**Administrative Affairs and Budget Committee**

**Meeting Minutes**

**Wednesday, October 6, 2021**

**6:00 p.m.**

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

***Call to Order***

***Roll Call***: Pete, Sandy, Deb, Isabel, Kee-Yoon, Vishal, William.

***Approval of Minutes***

***Discussion:***

* ***Presentation by Associate Vice President of Facilities Mike Gebeke and members of his staff about Academic Facilities Priorities.***
* ***2023 Capital Request Presentation***
* ***Differences between appropriations and authorized release of funds.***
* ***Reviewed item priorities (Engineering, Mennonite, Metcalf, UHigh, DeGarmo)***

***Questions for Mr. Gebeke:***

* ***What percentage does the state usually fund ISU? Mike G: 0, then clarified with emergency building lists.***
* ***Mike is hoping for $5-10 million per year from State***
* ***General Funds /Reserves for expenditures that are not planned.***
* ***ISU pushes for funding deferred maintenance as every building is owned by the state***
* ***Do we spend money out of reserves to fix things?***
	+ ***Reserves are avoided as much as possible.***
	+ ***Reserve funds come mainly from tuition and fees – which is why using reserves is avoided for repairs***
* ***AABC task schedule, subcommittee assignments, and subcommittee folders in Teams***
* ***Reviewed subcommittee responsibilities***
* ***Question regarding the NTT/TT AdHoc Committee and its relation to last year’s AABC recommendation***
	+ ***NTT/TT AdHoc Committee will be a separate committee***
* ***Other committee business***
* ***Discussion of Annual Operating Budget and Capital Requests at last AABC meeting***
	+ ***D. Stephens presented at last AABC joint meeting***
	+ ***Provided detailed information during presentation***
	+ ***Took questions from subcommittee members and provided responses***

***Adjourn***