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Committee on Administration and Budget (CAB)
MEETING MINUTES

MEETING DATE: April 9, 2019 9:00 am - 10:30 am
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
David Chinn	P	Robert Paull, Chair	P			None	
Graham Crookes, Secretary	P	Brent Sipes	P				
Justin Clapp	P	Youping Deng	P				
Anna Feuerstein	P	Ann Sakaguchi - liaison	P				
David Ericcson	P						

SUBJECT		ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Paull at 9:00 AM.
REVIEW OF MINUTES		1. Minutes of previous meeting approved
CHAIRS REPORT		1. No action
UNFINISHED BUSINESS	1	1. No action
NEW BUSINESS	<ol style="list-style-type: none"> 1. Considering the CoB/TIM reorg. Questions concerning the org chart, the degree of unity that TIM would retain after a merger, the relative status of the budgets of the two entities, capacity of CoB to promote TIM's capabilities in the new format. 2. Considering a reorganization of biological sciences within the College of Natural Sciences to establish this area as a School of Life Sciences (an instructional unit of about 40 fte to contain biology, botany, and microbiology). Some 	<ol style="list-style-type: none"> 1. Ericson; develop resolution for MFS, to endorse with reservations. Approved unanimously. 2. Sipes & Paull; MFS resolution developed and



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	<p>questions about two Director roles identified in the proposal, and the actual proposed title of the School</p> <ol style="list-style-type: none"> 3. Considering the reorganization of Outreach College 4. Beginning to consider the reorganization of A&H, LLL, and SPAS. 	<p>supported (to endorse with reservations). Approved unanimously.</p> <ol style="list-style-type: none"> 3. Draft resolution developed to oppose. Approved unanimously. 4. To be continued.
ADJOURNMENT	<ol style="list-style-type: none"> 1. The next Committee on Administration and Budget will be on April 22, 2019 in HH 208 at 10:30am. 	<p>Motion to adjourn by Paull; seconded by Crookes. Unanimous in favor. Meeting adjourned at 10:37 am.</p>

Respectfully submitted by Graham Crookes.

Approved on April 16, 2019 with 8 votes in favor of approval and 0 against.