**Administrative Affairs and Budget Committee**

**Agenda Meeting No. 11**

**Wednesday, March 27, 2024**

**6:00 P.M.**

**Founder’s Suite, Bone Student Center**

**Call to Order**

**Roll Call**:

* Blanco Lobo
* Hartman
* Hopper
* Lummis
* Mainieri (Chair)
* Meyers-Hoops
* Schoth (Secretary)
* Tasdan
* Torry
* *Cavi (VP for Planning and Finance designee*; *ex-officio)*

(Note: quorum is 5 voting members).

One vacant faculty seat

**Public Comment**

**Order of Business:**

1. Approval of minutes from 3.6.24
2. Issues Pending Item #16: Policy 3.2.13 Administrator Selection and Search Policies
3. Issues Pending Item #14: Policy 3.2.16 Academic Dean Responsibilities, Appointment, Compensation, and Evaluations
4. Issues Pending Item #4: Oversee Academic Impact Fund (Tenure line), NTT, AIF, and make recommendations
5. Issues Pending Item #3: Create report from the Annual Commentary on the President
6. Review outline of remaining meetings/issues pending
   1. April 10 – Finalization/approval of Annual Commentary of the President Report

**Adjourn**