**Administrative Affairs and Budget Committee**

**Agenda Meeting No.12**

**Wednesday, April 12, 2023**

**6:00 P.M.**

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

**Call to Order**

**Roll Call**: Blanco Lobo, Garrahy, Midha, Nikolaou, Fulton, Wollard, Faculty Senator (TBD), Two Student Senators (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#11AABC03.29.23*
2. Spring Break Flexibility
3. Fall Break and Mental Health
   * *Email on fall break and mental health*
4. Policy 3.3.1 Authorization of Faculty Tenure-Track Positions
   * *Policy 3.3.1 Authorization of Faculty Tenure-Track Positions (Current Copy)*
   * *Policy 3.3.1 Authorization of Faculty Tenure-Track Positions (Mark Up)*
5. Approval of April 12, 2023, committee minutes

**Adjourn**