



COMMITTEE ON ADMINISTRATION AND BUDGET
MEETING MINUTES

MEETING DATE: 22 April 2015
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
ANGELO, Michael	P	GLAZER, Brian	P	POTEMRA, James	E		
BOULOS, Daniel	P	HARRIGAN, Rosanne	P	SAKAGUCHI, Ann	P		
CHIN, David	P	MANINI, Bonnyjean	A	VINCENT, Doug	P		
CONWAY, Thomas	E	MCKIMMY, Paul	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	A. Sakaguchi called the meeting to order at 9:35am.	
APPROVAL OF MINUTES	Minutes of 4-8-15 and 4-1-15 CAB meetings were approved.	
DISCUSSION ON	<ol style="list-style-type: none"> UH Press Reorg MCO Reorg CAB Spring 2015 Report 	
UH PRESS REORG	<p>Brian: Motion to endorse with 2 reservations:</p> <ol style="list-style-type: none"> Clarification is sought on reporting lines in both chart and narrative and Impact of the \$60k internal reallocation to Associate Director salary <p>Seconded by Dan</p> <p>Anne to send revised checklist to Doug</p>	Motion passed, unanimous
MCO REORG PROPOSAL	<p>Rosanne: Motion to oppose, seconded by Brian</p> <p>Anne to send revised checklist to Doug</p>	Motion passed, unanimous



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COMMITTEE ON ADMINISTRATION AND BUDGET (CAB)

CAB SPRING REPORT	CAB revisited the 9-10-14 minutes regarding CAB's statement regarding UHM athletics. Recommendation sent to SEC for consideration.	Doug to pass the statement to SEC for consideration.
ADJOURNMENT	A. Sakaguchi adjourned the meeting at 10:55am	

Respectfully submitted by Paul McKimmy

Approved on April 29 2015 with 7 votes in favor of approval and 0 against.