**Administrative Affairs and Budget Committee**

**Agenda Meeting No.5**

**Wednesday, November 9, 2022**

**6:00 P.M.**

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

**Call to Order**

**Roll Call**: Blanco Lobo, Garrahy, Midha, Nikolaou, Webber, Fulton, Wielgosz, Wollard, Graduate Student Senator (TBD), *Cavi (VP for Planning and Finance designee)*. (Note: quorum is 5 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#4AABC11.26.22*
2. Policy 3.2.15. Administrator Evaluation
	* *17a - Policy 3.2.15. Administrator Evaluation – Current Copy*
	* *17b - Policy 3.2.15. Administrator Evaluation – Mark Up*
3. Policy 3.3.6. Academic Department Chairperson/School Director Responsibilities, Appointment, Compensation, and Evaluation
	* *19a - Policy 3.3.6. Academic Department Chairperson/School Director Responsibilities, Appointment, Compensation, and Evaluation – Current Copy*
	* *19b - Policy 3.3.6. Academic Department Chairperson/School Director Responsibilities, Appointment, Compensation, and Evaluation – Mark Up*
4. Evaluation Surveys:
	* *Evaluation Survey - VP for Academic Affairs and Provost*

**Adjourn**