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COMMITTEE ON ADMINISTRATION AND 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	Brian Glazer, Vice-chair	E	John Casken, Secretary	P		
David Chin	P	Rosanne Harrigan	E	Vilsoni Hereniko	E		
Lilikala Kame'eleihiwa	P	Stephen O'Harrow	P	Robert Paull	P		
Ann Sakaguchi	P	Sarita Rai, SEC Liaison	P				

SUBJECT	DISCUSSION/INFORMATION	ACTION/STRATEGY/RESPONSIBLE PERSON
CALL TO ORDER		Meeting called to order at 3:03 p.m. by Chair Angelo.
APPROVAL OF AGENDA		Motion to approve the agenda made by S. O'Harrow. Passed unanimously.
MINUTES	Minutes of: 1. January 06, 2016 Main CAB Committee. 2. January 06, 2016 CAB Budget Subcommittee 3. January 14, CAB Special meeting	1. Motion to approve the minutes of the Main CAB meeting on January 06, 2016 as corrected made by A. Sakaguchi. Motion passed unanimously. 2. Motion to approve the minutes of the CAB Budget Subcommittee on January 06, 2016 as corrected made by L. Kame'eleihiwa. Motion passed unanimously. 3 Motion to approve the minutes of the CAB Special meeting on January 14, 2016, as corrected made by A.Sakaguchi. Motion passed unanimously.



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ANNOUNCEMENTS	<p>1. Discussion on presentation to the BOR on the highlights as to why the VPRI Re-org was rejected.</p> <p>2. Restricted registration.</p> <p>3. Revised approach to budgeting.</p>	<p>1. Agreed that Chair Angelo should draft a simple 3 minute presentation the BOR. He will circulate for comments before the BOR meeting.</p> <p>2. S. O'Harrow raised the issue of the UHM pilot use of an algorithm to assist students finish in four years. Noted that the SEC has asked CAPP to examine the issue.</p> <p>3. D. Chin and A. Sakaguchi reviewed the new budget plan on which they had been working. The plan was accompanied by detailed explanatory material. Committee members expressed great satisfaction with this new approach to budgeting. Much of the discussion centered on how the SCOs would be populated. Agreed that the next step should be to have the draft circulate through the CAB before being taken to the SEC by S. Rai on February 01.</p>
NEXT MEETING		<p>a) Next meeting of the Main CAB will February 03, 2016 beginning at 3:00 pm.</p> <p>b) Next meeting of the CAB Budget Subcommittee will be February 03, 2016. Both meetings will be held in Kamakakuokalani Bldg, Room 103F.</p>
ADJOURNMENT		<p>Motion to adjourn made by V. Hereniko. Motion passed unanimously. Meeting adjourned at 4:25 pm.</p>

Respectfully submitted by John Casken, CAB Secretary

Approved unanimously January 27, 2016



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