**Administrative Affairs and Budget Committee Meeting Agenda**

**Wednesday, February 17, 2021**

**6:00 P.M.**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order**

**Zoom Link:**

***Call to Order***

***Approval of committee minutes***

***Discuss items on the Issues Pending list***

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| 1 | Review Committee Functions | Pending Annually |
| 2 | Create Committee Minutes | **Pending Bi-Monthly** |
| 3 | Create Report from the Annual Commentary on the President | **Pending Annually** |
| 4 | Oversee Academic Impact Fund (Tenure line), NTT AIF, and make recommendations | **Pending** |
| 5 | Review operating budget early in fall semester | **Pending** |
| 6 | Review capital budget early in fall semester | **Pending** |
| 7 | Review Athletics Budget | **Pending** |
| 8 | Review Chairs and Deans Questionnaires | **Pending** |
| 9 | Review Academic Calendar upon request | **Pending** |
| 10 | Spring break flexibility | **Pending** |
| 11 | Review the Academic Facilities Priority Report | **Pending** |
| 12 | Review Graduate Students Accommodations question | **Pending** |
| 13 | Review Policy 1.11 Academic Calendar | **Pending** |
| 14  | Policy 1.3 and 1.3.1 Reasonable Accommodation Procedures | **Pending** |
| 16 | Review Policy 3.2.2 Search Committees | **Pending** |
| 17 | Review Policy 3.2.15 Administrator Evaluation | **Pending** |
| 18 | Policy 3.2.16 Academic Dean Responsibilities, Appointment, Compensation, Terms, and Evaluations  | **Pending** |
| 19 | Policy 3.3.6 Academic Department Chairperson Responsibilities, Appointment, Compensation, Terms, Evaluation  | **Pending** |
| 20 | Review Policy 6.1.3 Space Management and Planning | **Pending** |
| 21 | Review Policy 6.1.13 Amplification | **Pending** |
| 22 | Review Policy 6.1.16 Display of Flags on Campus | **Pending** |
| 23 | Review Policy 6.2.3 Space Planning | **Pending** |
| 24 | Review Policy 8.1.1 Television Programming | **Pending** |
| 25 | Review Policy 8.1.5 Service Departments | **Pending** |
| 26 | Parking Policies | **Pending** |
| 27 | Suggestion to Strengthen ISU's Commitment to Diversity and Inclusion | **Fall discussion** |

***Adjourn***