**Administrative Affairs and Budget Committee**

**Agenda Meeting No. 7**

**Wednesday, February 19, 2025**

**Founder’s Suite, Bone Student Center**

**6:00-7:00 P.M.**

**Call to Order**

**Roll Call**  (Note: quorum is six (6) voting member; *ex-officio*)

**Public Comment**

**Order of Business:**

1. Approval of the minutes from December 11, 2024.
2. Policy 3.2.12, revisions proposed by Executive Committee/Provost
3. Academic Impact Fund Report (Dan Elkins)

**Adjourn**