**Administrative Affairs and Budget Committee**

**Minutes Meeting No. 10**

**Wednesday, March 6, 2024**

**6:00 P.M.**

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

**Call to Order 6:04**

**Roll Call**:

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

(Note: quorum is 5 voting members).

One vacant faculty seat

**Public Comment** - **None**

**Order of Business:**

1. Approval of minutes from 2.21.24

* Motioned by: Senator Meyers-Hoops
* Seconded by: Senator Lummis
* Unanimously approved
* No changes needed

1. College of Education Dean’s Evaluation (Issues Pending Item #8 – Review Chairs and Deans Questionnaires)

* The College of Education accepted the 2022-2023 AABC recommendations for the College of Education Dean’s Evaluation.
* Motion to approve College of Education Dean questionnaire recommendations for the College of Education Dean’s Evaluation.
  + Motioned by: Senator Lummis
  + Seconded by: Senator Torry
  + Unanimously approved

1. Issues Pending Item #4: Oversee Academic Impact Fund (Tenure line), NTT, AIF, and make recommendations

* The committee reviewed and predicted to have recommendations by the end of the next meeting 3.27.24.
* The committee anticipates being able to vote on the Academic Impact Fund report at the next meeting on 3.27.24.

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

Motion to adjourn: Senator Lummis

Seconded: Senator Schoth

**Adjourn 6:58**