

CAB Committee Meeting Minutes

MEETING DATE January 13, 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	Excused
Colin Moore	Member	Present
Robert Paull	Member	Present
Ann Sakaguchi	Member	Present
Alex Stokes	Member	Present
Michelle Tallquist	Member	Present
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 12/15/20 CAB Committee were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 1:06 PM.
Review of Minutes		Ashley Maynard made a motion to approve the meeting minutes for 12/15; seconded by Ann Sakaguchi. The minutes were unanimously approved.
Chair's Report		
Action Items		
Guest(s)		
Committee Reports		
Unfinished Business	1. Discussion of Resolution Opposing the Phase I and II Reorganization of Mānoa Management Structure.	
New Business	1. Discussion of Resolution Calling for All Executive Managerial Positions to be subject to an Open Recruitment, Search, and Hiring Process.	1. Chair Justin Clapp will invite Provost Michael Bruno to a future meeting of CAB for further discussion of EM Hiring/Appointment Policies. 2. Chair Justin Clapp will invite Kalbert Young, Vice President for Budget and Finance, to a future meeting of CAB to discuss the UH budget.
Adjournment	The next meeting of CAB will be on January 20, 2021.	The meeting was adjourned by Chair Justin Clapp at 2:47 PM.

Respectfully submitted by Colin Moore, Secretary

Approved unanimously on January 27, 2021.