**Administrative Affairs and Budget Committee**

**Agenda Meeting No.10**

**Wednesday, March 8, 2023**

**6:00 P.M.**

**Founders Suite (conference room), Bone Student Center**

**Call to Order**

**Roll Call**: Blanco Lobo, Garrahy, Midha, Nikolaou, Fulton, Wielgosz, Wollard, Faculty Senator (TBD), Student Senator (TBD), *Cavi (VP for Planning and Finance designee)*. (Note: quorum is 4 voting members; *ex-officio*).

**Public Comment** (All speakers must sign in with the AABC Secretary prior to the start of the meeting.)

**Order of Business:**

1. Approval of committee minutes
	* *Minutes#9AABC02.22.23*
2. Policy 1.11 Academic Calendar
	* *Policy 1.11 Academic Calendar\_Current Copy*
	* *Policy 1.11 Academic Calendar\_Mark Up*
	* *Policy 1.11 Academic Calendar\_Clean Copy*
3. Categories of University Staff (Policy 3.1.1) and Academic Personnel (Policy 3.2.1)
	* *Policy 3.1.1 Categories of University Staff (Current Copy)*
	* *Policy 3.1.1 Categories of University Staff (Mark Up)*
	* *Policy 3.1.1 Categories of University Staff (Clean Copy)*
	* *Policy 3.2.1 Academic Personnel (Current Copy)*
	* *Proposed Deletion Policy 3.2.1 Academic Personnel*
4. Policy 3.2.2 Search Committees
	* *Policy 3.2.2 Search Committees (Current Copy)*
5. Policy 3.2.13 Administrator Selection and Search Policies
	* *Policy 3.2.13 Administrator Selection and Search Policies (Current Copy)*

**Adjourn**