**Administrative Affairs and Budget Committee**

**Agenda Meeting No. 12**

**Wednesday, April 10, 2024**

**6:00 P.M.**

**Founders 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)*

(Note: quorum is 4 voting members; *ex-officio*).

One vacant faculty seat

**Public Comment**

**Order of Business:**

1. Minutes 3.27.24
2. Issues Pending Item #16: Policy 3.2.13 Administrator Selection and Search Policies
3. Issues Pending Item #3: Create Report from the Annual Commentary on the President

**Adjourn**