



COMMITTEE ON ADMINISTRATION AND BUDGET
MEETING MINUTES

MEETING DATE: 6 Sept 2013
LOCATION: Hawaii Hall 309
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BOULOS, Daniel	P	COWIE, Robert	P	PAULL, Robert	P	David Ericson	10:00
CHIN, David	P	HARRIGAN, Rosanne	E	POTEMRA, James	P		
CONWAY, Thomas	P	INAZU, Judith	P	SAKAGUCHI, Ann	P		
COONEY, Robert	P	MANINI, Bonnyjean	P	VINCENT, Doug	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	D. Vincent, outgoing CAB Chair, called the meeting to order at 10:00 and asked all present to introduce themselves.	
OVERVIEW OF ISSUES FACING SENATE	D. Ericson gave a brief introduction to the coming academic year and the issues facing the UHM Senate, highlighting those pertinent to CAB. Most involve budget cuts to the UH/UHM and include a \$7M redirect to West Oahu and \$15M over two years to cover payback of past faculty salary cuts. In addition, there are proposed initiatives by the UHM Chancellor, including 1) conversion of athletic officials to G-funded positions, 2) new Inouye Center, and 3) increases to graduate assistant salaries that will impact the UHM budget (\$2M).	D. Chin will ask VC Cutshaw to attend the next CAB to discuss budget issues
CAB RESOURCES	D. Vincent informed CAB about the availability of the Senate admin staff, especially Kristin, and the CAB web site at http://www.hawaii.edu/uhmfs/committee/standing/cab.html	
ELECTIONS OF OFFICERS	Elections of new CAB officials: D. Chin (Chair), R. Paull (Vice-chair), J. Potemra (Secretary); D. Vincent will act as SEC liaison	
FUTURE MEETINGS	The group agreed to meet the first and third Friday of each month from 9:30 to 11:30 in HH-208	
REORGANIZATION PROPOSAL	There is a pending request for re-organization from the Office of the Vice-Chancellor of Students. The document is available at http://manoa.hawaii.edu/ovcafo/neworg_charts/OVCSReorg081513.pdf	D. Chin asked CAB members to review the request for discussion at the next meeting. DC will invite the



UNIVERSITY
of HAWAI'I®
MĀNOA

MĀNOA FACULTY SENATE
COMMITTEE ON ADMINISTRATION AND BUDGET (CAB)

		Vice-Chancellor of Students F. Hernandez to attend the Oct. 4 CAB meeting
UPDATE OF SENATE BYLAWS	B. Manini summarized needed changes to the Senate by-laws that need to be reviewed by CAB. Ideally this will be presented for first reading at a Fall Senate meeting and then presented to the Faculty Congress in Spring 2014.	B. Manini will get list of changes for CAB to review
ADJOURNMENT	D. Chin adjourned the meeting at 11:05	

Respectfully submitted by Jim Potemra

Approved on September 20, 2013 with 10 votes in favor of approval and 0 against.