**Administrative Affairs and Budget Committee**

**Meeting Agenda**

**Wednesday, October 20, 2021**

**6:00 p.m.**

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

***Call to Order*** 6 p.m.

***Roll Call*** : Pete Smudde, Deb Garrahy, William Restis, Kee-Yoon Nahm, Sandy Cavi, Winfred Avogo, Vishal Midha, Kevin Phares

***Approval of Minutes***

***Discussion:***

* ***Review of AABC task schedule & subcommittee assignments***
* ***Dan Elkins meeting with us in early-mid February***
* ***Pete’s meeting with Martha re Policies 3.2.15--Commentary on the President, Provost, and VPs (AABC did not review VP data in 2021)***
  + ***Respondents have been dropping precipitously over the years, and the utility of the responses to the specific surveys has dropped significantly.***
  + ***Martha Horst is to speak with President Kinzy about surveys about the performance of President/Provost/VP and the policy pertaining thereto***
  + ***Kee-Yoon mentioned asking the BOT what type of feedback is needed, provided it makes sense to the respondent***
  + ***Cera will send Presidential Survey questions to Pete***
  + ***Possibility of QR codes for surveys to promote them***
* ***Policies in need of review:*** 
  + ***Contacts have been made with the pertinent authority for Policies 6.1.3 & 6.2.3, asking for a review of them.***
  + ***Reviewing 7.1.4 as a group. Pete to contact Comptroller’s Office.***
  + ***RERIP policy on hold; no word from Exec.***

***Adjourn*** 6:32 p.m.

These minutes approved in committee 11/03/2021