**Administrative Affairs and Budget Committee**

**Agenda Meeting No. 4**

**Wednesday, October 25, 2023**

**6:00 P.M.**

**Founders Suite (lounge side), Bone Student Center**

**Call to Order**

**Roll Call**: Blanco Lobo, Hartman, Hopper, Lummis, Mainieri (Chair), Schoth (Secretary), Tasden, Torry, *Cavi (VP for Planning and Finance designee)*

(Note: quorum is 4 voting members).

One vacant faculty seat

**Order of Business:**

1. Approval of Committee Minutes 10.11.23 **(Please review document 2 and come prepared with comments/questions/changes)**
2. Discussion of Issues Pending Item #7 Review Athletics Budget **(Please review document 3 and come prepared with comments/questions for our guests)**
	* Guests: Dr. Jeri Beggs (Interim Director of Athletics) and Bryce Hartseil (Assistant Athletics Director – Business Office)
	* Walk through of document led by guests
	* Committee Q & A
	* Discussion of next steps
3. Update on Issues Pending Item #12 Fall Break and Mental Health
4. Initial Review of Issues Pending Item #16 Policy 3.2.13 Administrator Selection and Search Policies **(Please carefully review the wording of the issues pending item** [**here**](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AdministrativeAffairsandBudgetCommittee/EZWz9nmw9LlNgfZX4Xd-Yd8Bplo_8ADo4kYmrmAaMNG3Tw?e=W5bP9k) **and do brief review of the mark-up we’ll be working with** [**here**](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AdministrativeAffairsandBudgetCommittee/EcLOHZ4aRIZKg9lKkEeXfBcBIDT-mxLZ9yWZJjFUAlIG5w?e=IhTrXy)**)**
	* Policy review context provided by the Chair
	* Discussion of initial impressions and next steps

**Adjourn**