

CAB Committee Meeting Minutes

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

Attendance

Members

Name	Role	Attendance
Edo Biagioni	Member	Excused
Justin Clapp	Member	Present
Roy Gal	Member	Present
Erik Guentner	Member	Present
Lilikalā Kame‘eleihiwa	Member	Present
Ashley Maynard	Member	Present
Thane Messinger	Member	Excused
Colin Moore	Member	Present
Robert Paull	Member	Present
Ann Sakaguchi	Member	Present
Alex Stokes	Member	Present
Michelle Tallquist	Member	Present
William Uspal	Member	Excused
Brent Sipes	SEC liaison	Excused

Guests

Name	Role	Time

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The minutes of the 12/08/20 CAB Committee were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 9:04 AM.
Review of Minutes		Robert Paull made a motion to approve the meeting minutes for 12/08; seconded by Ashley Maynard. The minutes were unanimously approved.
Chair's Report		
Action Items		
Guest(s)		
Committee Reports		
Unfinished Business	1. Discussion of Phase II Reorganization.	
New Business	1. Discussion of Fall 2020 CAB report to the SEC. 2. Discussion of Provost's Budget Prioritization Framework Committee.	1. Chair Justin Clapp will submit the report to the SEC.
Adjournment	The next meeting of CAB will be on January 13, 2021.	The meeting was adjourned by Chair Justin Clapp at 10:23 AM.

Respectfully submitted by Colin Moore, Secretary
 Approved unanimously on January 13, 2021.