

CAB Committee Meeting Minutes

MEETING DATE March 3, 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 | Excused |
| 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

| Subject | Discussion/Information | Action / Strategy / Responsible Person |
|----------------------------|---|---|
| Call to Order | The minutes of the 2/24/21 CAB Committee were circulated electronically. | The meeting was called to order by Chair Justin Clapp at 1:06 PM. |
| Review of Minutes | | 1. Ann Sakaguchi made a motion to approve the meeting minutes for 2/24/21; seconded by Ashley Maynard. The minutes were unanimously approved. |
| Chair's Report | | |
| Action Items | | |
| Guest(s) | | |
| Committee Reports | <ol style="list-style-type: none"> 1. Discussed content from March 2 meeting with Provost Bruno and interim Associate VC for Academic Affairs 2. Discussed how to finalize Phase II resolution 3. Brent Sipes provided updates from the SEC. | |
| Unfinished Business | 1. Discussion of Phase II Resolution Revisions. | |
| New Business | | |
| Adjournment | The next meeting of CAB will be on March 10, 2021. | Ashley Maynard motioned to adjourn at 2:08pm, which was seconded by Ann Sakaguchi. |

Respectfully submitted by Justin Clapp, Chair, in place of Colin Moore, Secretary
 Approved unanimously on March 10, 2021.