

Budget & Administration Committee
Meeting Agenda for November 29, 2023

1. Call to Order
2. Roll Call
3. Approval of minutes from 11/1 meeting
4. Announcements and Recognition of Guests
5. Old Business
 - a) Brief review of topics and schedule of meetings
 1. 1/3/24 – VP Gerald Hector presentation of FY 24 Budget/ E and G breakdown and salary compression
 2. 1/24 – Jana Jasinski, Maureen Binder, and Nancy Myers presenting on Hiring Procedures
 3. 2/21 – Rodney M. Grabowski on Supporting the Strategic Plan (Innovation and Sustainability)
 4. 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) 11/29 – Ashley Guritza, Director, Office of International Collaboration and Export Control on Foreign Influence Screening Procedures
7. Other Business
8. Adjournment