**Administrative Affairs and Budget Committee**

**Agenda Meeting No. 6**

**Wednesday, January 22, 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. Discussion of Policy 3.3.1
   1. Revision proposed by Executive Committee/floor discussion
3. Policy 3.2.12, revisions proposed by Executive Committee/Provost
4. Policy 3.3.6

**Adjourn**