**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 : 6:01**

**Roll Call**:

Blanco Lobo – absent

Hartman – Present

Hopper – Present

Lummis – Present

Mainieri (Chair), – Present

Meyers-Hoops – Present

Schoth (Secretary) – Present

Tasdan – Present

Torry – Present

*Cavi (VP for Planning and Finance designee) –* Present

**Public Comment – none**

**Order of Business:**

1. Joint meeting with Planning & Finance Committee (Spotlight Room)
   * 1. Committee reviewed the Academic Facilities Priorities Report. Dr. Dan Elkins, Associate Vice President of Academic Fiscal Management answered all questions from both the Planning and Finance Committee and the Administrative Affairs and Budget Committee.
        + Motioned to endorsed by Senator Tasdan
        + Seconded by Senator Lummis

**Joint Meeting with Planning and Finance Committee Adjourned: 6:30**

Administrative Affairs & Budget Committee Meeting (Founder’s Suite)

**Call to Order: 6:36 pm**

* 1. The committee discussed the status of policy 3.2.13 Administrator Selection and Search Policies by reviewing each of the requirements for seeking new university administrators.
     1. Committee worked to make the wording consistent within each of the search committee requirements.
  2. Committee reviewed remaining meetings/issues pending for the academic year of 2023-2024.

**Adjourn: 6:53 pm**