

## CAB Committee Meeting Minutes

**MEETING DATE**      January 20, 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	Present
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

<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>	The minutes of the 1/13/21 CAB Committee were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 1:02 PM.
<b>Review of Minutes</b>		1. Approval of the 1/13/2021 meeting minutes was deferred.
<b>Chair's Report</b>		
<b>Action Items</b>		
<b>Guest(s)</b>		
<b>Committee Reports</b>		
<b>Unfinished Business</b>	<ol style="list-style-type: none"> <li>1. Discussion of Resolution regarding Executive Managerial Hiring practices and policies.</li> <li>2. Discussion of Resolution regarding the creation of an interim Executive Managerial appointment policy.</li> </ol>	
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Discussion of SEC Chair McKimmy's draft presentation to the UHMFS.</li> </ol>	<ol style="list-style-type: none"> <li>1. Chair Justin Clapp will send CAB's suggestions to SEC Chair McKimmy.</li> </ol>
<b>Adjournment</b>	The next meeting of CAB will be on January 27, 2021.	The meeting was adjourned by Chair Justin Clapp at 2:19 PM.

Respectfully submitted by Justin Clapp, Chair  
 Approved unanimously on January 27, 2021.