**Administrative Affairs and Budget Committee**

**Agenda Meeting No. 9**

**Wednesday, February 21, 2024**

**6:00 P.M.**

**Founder’s 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*; *ex-officio)*. (Note: quorum is 5 voting members).

One vacant faculty seat

**Public Comment**

**Order of Business:**

1. Approval of minutes from 12.6.23, 1.24.24, and 2.7.24
2. Update on 3.2.13 and 3.2.16
3. Issues Pending Item #4: Oversee Academic Impact Fund (Tenure line), NTT, AIF, and make recommendations
   * Discussion with guest Dr. Dan Elkins, Associate Vice President for Academic Fiscal Management regarding the state of the AIF
   * Committee discussion and preparation of AIF report
4. Review outline of remaining meetings/issues pending
   * 1. February 21 – Academic Impact Fund presentation by Dan Elkins
     2. March 6 – Drafting of Academic Impact Fund Report & Finalize/vote on 3.2.13/3.2.16
     3. March 27 – Final approval of AIF Report/Drafting of Annual Commentary of the President Report
     4. April 10 – Finalization/approval of Annual Commentary of the President Report

**Adjourn**