**Administrative Affairs and Budget Committee**

**Agenda Meeting No. 7**

**Wednesday, January 24, 2024**

**6:00 P.M.**

**Spotlight Room, Bone Student Center**

**Joint Meeting with Planning & Finance Committee**

**Call to Order**

**Roll Call**: Blanco Lobo, Hartman, Hopper, Lummis, Mainieri (Chair), Schoth (Secretary), Tasden, 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. Joint meeting with Planning & Finance Committee (Spotlight Room)
   * Review of *Academic Facilities Priorities Report* (Guest: Dr. Dan Elkins, Associate Vice President of Academic Fiscal Management)
   * Discussion of report
2. Administrative Affairs & Budget Committee meeting (Founder’s Suite)
   * Update on 3.2.13 Administrator Selection and Search Policies (review updated document with HR comments from Janice Bonneville, with particular attention to the two bullet points highlighted in yellow with my and Janice’s
   * Review outline of remaining meetings/issues pending
     1. February 7 – Finalize/vote on 3.2.13
     2. February 21 – Academic Impact Fund presentation by Dan Elkins
     3. March 6 – Drafting of Academic Impact Fund Report
     4. March 27 – Final approval of AIF Report/Drafting of Annual Commentary of the President Report
     5. April 10 – Finalization/approval of Annual Commentary of the President Report

**Adjourn**