**COMMITTEE ON ADMINISTRATION AND BUDGET**

**Meeting Minutes**

**Meeting Date:** 22 April 2015

**Location:** Hawaii Hall 208

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

| **MEMBERS** | | **MEMBERS** | | **MEMBERS** | | **GUESTS** | **TIME** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| ANGELO, Michael | P | GLAZER, Brian | P | POTEMRA, James | E |  |  |
| BOULOS, Daniel | P | HARRIGAN, Rosanne | P | SAKAGUCHI, Ann | P |  |  |
| CHIN, David | P | MANINI, Bonnyjean | A | VINCENT, Doug | P |  |  |
| CONWAY, Thomas | E | MCKIMMY, Paul | P |  |  |  |  |

| **SUBJECT** | **DISCUSSION / INFORMATION** | **ACTION / STRATEGY / RESPONSIBLE PERSON** |
| --- | --- | --- |
| **CALL TO ORDER** | A. Sakaguchi called the meeting to order at 9:35am. |  |
| **APPROVAL OF MINUTES** | Minutes of 4-8-15 and 4-1-15 CAB meetings were approved. |  |
| **DISCUSSION ON** | 1. UH Press Reorg 2. MCO Reorg 3. CAB Spring 2015 Report |  |
| **UH PRESS REORG** | Brian: Motion to endorse with 2 reservations:  1. Clarification is sought on reporting lines in both chart and narrative and  2. Impact of the $60k internal reallocation to Associate Director salary  Seconded by Dan  Anne to send revised checklist to Doug | Motion passed, unanimous |
| **MCO REORG PROPOSAL** | Rosanne: Motion to oppose, seconded by Brian  Anne to send revised checklist to Doug | Motion passed, unanimous |
| **CAB SPRING REPORT** | CAB revisited the 9-10-14 minutes regarding CAB's statement regarding UHM athletics. Recommendation sent to SEC for consideration. | Doug to pass the statement to SEC for consideration. |
| **ADJOURNMENT** | A. Sakaguchi adjourned the meeting at 10:55am |  |

Respectfully submitted by Paul McKimmy

Approved on April 29 2015 with 7 votes in favor of approval and 0 against.