

AGENDA

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

Item	Presenter (s)	Time
Call to Order Review and Approval of February 1st Meeting Highlights	Christine Green Liz Godwin	1 minute
Announcements & Reminders <ul style="list-style-type: none">• BAO Membership Update• P&A Performance Mgmt	Liz Godwin	9 minutes
New Business		
<ul style="list-style-type: none">• AAUP/Academic Staff selective salary, equity pool & Selective Salary Opt-in	Boris Baltes, Sr. Assoc. Provost for Faculty Affairs, Charlene Brain, Assoc. Director for Faculty Affairs, Office of the Provost	20 minutes 1:40 p.m. – 2:00 p.m.
<ul style="list-style-type: none">• Evacuation Plans/Fire Drills	Bill Kemp, Risk Management and Fire Safety Officer, Risk Management	20 minutes 2:00 p.m. – 2:20 p.m.
<ul style="list-style-type: none">• Human Resources Updates	Carolyn Hafner – Associate Vice President & Chief Human Resources Officer	20 minutes 2:20 p.m. – 2:40 p.m.
<ul style="list-style-type: none">• Discussion, and Questions by BAOs	Open Discussion	15 minutes 2:40 p.m. – 2:55 p.m.
Closing Remarks/Adjournment	Christine Green Liz Godwin	5 Minutes

Reminder – April 5th meeting will be in person at the UGL Community Room