P	Robert Cooney, (RC)	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	3:00 p.m.	
APPROVAL OF PRIOR MINUTES	Tabled till next meeting.	
	<p>VP Gouveia's Reorg Proposal</p> <p>Significant discussions ensued on the Proposal and whether the background and rationale were explained in sufficient detail to justify the organizational changes proposed.</p> <p><u>Comments in Favor:</u></p> <ul style="list-style-type: none"> -Hybrid situation is OK. -System wants Facilities, they can have it; Transfer of Communications seems to be based on a 'personality conflict' issue. -UHM has not been able to do the job since 2001 when UH System and UHM split, so let System try it out if they are willing to do the work. -Legislature does not trust UHM so System can re-establish the trust. <p><u>Comments Against Reorganization of Facilities and Communications</u></p> <ul style="list-style-type: none"> -Centralization of power is not necessarily positive for UHM. 	<p>Chair Brian Glazer will draft Resolution for review next meeting and revise the draft Checklist to reflect the discussions of 1/18/17.</p>



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-Chancellor should not only set UHM priorities for Facilities, but have authority/control over the human resources and funding sources in order for the Chancellor to be truly effective. If Facilities is transferred to System, the resources will be under System control, limiting his capability to potentially address issues that impact academic, research, outreach/service missions.

-Reorgs should be proposed based on what functions should belong to the campus and to System. WICHE report has made specific recommendations regarding the distinct and separate roles of President and UHM Chancellor. This proposal is contrary to what is recommended in the Report.

-VP Gouveia may have the needed skill sets, experience and legislative relationships to change the long-standing Facilities problems, however, reorganizations should be based on functions and not the individual. Can VP Gouveia instead be transferred tentatively to UHM to resolve the current Facilities problem and return to her position after things are underway?

-While VP Gouveia provided 'assurances' regarding Facilities, these are not in writing. Also, the question of what would happen to this reorganization should Gouveia find another position in a few years was raised.

-It was asked what is the best outcome for running this campus, in specific, for this job? What rubric is being used for making decisions, i.e. reasons for prioritizations. Without the criteria for prioritization in writing, we have no idea how the priorities will be decided. An example that was given was Kuykendall. Hundreds of millions of dollars were allocated to its renovation but the dollars were reappropriated to another project. Hence, assurances mean nothing unless these are in writing and therefore the support or lack thereof for this reorganization should be based strictly on the written proposal of VP Gouveia before us.

-What is the timeline to accomplish this reorganization? None was provided by the administration when the question was asked.

-The rationale as to why Facilities/Planning/Communications should be moved is unclear and the impact to UHM has not been considered.

The CAB voted on whether 'sufficient' rationale and background was provided to justify the organizational changes: Score was 2 out of a possible 5.

CAB completed the remainder of the Checklist.

MĀNOA FACULTY SENATE



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NEXT MEETING	Next meeting has been scheduled for Monday, 1/30/17 at St. John's 106 at 1:00 P.M.	
ADJOURNMENT	5:00 P.M.	

Respectfully submitted by Ann Sakaguchi, Vice-Chair
Approved on 1/30/17 with 10 votes in favor of approval and 0 against.

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