

A G E N D A

**Business Affairs Officers Committee Meeting
Wednesday, February , 2023
1:30 – 3:00 p.m.
Via TEAMS**

Item	Presenter (s)	Time
Call to Order Review and Approval of November 11th Meeting Minutes	Christine Green Liz Godwin	1 minute
Announcements <ul style="list-style-type: none"> • BAO Transitions 	Dave Massaron Liz Godwin Lisa Shrader	4 minutes
New Business		
<ul style="list-style-type: none"> • Reminders, Discussion, and Questions by BAOs 	Cornerstone Goals due by 1/31/23 Open Discussion	15 minutes 1:35 p.m. – 1:50 p.m.
<ul style="list-style-type: none"> • Financial Reporting • FY24 Budget Development Timeline 	Brelanda Mandija – Senior Director, Budget, and Planning	20 minutes 1:50 p.m. – 2:10 p.m.
<ul style="list-style-type: none"> • Risk Management, Employee Injury & Injury On-Campus 	Kristin Coles, Risk Analyst, Enterprise Risk Management & Insurance Programs	15 minutes 2:10 p.m. – 2:25 p.m.
<ul style="list-style-type: none"> • Procard Limits 	Ken Doherty, Associate Vice President, Jeneen Conley-Berry, Program Coordinator, Procurement & Strategic Sourcing	15 minutes 2:25 p.m. – 2:40 p.m.
<ul style="list-style-type: none"> • Human Resources Updates: EPAF CLDR & Cornerstone 	Carolyn Hafner, Associate Vice President, Human Resources	15 minutes 2:40 p.m. to 2:55 p.m.
Closing Remarks/Adjournment	Christine Green Liz Godwin	5 Minutes