**Minutes**

**Administrative Affairs & Budget Committee**

**9/8/21**

**6:00 p.m.**

**Founders Suite, Bone Student Center**

Members Attending: Winfred Avogo, Sandy Cavi, Deb Garrahy, Kee-Yoon Nahm, William Restis, Isabel Samuel, Pete Smudde (chair),

Members Absent: Kevin Phares, Vishhal Midha

Guests: none

The meeting was convened at **6:04** p.m.

* Roll call.
* No minutes were needed for review and approval.
* Reviewed the Executive Committee’s memo to this committee and the list of Issues Pending.
* Pete shared schedule of reviewing impending issues
* Policy 1.3 and 1.31 and RERIP are currently on hold until further notice.
* Subcommittees assignments within AABC were formed
  + AIF: Pete Smudde, Winifred Avogo and Kee-Yoon Nahm
  + Athletics Budget Report: Isabel Samuel & Vishal Midha
  + Academic Facilities Priorities: Deb Garrahy
  + Policy 6.1.3 and 6.2.3: Sandy Cavi & William Restis
  + Policy 3.2.15 and 3.2.16: Isabel Samuel & Pete Smudde
  + RERIP: Deb Garrahy, Winifred Avogo
* Next meeting is together with Planning and Budget Committee. Questions can be sent to Pete, and he will forward to VP Stephens.

The meeting adjourned at 6:51 p.m.

Respectfully submitted,

Deb Garrahy

*Approved in committee \_\_\_\_\_\_\_\_*