

**MANOA FACULTY SENATE****Committee on Administration and Budget (CAB)****Meeting Minutes****Meeting Date:** 04 April 2013**Location:** HH-208**Attendance:** [P = Present; A = Absent; E = Excused]

<b>Members</b>		<b>Members</b>		<b>Members</b>		<b>Guests</b>	<b>Time</b>
David Chin	P	Beau Nakamoto	P	Paul Wessel (sabbatical)	E	Kathy Cutshaw	2:35-3:10
Robert Cowie	P	Torben Nielsen	P	Herbert Ziegler	P		
Sandra Davis	P	Robert Paull	P	John Casken (SEC Liaison)	P		
Judith Inazu	P	James Potemra	P				
Joyce Najita	P	Doug Vincent	P				

<b>Subject</b>	<b>Discussion/ Information</b>	<b>Action/Strategy/Responsible Person/s</b>
<b>CALL TO ORDER</b>	Doug Vincent started the meeting at 2:35 PM	
<b>MINUTES</b>	The motion to approve the minutes passed unanimously.	
<b>JABSON REORG</b>	The JABSON reorganization proposal passed unanimously.	
<b>UPDATES FROM KATHY CUTSHAW</b>	VCAFO Kathy Cutshaw took advantage of a standing invitation to meet with CAB and gave a summary on several issues: 1) faculty housing policy has been revised (again) and will go forward ; 2) the \$13M deficit in the athletics budget will be covered via a single revolving fund that covers all "special funds"; 3) the State house budget has a \$10.5M/143 position cut to UH and the senate is proposing a \$4.5M/23 positions cut; 4) the "procurement bill" and the limits/restrictions to getting campus improvements	Doug will draft a statement from CAB acknowledging and endorsing the policy on faculty housing as revised.

	done make it unlikely all needed improvements will be made; 5) the proposed new faculty housing near the UH Lab School will be delayed due to lack of essential infrastructure at the site (water, electricity, sewage); 6) Steve Meder will temporarily replace the position vacated by David Hafner.	
<b>ADMIN SALARIES</b>	It was decided that it would be difficult to move forward on this issue; instead CAB will provide input for the May Senate meeting only if requested.	
<b>EFFICIENCY STUDY</b>	There was a short discussion on the recently released "efficiency study"; it was pointed out that the statistics in this report are (at best) misleading; it was not clear how to respond since the same data were misrepresented in similar statistics in past studies.	
<b>UPDATE ON PRBC</b>	Rob C gave an update on PBRC: they are concluding a self study, and this will be followed with an external review in May.	
<b>ADJOURNMENT</b>	DV adjourned the meeting at 3:20 PM	

Approved on April 18, 2013 with 6 votes in favor of approval and 0 against. Respectfully submitted by James Potemra.