**Administrative Affairs and Budget Committee**

**Agenda Minutes No. 4**

**Wednesday, October 25, 2023**

**6:00 P.M.**

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

**Call to Order: 6:01PM**

**Roll Call**:

* Blanco Lobo – present
* Hartman – present
* Hopper – present
* Lummis – present
* Mainieri (Chair) – present
* Schoth (Secretary) – present
* Tasden – present
* Torry – Absent
* *Cavi (VP for Planning and Finance designee)* – absent

**Order of Business:**

1. Approval of Committee Minutes 10.11.23
   * Motioned: Senator Blanco Lobo
   * Seconded: Senator Lummis
   * No changes
   * Unanimously approved
2. Discussion of Issues Pending Item #7 Review Athletics Budget
   * Guests: Dr. Jeri Beggs (Interim Director of Athletics) and Bryce Hartseil (Assistant Athletics Director – Business Office)
   * Guests walked the committee through the provided Excel document for the Athletics budget
     1. The funding sources for Illinois State University’s athletic programs encompass several key components
     2. Teams’ performance records directly impact the revenue generated
     3. The committee was provided with information regarding the allocation of funds for athletics
     4. Dr. Beggs apprised the committee of the specific costs associated with the athletic teams
     5. The committee conducted a review of the athletic budget with Dr. Beggs and Mr. Hartseil guiding us through the changes in each category compared to the previous fiscal years (FY ’22 and FY ’21)
   * The committee decided to ask the Executive Committee to hold the budget report until more details are available with the progress of the external audit
3. Update on Issues Pending Item #12 Fall Break and Mental Health
   * The committee has been asked by the Senate Chairperson to postpone the review of Item #12 regarding adding a Fall Break to the school calendar year.

Motion to adjourn: Senator Lummis

Seconded: Senator Hartman

**Adjourn 6:51**