Committee on Administration and Budget
Meeting Agenda
Date: Thursday, October 4, 2012
Hawaii Hall 208
1:00 to 3:00 pm

1. Call to Order
2. Approval of the Minutes of the September 20, 2012 meeting.
3. Additions to the Agenda
4. Update on Senate Committee Chair, UHM Administrator and SEC retreat.
5. Faculty Housing Draft Policy
6. Motion/resolution on the lack of consultation on the budget process -- discussion
7. Motion regarding no confidence – discussion
8. Continuation of Priority Setting on Issues – are there issues we want to “send” back to the SEC?
9. Other business

Future Meetings:
• Manoa Faculty Senate and Congress – Wednesday, October 17, 2012, 3:00 – 5:00 pm, Architecture Auditorium
• CAB, Thursday, October 18, 2012, 1:00 pm – 3:00 pm, Hawaii Hall 208
• CAB, Thursday, November 1, 2012, 1:00 pm – 3:00 pm, Hawaii Hall 208
• CAB, Thursday, November 15, 2012, 1:00 pm – 3:00 pm, Hawaii Hall 208
• Manoa Faculty Senate – Wednesday, November 21, 2012, 3:00 pm – 5:00 pm, Architecture Auditorium