**Administrative Affairs and Budget Committee**

**Agenda Meeting No.3**

**Wednesday, October 11, 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; *ex-officio*).

One vacant faculty seat

**Order of Business:**

1. Introductions
2. Approval of Committee Minutes 9.13.23 (**Please review document 2 and come prepared with comments/questions/changes**)
3. Approval of Committee Minutes 9.27.23 (**Please review document 3 and come prepared with comments/questions/changes**)
4. Discussion of Issues Pending Item #12 Fall Break and Mental Health
	* Review details of the issues pending item in relation to [AABC committee charge](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AdministrativeAffairsandBudgetCommittee/EaVDusvm0QpPq6blbNIC7ZoBkGj45AEvF5Ehn01HEmBk5g?e=ruzwkL) (Please review document 4 to familiarize yourself with the issues pending item)
	* Review of Vidette stories and Senate minutes from early 2000s when Fall Break was terminated (**Please review documents 5 and 6 and come prepared with observations)**
	* Brainstorm next steps for this item
	* Status Update: Athletics Budget – **No need for any preparation for this item prior to the meeting**

**Adjourn**