

**EXECUTIVE COMMITTEE
MEETING MINUTES**

MEETING DATE: January 18, 2016 3:00 pm
LOCATION: Hawaii Hall, Rm 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Bob Cooney - Chair	P	Bonnyjean Manini	P	Jeff Kuhn	E	President David Lassner	3:00 pm – 4:30 pm
Marguerite Butler -Vice Chair	P	Ashley Maynard	P				
Kelley Withy-Secretary	P	Sarita Rai	P	John Kinder-Staff	E		

SUBJECT	CONTEXT	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Cooney at 3:05 pm.
REVIEW OF MINUTES	NA	
CHAIR'S REPORT	NA	
ADDITIONS TO THE AGENDA	NA	
GUEST:	President Lassner – Discussion on System / Mānoa facilities. Donna Kiyosaki of the UH System under Jan Gouveia will replace Steve Meder on an interim basis overseeing Mānoa	1. No action taken at this time. SEC will continue to monitor.

	facilities. Ongoing discussions will determine the future administrative structure and division of labor between the System and Mānoa.	
COMMITTEE REPORTS	NA	
OLD BUSINESS	NA	
NEW BUSINESS	NA	
ADJOURNMENT	The next meeting of the Senate Executive Committee will be January 25, 2016 in Hawaii Hall 208.	Motion to adjourn by M. Butler; seconded by S. Rai. All approved the motion. Meeting adjourned at 4:45 pm.

Respectfully submitted by Kelley Withy, Senate Secretary.
 Approved unanimously on January 25, 2016.