**Administrative Affairs and Budget Committee**

**Agenda Meeting No. 3**

**Wednesday, October 8, 2025**

**Founder’s Suite, Bone Student Center**

**6:00-7:00 P.M.**

**Call to Order**

**Roll Call** (Note: quorum is six (6) voting members; *ex-officio*)

 Faculty members (voting): Lucian Ionescu, Tom Lucey, Kevin Meyer (chair), Vishal

Midha, Melissa Oresky

 Student members (voting): Braden Beasley, Jazmine Benson (co-Secretary), Hassan

Hillard (co-Secretary), Jack Stahl

 *ex-officio* members (non-voting): Dan Elkins, Amanda Hendrix

**Public Comment**

**Order of Business:**

1. Approval of the minutes from September 10, 2025, and September 24, 2025. Approved minutes must be sent to Kevin Pickett (kpicket@ilstu.edu) the next day.
2. Quickly debrief the VPFP presentation from the joint meeting 2 weeks ago. What questions do we have? We see the presentation again at Senate tonight.
3. Policies. In what order do we want to tackle these policy review and revisions? How do we want to approach investigating each? Which offices and individuals do we need to talk with for each policy? What can we learn from the archived files on these policies? How do we want to begin drafting possible changes? How has AABC handled these tasks (effectively) in the past? Which policies are affected by the CBA with UFISU?
* 3.3.6 *Academic Department Chairperson/School Director Responsibilities, Appointment, Compensation, and Evaluation*
* 3.2.15 *Administrator Evaluation*
* 6.1.37 *Naming of University Facilities and Entities*
* *Fall Break and Mental Health* (no policy number but we are assigned the task)
* There are several other policies assigned to AABC, some of which appear to be due for review, but we have not been assigned them yet.
* Existing policy wording at: <https://policy.illinoisstate.edu/>. Familiarize yourself with the policy language.
* Bookmark AABC Repository Folder: [ SUB - Administrative Affairs and Budget](https://illinoisstateuniversity.sharepoint.com/%3Af%3A/s/AcademicSenate/Et2yqCzVKPFFlfO0eaJZ5cABlP47TN7dc1QRW8KoAr_ppg?e=fmGMgW)
* Teams site for AABC: [General | Administrative Affairs and Budget Committee | Microsoft Teams](https://teams.microsoft.com/l/channel/19%3A0b5dfcb6ee1c434c8aaec83e89748aac%40thread.skype/General?groupId=676952a3-b959-49c1-aa31-81f91421c613&tenantId=085f983a-0b69-4270-b71d-10695076bafe)
* Past AABC agendas and minutes, which provide some background, see: <https://academicsenate.illinoisstate.edu/committee-sites/internal/minutes/adminaffairs.php>
1. Budget matters we consider and respond to: University operating budget, annual capital budget, athletics budget, & academic impact fund (includes instructional capacity trends and permanent hire searches), and others (?).
2. Evaluations of University President, Provost, & VP Finance: We help revise and shape the evaluation instrument (e.g., items/questions asked) and write a summary report thematizing responses in a report to Exec.

**Adjourn**