**Administrative Affairs and Budget Committee**

**Minutes for Meeting No.7**

**Wednesday, January 25, 2023**

**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, Woodard, *Cavi (VP for Planning and Finance designee)*. (Note: quorum is 5 voting members; *ex-officio*).

**Absent: Midha, Webber, Fulton, Woodard, Wielgosz.**

**No quorum was reached.**

**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#6AABC12.07.22*
2. 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*
3. Policy 3.2.13 Administrator Selection and Search Policies
   * *Policy 3.2.13 Administrator Selection and Search Policies (Current Copy)*
4. Policy 3.2.2 Search Committees
   * *Policy 3.2.2 Search Committees (Current Copy)*

**Adjourn**