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Committee on Administration and Budget (CAB)
MEETING MINUTES

MEETING DATE: April 2, 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	A	Robert Paull, Chair	P			None	
Graham Crookes, Secretary	P	Brent Sipes	E				
Justin Clapp	P	Youping Deng	A				
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 unanimously.
CHAIRS REPORT		1. No action
UNFINISHED BUSINESS	1 Continuing discussion of "Manoa Reorg".	1. No action
NEW BUSINESS	<ol style="list-style-type: none"> 1. Preparing to consider the LLL/A&H/SPAS reorg. 2. Issues of non-carry-over of tuition, course fees carry over. Tuition budget line has been merged with course fees budget line. VC Cutshaw says this was a mistake and it will be corrected this coming year. 3. Consideration of the Outreach College reorg. Various concerns were raised. 4. Proposal for a School of Life Sciences. Concerns about the breadth of curriculum and personnel implied by the title 	<ol style="list-style-type: none"> 1. Crookes & Feuerstein to review documents 2. No action, except to record this detail in the minutes. 3. Checklist will be developed and



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	<p>“Life Sciences”. Discussion will be continued at next meeting.</p> <p>5. Preliminary review of the merger (reorg) between TIM and CoB..</p>	<p>draft of the resolution. Responsible person Clapp.</p> <p>4. Paull & Sipes will begin review of this towards checklist.</p> <p>5. Initial action: draft of checklist. Responsible person Ericsson.</p>
ADJOURNMENT	<p>1. The next Committee on Administration and Budget will be on April 16, 2019 in HH 208.</p>	<p>Motion to adjourn by Paull; seconded by Crookes. Unanimous in favor. Meeting adjourned at 10:00 am.</p>

Respectfully submitted by Graham Crookes.

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