**Administrative Affairs and Budget Committee**

**Agenda Meeting No.2**

**Wednesday, September 28, 2022**

**6:00 P.M.**

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

**Joint meeting with Planning and Finance Committee**

**Call to Order**

**Roll Call**: Blanco Lobo, Garrahy, Midha, Nikolaou, Webber, Fulton, Wielgosz, Wollard, Graduate Student Senator (TBD), *Cavi (VP for Planning and Finance designee)*. (Note: quorum is 5 voting members; *ex-officio*).

**Public Comment**

**Order of Business:**

1. Approval of committee minutes **Approved**
   * *Minutes#1AABC09.14.22*
2. Presentation on *Operating and Capital Funding Request to the State of Illinois* by:
   * Vice President for Finance and Planning, Dan Stephens
   * Assistant Vice President for Budgeting and Planning, Sandy Cavi
   * Director of University Budget Office, Amanda Hendrix

Dan Stephens completed presentation at 6:50 pm / PowerPoint submitted to Academic Senate

Questions from Sub Committees began

**Adjourn @ 6:55 pm**