

## CAB Committee Meeting Minutes

**MEETING DATE**      March 10, 2021  
**MEETING TIME**     1:00 PM - 2:30 PM  
**LOCATION**             Online

### Attendance

#### Members

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

#### Guests

Name	Role	Time

**MĀNOA FACULTY SENATE**

<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>	The minutes of the 3/03/21 CAB Committee were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 1:02 PM.
<b>Review of Minutes</b>		1. Robert Paull made a motion to approve the meeting minutes for 3/02/21; seconded by Ann Sakaguchi. The minutes were unanimously approved.
<b>Chair's Report</b>		
<b>Action Items</b>	1. Resolution Expressing Substantial Concerns with Phases I and II Reorganization of the Mānoa Management Structure.	1. Robert Paull made a motion to approve the resolution; seconded by Ashley Maynard. The resolution was approved unanimously.
<b>Guest(s)</b>		
<b>Committee Reports</b>		
<b>Unfinished Business</b>	1. Discussion of Phase II Resolution.	
<b>New Business</b>		
<b>Adjournment</b>	The next meeting of CAB will be on April 7, 2021.	Meeting was adjourned at 2:30 PM by Chair Justin Clapp.

Respectfully submitted by Colin Moore, Secretary  
Approved unanimously on April 7, 2021.