**MANOA FACULTY SENATE**

**Committee on Administration and Budget (CAB)**

**Meeting Minutes**

**Meeting Date:** 04 April 2013

**Location:** HH-208

**Attendance:** [P = Present; A = Absent; E = Excused]

| **Members** | | **Members** | | **Members** | | **Guests** | **Time** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| David Chin | P | Beau Nakamoto | P | Paul Wessel (sabbatical) | E | Kathy Cutshaw | 2:35-3:10 |
| Robert Cowie | P | Torben Nielsen | P | Herbert Ziegler | P |  |  |
| Sandra Davis | P | Robert Paull | P | John Casken (SEC Liaison) | P |  |  |
| Judith Inazu | P | James Potemra | P |  |  |  |  |
| Joyce Najita | P | Doug Vincent | P |  |  |  |  |

| **Subject** | **Discussion/ Information** | **Action/Strategy/Responsible Person/s** |
| --- | --- | --- |
| **CALL TO ORDER** | Doug Vincent started the meeting at 2:35 PM |  |
| **MINUTES** | The motion to approve the minutes passed unanimously. |  |
| **JABSON REORG** | The JABSON reorganization proposal passed unanimously. |  |
| **UPDATES FROM KATHY CUTSHAW** | VCAFO Kathy Cutshaw took advantage of a standing invitation to meet with CAB and gave a summary on several issues: 1) faculty housing policy has been revised (again) and will go forward ; 2) the $13M deficit in the athletics budget will be covered via a single revolving fund that covers all "special funds"; 3) the State house budget has a $10.5M/143 position cut to UH and the senate is proposing a $4.5M/23 positions cut; 4) the "procurement bill" and the limits/restrictions to getting campus improvements done make it unlikely all needed improvements will be made; 5) the proposed new faculty housing near the UH Lab School will be delayed due to lack of essential infrastructure at the site (water, electricity, sewage); 6) Steve Meder will temporarily replace the position vacated by David Hafner. | Doug will draft a statement from CAB acknowledging and endorsing the policy on faculty housing as revised. |
| **ADMIN SALARIES** | It was decided that it would be difficult to move forward on this issue; instead CAB will provide  input for the May Senate meeting only if requested. |  |
| **EFFICIENCY STUDY** | There was a short discussion on the recently released "efficiency study"; it was pointed out that the statistics in this report are (at best) misleading; it was not clear how to respond since the same data were misrepresented in similar statistics in past studies. |  |
| **UPDATE ON PRBC** | Rob C gave an update on PBRC: they are concluding a self study, and this will be followed with an external review in May. |  |
| **ADJOURNMENT** | DV adjourned the meeting at 3:20 PM |  |

Approved on April 18, 2013 with 6 votes in favor of approval and 0 against. Respectfully submitted by James Potemra.