

**Budget & Administration Committee**  
**Meeting Agenda for January 3, 2024**

1. Call to Order
2. Roll Call
3. Approval of minutes from 11/29 meeting
4. Announcements and Recognition of Guests
5. Old Business
  - a) Brief review of topics and schedule of meetings
    1. 1/24 – Jana Jasinski, Maureen Binder, and Nancy Myers presenting on Hiring Procedures
    2. 2/21 – Rodney M. Grabowski on Supporting the Strategic Plan (Innovation and Sustainability)
    3. Still working on a presenter for our 3/6 meeting; plan to invite Jennifer Elliott, Director, Arboretum and Sustainability Initiatives
6. New Business
  1. 1/3/24 – VP Gerald Hector presentation of FY 24 Budget/ E and G breakdown and salary compression
7. Other Business
8. Adjournment