

COMMITTEE ON ADMINISTRATION AND BUDGET (CAB)
MANOA FACULTY SENATE
MEETING MINUTES

Meeting Date: Monday May 9, 2011

Location: Hawaii Hall Room 309

Attendance (Members): Betsy Fisher; Bonnyjean Manini; David Ericson (Chair); Chin Lee; Torben Nielsen; Robert Cowie; Barry Lienert; Doug Vincent ; David Duffy, (as SEC Liaison) from 2:00 – 3:00; John Casken (Secretary).

Excused: (Members) Weilin Qu; Barry Lienert.

Guest: Kathy Cutshaw, VC for Administration, Finance and Operations. (2:00 – 2:25)

Subject	Discussion	Action/Strategy /Who
Call to order		Meeting called to order at 1:59 by Chair Ericson.
Review of Agenda		Agenda approved as distributed.
Review of Minutes	Draft minutes of 4/25, 2011 reviewed as distributed prior to meeting.	Minutes of April 25, 2011 reviewed and were approved for submission to Faculty Senate office for posting
Budget Update	V.C. Cutshaw reviewed the final results of this year's Session on the UHM finances. Overall we came out much better than might have been anticipated. In the operational budget approximately \$8.1M cut. Though worksheets have not been finalized she is not expecting cuts to the units. Noted that the Revenue Bond Authority for \$100M had been killed. CIP budget lost \$30M. Noted that \$15M had been placed in the UH Budget to cover collective bargaining agreements but the Legislature removed \$10M to restrict funds from supporting the UHPA Agreement. Also noted that \$5M had been added to the athletics' budget by the Legislature. A new tuition	Committee members thanked the V.C. for the solid relationship she had helped create over the year through her frankness. Those who would be around during the summer again offered to be of assistance if necessary.

	<p>schedule should be voted on by the BoR at the Oct meeting. Also noted that the move to the new fiscal system will be costly and somewhat difficult to complete. However it is essential that the whole UH System be on the same page. Finally she noted that the Governor has not commented on the budget and he could restrict items from July 01, 2011. She left after presenting the report</p>	
Review of Marine Facilities at UHM	Noted final draft report from COR and CAB on the facilities is now complete.	For further discussion in the Fall Semester 2011. Agreed that the final draft should be reviewed by the SEC and then probably go out through them. Ericson will check with COR Chair on suggestions for routing the responses to the Report. (Duffy left for an SEC meeting at 3:00). (Cowie left the meeting at 3:00).
Ensuring a supply of Native Hawaiian Faculty	Further general discussion on the topic. Noted that all faculty could be mentoring Native Hawaiian students and assisting them with potential placements.	Manini, Nielsen and Casken will continue to conceptualize the idea over the summer and work with interested parties who may be available during the summer. (Manini left for SEC meeting at 3:10).
Wrap-up		Ericson to recommend to SEC that the CAB take up the issue of linking administrative salaries to faculty salaries. Should also review the issue of national searches for Deans. Ericson thanked the members for their assistance this year in making his job much easier.
Adjournment	Meeting adjourned at 3:20 pm	

Minutes approved by email assent of members present.

John Casken, Secretary