**Administrative Affairs and Budget Committee**

**Agenda Meeting No. 6**

**Wednesday, December 6, 2023**

**6:00 P.M.**

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

**Call to Order**

**Roll Call**: Blanco Lobo, Hartman, Hopper, Lummis, Mainieri (Chair), Meyers-Hoops, Schoth (Secretary), Tasden, Torry, *Cavi (VP for Planning and Finance designee)*

(Note: quorum is 4 voting members).

One vacant faculty seat

**Order of Business:**

1. Approval of Committee Minutes 11.8.23 **(Please review document 2 and come prepared with comments/questions/changes)**
2. Review of Issues Pending Item #16 Policy 3.2.13 Administrator Selection and Search Policies **(Please carefully review the wording of the issues pending item** [**here**](https://illinoisstateuniversity.sharepoint.com/:w:/s/AdministrativeAffairsandBudgetCommittee/EZWz9nmw9LlNgfZX4Xd-Yd8Bplo_8ADo4kYmrmAaMNG3Tw?e=W5bP9k) **and review the mark-up we’ll be working with** [**here)**](https://illinoisstateuniversity.sharepoint.com/:w:/s/AdministrativeAffairsandBudgetCommittee/EVXPYHQrSOdKr3uTJoEVcVcBYdBWyfeV7af78kL5DPqTcA?e=cU7Oy7)
   * [Policy work folder on Teams](https://illinoisstateuniversity.sharepoint.com/:f:/s/AdministrativeAffairsandBudgetCommittee/EnHkkeyfmBZLj6ChMX9c-dsB7aGvPMmeTo0fGc7RKH4hew?e=9yEhXc)
   * Policy review context provided by the Chair
   * Discussion of proposed policy changes
3. Review of Issues Pending Item #16 Policy 3.2.16 Academic Dean Responsibilities, Appointment, Compensation, and Evaluations **(Please carefully review the wording of the issues pending item** [**here**](https://illinoisstateuniversity.sharepoint.com/:w:/s/AdministrativeAffairsandBudgetCommittee/EZWz9nmw9LlNgfZX4Xd-Yd8Bplo_8ADo4kYmrmAaMNG3Tw?e=W5bP9k) **and review the mark-up we’ll be working with** [**here**](https://illinoisstateuniversity.sharepoint.com/:w:/s/AdministrativeAffairsandBudgetCommittee/EWG7BZgV5NVEoTKei3TQEz4BeismRKXBN33JkOUHOKllcQ?e=EcbIBY)**)**
   * [Policy work folder on Teams](https://illinoisstateuniversity.sharepoint.com/:f:/s/AdministrativeAffairsandBudgetCommittee/ElVycuJPwh5LpmBqhaqT4WwBFQ0qTcemF1QCMQOZdQjYBQ?e=I5Qc1q)
   * Policy review context provided by the Chair
   * Discussion of proposed policy changes

**Adjourn**