

Budget & Administration Committee
Meeting Agenda for November 1, 2023

1. Call to Order
2. Roll Call
3. Approval of minutes from 10/4 meeting
4. Announcements and Recognition of Guests
5. Old Business
 - a) Brief review of topics and schedule of meetings
 - b) 11/29 – Ashley Guritza, Director, Office of International Collaboration and Export Control on Foreign Influence Screening Procedures
 - c) 1/24 – Jana Jasinski, Maureen Binder, and Nancy Myers presenting on Hiring Procedures
 - d) 2/21 – Rodney M. Grabowski on Supporting the Strategic Plan (Innovation and Sustainability)
 - e) Still working on presenters for our 1/3 and 3/6 meetings; will invite Jennifer Elliott, Director, Arboretum and Sustainability Initiatives
6. New Business
 - a) VP Gerald Hector presentation of FY 24 Budget
7. Other Business
8. Adjournment