

A G E N D A

Business Affairs Officers Committee Meeting

Wednesday, October 4, 2023

1:30 – 3:00 p.m.

UGL Community Room 3rd Floor

Item	Presenter (s)	Time
Call to Order Review and Approval of September 6th Meeting Highlights	Christine Green	1 minute
Announcements & Reminders <ul style="list-style-type: none"> • City University Event • New Co-Chairs 	Liz Godwin	4 minutes
New Business		
<ul style="list-style-type: none"> • FPM/District Update 	Rob Davenport, Associate Vice President, FP&M	15 minutes 1:35 p.m. – 1:50 p.m.
<ul style="list-style-type: none"> • Wayne Buy Queues 	Ken Doherty, Associate Vice President, Procurement & Strategic Sourcing	15 minutes 1:50 p.m. – 2:05 p.m.
<ul style="list-style-type: none"> • Computer Refresh & Off-boarding 	C&IT ¹	15 minutes 2:00 p.m. – 2:15 p.m.
<ul style="list-style-type: none"> • Human Resources Update 	Carolyn Hafner – Associate Vice President & Chief Human Resources Officer	15 minutes 2:15 p.m. – 2:30 p.m.
<ul style="list-style-type: none"> • Discussion, and Questions by BAOs 	Open Discussion	20 minutes 2:30 p.m. – 2:50 p.m.
Closing Remarks/Adjournment	Christine Green Liz Godwin	10 Minutes

¹**Melissa Crabtree**, Senior Director, Campus & Classroom IT
Andre Alexander, Director, Administrative Tech Support
Maikel Kachouh, Director, Academic Tech Support