DRAFT AGENDA

Presentations due: May 4
Presentations posted: May 6

ASAET Committee Meeting
May 13, 2021
9:00-11:00

INFORMATION ITEMS:

1. Presentations:
   a. Academic Affairs FY21 Overview (Dennis Rome)
   b. Student Affairs Update; Seal of Excelencia (Terry Mena)
   c. Recruitment update and special tuition initiative update, if approved (Dan Weber)
   d. Fall 2021 Retention initiatives (Frank Gaytan)
   e. Return to Campus Fall 21 (Sharon Heimbaugh)
   f. Mental Health & Wellness for Returning Students (Nancy Easton)
   g. Technology Update (Manish Kumar; Marsha Henfer)

2. Recommendation for possible action:
   a. Grant Proposal Development Services
   b. Division of Enrollment Services Leadership
Audit COMMITTEE

May 17, 2021

-DRAFT AGENDA

Friday, May 7th – Materials Posted

INFORMATION ITEMS:

- FY20 External Audit
- Internal Audit Update Presentation
Finance, Building & Grounds Committee

May 17, 2021

-DRAFT AGENDA

Friday, May 7th – Materials Posted

ACTION ITEMS:

- Purchases over $100,000
  - Grant Proposal Development Services
  - Touchnet
  - E-procurement sole source (waiting for vendor’s sole source letter)
- Preliminary Operating Budget for FY22

INFORMATION ITEMS:

- Purchases $50,000 - $99,999
- Construction Update (including signage)
- Quarterly Budget to Actual Report
- Preliminary Budget request for FY23?
  - Historically we have done this in May, last year it was presented in August; preference is to move to August

CLOSED SESSION:

- JLL Report/next steps