

AGENDA

Administration Evaluation Committee

[Committee Roster](#): Ivo Dinov (Chair), Audrey Bennett, Eric Beuerlein, Mihai Burzo, Yi-Su Chen, James Gulvas, Hari Nathan, Ann Marshall (FSO), Kang Shin, Patricia Tillman-Meakins, Camille Wilson, Jay Winkler, Alex Yasha Yi (SACUA liaison)

Date/Time: Monday, September 16, 2024, 11 am - noon

Location: Virtual via zoom

Agenda Items

1. Call to order
2. Quick introductions
3. Approval of agenda, the previous meeting minutes (April 2024), and AEC 2024 Report ([AEC Final Report 2023-2024](#))
4. [AEC 2024-2025 Charge](#)
5. ITS Process Overview & Timeline
6. Discussions
7. Matters Arising
8. Adjournment

Upcoming Fall term meetings:

October 21

November 18

December 16 (if needed)