**Administrative Affairs and Budget Committee**

**Meeting Minutes**

**Wednesday, January 19, 2022**

**6:00 p.m.**

**Zoom** (<https://illinoisstate.zoom.us/j/98329079427>)

***Call to Order***  6:03 p.m.

***Roll Call***   Winfred Avogo, Sandy Cavi, Kee-Yoon Nahm, Kevin Phares, William Restis, Isabel Samuel, Pete Smudde (chair)

***Public Comment (guest sign in with the AABC chair; not more than 10 minutes total)--****none*

***Approval of Minutes*** --Isabel moved/ Kevin seconded; passed

***Discussion:***

* ***Review of Tasks Schedule for upcoming matters***
  + ***President’s & VPs feedback surveys****---The invitations for the president’s feedback survey (faculty and students) went out Jan. 10 and will remain open through Jan. 28. We would begin working on making sense of responses right after that. For the VPs feedback survey, President Kinzy will have comments and revisions soon—there's no date.*
  + ***AIF presentation****---Scheduled for Feb. 2 with Dan Elkins and someone from his staff. We are to prepare a report/reaction to that presentation and the AIF for the Executive Committee—see the issues pending schedule.*
  + ***Discussion with Mike Gebeke* about possible revisions to Policies** [**6.1.3**](https://policy.illinoisstate.edu/facilities/6-1-3.shtml) **and** [**6.2.3**](https://policy.illinoisstate.edu/facilities/6-2-3.shtml)**---**Awaiting to establish a date for his meeting with us; Sandy to check with him about dates.
* ***Other committee business---none***

***Adjourn*** 6:20 p.m.