**Administrative and Professional Faculty Senate**

**Business Meeting Agenda**

**February 14, 2024 – 3pm**

**McConnell Library 170/ RUC 3rd Floor Board Room**

1. Approve Minutes
2. Discussion: Proposed changes to the AP Annual Contract
3. Administrative and Professional Faculty Recognition: Stephanie Hovsepian
4. Coffee with the President update:
5. Upcoming Events:
   * Highlander Days and Open House:
     1. RUC – February 24 and April 6
     2. Main Campus – March 29 and April 13
   * Education Career Fair: February 16 from 10am – noon.
   * Spring Break: March 3-7
   * Career and Talent Development Etiquette Dinner: March 18, 6-7:30pm
   * Highlander Research Blitz: April 3, 5-7pm
6. Adjournment

Future Meeting Dates:

* March 13, Guest Speaker, President Bret Danilowicz
* April 10, Guest Speaker, Vice President n Beane
* May 8