**Budget & Administration Committee**

**Meeting Agenda for October 4, 2023**

1. Call to Order

2. Roll Call

3. Approval of minutes from September 6, 2023 meeting

4. Announcements and Recognition of Guests

5. Old Business

1. Brief review of topics and schedule of meetings
2. 11/29 – Ashley Guritza, Director, Office of International Collaboration and Export Control on Foreign Influence Screening Procedures
3. 1/24 – Jana Jasinski, Maureen Binder, and Nancy Myers presenting on Hiring Procedures
4. 2/21 – Rodney M. Grabowski on Supporting the Strategic Plan (Innovation and Sustainability
5. Still working on presenters for our 11/1, 1/3, and 3/6 meetings; will invite Jennifer Elliott, Director, Arboretum and Sustainability Initiatives; other suggestions?

6. New Business

1. VP Gerald Hector presentation of FY 24 Budget

7. Other Business

8. Adjournment