**Administrative Affairs and Budget Committee**

**Agenda Meeting No.2**

**Wednesday, September 27, 2023**

**6:00 P.M.**

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

**Joint Meeting with Planning & Finance Committee**

**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; *ex-officio*).

One vacant faculty seat

**Public Comment**

**Order of Business:**

1. Presentation on *Operating and Capital Funding Request to the State of Illinois*
   * Presented by
     1. Vice President for Finance and Planning, Dan Stephens
     2. Assistant Vice President for Budgeting and Planning, Sandy Cavi
     3. Director of University Budget Office, Amanda Hendrix
2. Discussion with guest presenters

**Adjourn**