

## Committee on Administration & Budget Meeting Minutes

**Meeting Date**            February 27, 2023  
**Meeting time**            10:00 AM - 11:00 AM

### Attendance

#### Members

Name	Role	Attendance
Dan Blackaby	Vice Chair	Present
Kaliko Baker	Member	Excused
Healani Chang	Member	Present
Roy Gal	Chair	Present
Erik Guentner	Member	Present
Eugene Magnier	Member	Present
Oceana Francis	Member	Present
Brent Sipes	Secretary	Present
Mark Thorne	Member	Present
Andrew Wertheimer	Member	Present
Colin Moore	SEC Liaison	Present

Subject	Discussion/Information	Action/Strategy/Responsible Person
<b>Call to Order</b>		Chair Gal called the meeting to order at 10:02 am.
<b>Review of Minutes</b>	1. Review of minutes from February 6, 2023.	1. Approved by acclamation.
<b>SEC Liaison Report</b>	1. SCR201 referral on faculty classification	1. Will be discussed later in the meeting.
<b>Old Business</b>	1. By-laws SEC referral	1. Chair Gal will email CFS

	<p>2. Hiring Authority (Gal): S. Kim contacted and suggested speaking with S. French. Governor's website search failed to locate proclamations. Later proclamation delegated authority to UH System President for hiring. The President can start and stop hiring at his discretion. Much discussion about authority and where authority resides. The spirit of consultation with units does not play out true to spirit (RP9.206 and EP9.212). Clarity on decision making is important - who decides which positions move forward and which positions do not?</p> <p>3. CAB Budget Subcommittee (Mark &amp; Dan): Prioritization Committee and decision authority; discussed a bit under hiring agenda item.</p>	<p>chair with CAB suggestion.</p> <p>2. Invite Provost Bruno and CBO French to CAB meeting in March. Invite President Lassner to the CAB meeting in April. Chair Gal will determine alternate dates to meet. Develop questions to ask at the March 6 CAB meeting. AW will develop a google doc for questions.</p> <p>3. Postponed to next meeting.</p>
<b>New Business</b>	<p>1. SCR201 proposed policy changes: CAB will be the lead. Includes faculty classification, periodic review, 9 month and 11 month appointments. CAB could invite iVP Halbert to a meeting. Invite UHPA to discuss. The creation of a subcommittee to tackle the issue was discussed.</p>	<p>1. The SEC will request additional time for review given the volume of revisions. Chair Gal will invite iVP Halbert to the March 6 meeting. Chair Gal will create a google doc for questions.</p>
<b>Adjournment</b>	The next meeting of the	Chair Gal adjourned the

	Committee on Administration & Budget will be on March 6, 2023.	meeting at 11:06 am.
--	--	----------------------

*Respectfully submitted by Brent Sipes, Secretary*  
*Approved unanimously on March 6, 2023.*