

AAFEC Agenda February 28, 2025

Time 1:00pm

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Meeting ID: 250 464 195 958

Passcode: B2M2iV

### Agenda

- I. Call to Order
- II. Announcements
- III. Automatic Approval of Agenda and Minutes [AAFEC Minutes January 31, 2025.docx](#)
- IV. Old Business
  - a. Create Evaluation Framework Rubric (tabled)
  - b. Create AAFEC Annual Report Template (tabled)
- V. New Business
  - a. Discuss modifications to committee charter <https://uwm.edu/secu/wp-content/uploads/sites/122/2014/07/AAFEC-charter.pdf>
- VI. Adjourn