**Administrative Affairs and Budget Committee**

**Minutes Meeting No. 5**

**Wednesday, November 8, 2023**

**6:00 P.M.**

**Founders Suite (lounge side), Bone Student Center**

**Call to Order**

**Roll Call**:

Blanco Lobo: Present

Hartman: Present

Hopper: Present

Lummis: Present

Mainieri (Chair) - Present

Meyers-Hoops - Present

Schoth (Secretary): Present

Tasden: Present

Torry: Present

*Cavi (VP for Planning and Finance designee):* present

(Note: quorum is 5 voting members).

One vacant faculty seat

Call to Order 6:01

**Order of Business:**

1. Approval of Committee Minutes 10.25.23

* Motioned by Senator Lummis
* Seconded by Senator Tasdan
* No changes suggested
* Unanimously approved

2. Update on status of Issues Pending Item #7 Review Athletics Budget

* Chair requested, on behalf of the committee, that the Executive Committee not consider sending the budget to the floor until Athletics visits Senate later in the year with audit results.

3. Review of Issues Pending Item #16 Policy 3.2.13 Administrator Selection and Search Policies

* The committee reviewed the pending item #19 Policy 3.2.14 Administrator Selection and Search Policies.
* The committee addressed questions from the previous Administrative Affairs and Budget Committee and Provost’s Office about the policy.

Motion to adjourn: Chairperson Mainieri

Seconded: Secretary Schoth

Adjourn : 6:54

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