**Administrative Affairs and Budget Committee**

**Agenda Meeting No. 10**

**Wednesday, March 6, 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 2.21.24
2. College of Education Dean’s Evaluation (Issues Pending Item #8 – Review Chairs and Deans Questionnaires)
3. Issues Pending Item #4: Oversee Academic Impact Fund (Tenure line), NTT, AIF, and make recommendations
4. Review outline of remaining meetings/issues pending
	* March 27 – Final approval of AIF Report, Vote on 3.2.13 & 3.2.16, Drafting of Annual Commentary of the President Report
	* April 10 – Finalization/approval of Annual Commentary of the President Report

**Adjourn**