**Introductions**

1. President’s Report

**Consent Item**

1. Minutes of meeting held 10/6/2022

**FOR ACTION**

Academic Affairs and University Policies Committee

Policy Proposals:

1. **Revised Financial Closeout of Sponsored Awards Policy (Administrative)***—Ms. Patricia Perkins,*

*Asoociate Vice President for Finance and Mr. Camilo (Cam) Medina, Assistant Director, Grants and Contracts Accounting and Effort Reporting, University Controller’s Office*

1. **Revised Post-award Financial Management Policy (Administrative)***— Ms. Patricia Perkins and Mr. Camilo (Cam) Medina*
2. **New Lactation Policy (Administrative)—***Ms. Cleo Magwaro, Associate VP of IE and interim ASA Coordinator*

**Constituent Reports**

1. Student Government Association, *Anne Skelton*
2. Faculty Senate, Dr. *Valerie Robnolt*
3. Staff Senate, *Brogan King*