**Administrative Affairs and Budget Committee**

**Agenda Meeting No. 8**

**Wednesday, February 7, 2024**

**6:00 P.M.**

**Founder’s Suite, Bone Student Center**

**Call to Order**

**Roll Call**: Blanco Lobo, Hartman, Hopper, Lummis, Mainieri (Chair), Meyers-Hoops, Schoth (Secretary), Tasdan, Torry, *Cavi (VP for Planning and Finance designee)*. (Note: quorum is 5 voting members; *ex-officio*).

One vacant faculty seat

**Public Comment**

**Order of Business:**

1. Update on 3.2.13 Administrator Selection and Search Policies
2. Issues Pending Item #14: Policy 3.2.16 Academic Dean Responsibilities, Appointment, Compensation, Terms, and Evaluations
3. Review outline of remaining meetings/issues pending
   * 1. February 7 – Review of 3.2.16
     2. February 21 – Academic Impact Fund presentation by Dan Elkins
     3. March 6 – Drafting of Academic Impact Fund Report & Finalize/vote on 3.2.13
     4. March 27 – Final approval of AIF Report/Drafting of Annual Commentary of the President Report
     5. April 10 – Finalization/approval of Annual Commentary of the President Report

**Adjourn**