**Administrative Affairs and Budget Committee Meeting Minutes**

**Wednesday, December 9, 2020**

**6:00 P.M.**

***Meeting held on Zoom due to the Governor’s order regarding meetings during the pandemic.***

***Call to Order at 6:01***

Present: Deb Garrahy, Vishal Midha, Julie Murphy, David Marx, Kee-Yoon Nahm, Djimon Lewis, Patrick Walsh, Sandy Cavi

Absent: Danielle Agbonifo

***Discussion:***

The committee reviewed the FY21 RERIP Metrics document that was circulated to departments and schools. RERIP is an acronym for Retention and Enrollment Recruitment Incentive Program. There was concern that the program and its metrics have not been reviewed by the Academic Senate nor its internal committees prior to implementation. The program, a joint effort between the offices of the VPFP and the VPAA to allocate additional fiscal resources.

Prior to the meeting, a few members of the University community had expressed concern that the metrics may be unfair to some programs and that further discussion is warranted.

Senator Marx indicated that a meeting had been planned for the following week with some Senate leaders, the Provost, AVP Dan Elkins, and others to discuss the metrics.

The committee then discussed possible changes to the Sound Amplification Policy (Policy 6.1.13) to address the concerns raised on the floor of the Senate at the previous meeting. The committee felt that the concerns were already addressed in the policy and the questioned had been adequately answered by University legal counsel Wendy Smith, who had drafted the revised policy.

***Adjourned at 6:55***