**Administrative Affairs and Budget Committee Meeting Minutes**

**Wednesday, February 17, 2021**

**6:00 P.M.**

***Meeting held on Zoom due to the Governor’s order regarding meetings during the pandemic.***

***Call to Order at 6:00***

Present: Deb Garrahy, Vishal Midha, Julie Murphy, David Marx, Kee-Yoon Nahm, Hogue, Hannah, Patrick Walsh, Sandy Cavi

Absent: Djimon Lewis

***Discussion:***

Senator Nahm volunteered for and was appointed as the Committee Secretary.

Senator Marx gave an update on the Presidential Surveys and asked the committee whether it would be useful to meet in Executive Session at this point to discuss the responses received so far. Senator Garrahy expressed that she would prefer to wait until the end of March, when the surveys end. This would give the Committee the month of April to analyze the results and write a report. No one disagreed with this view.

Next, the Committee discussed the latest draft of the Sound Amplification Policy, with additional edits and clarifications by Wendy Smith in University Legal Counsel. After reviewing the changes, Senator Garrahy moved to send the updated policy to Exec so that it may be brought to the Senate floor. Senator Murphy seconded the motion. The motion passed unanimously.

The Committee then discussed the Academic Impact Fund (AIF) report given by AVP Dan Elkins at the previous AABC meeting. Senator Marx informed the Committee of discussions in the Provost’s Office regarding the AIF, as well as AVP Dan Elkins’ email response to Senator Marx’s follow-up questions regarding SBC spending, using AIF on facilities spending, sick leave/vacation payouts for pre-1998 TT faculty hires, Mennonite College of Nursing’s relationship with AIF, and instructional capacity costs by College.

Finally, the Committee considered a recommendation by Senator Horst of the Rules Committee that reviewing the Facilities Reports be added to the charge for the AABC. After discussing the content and purpose of the Facilities Reports, the Committee agreed with Senator Horst’s suggested changes, which will be implemented by the Rules Committee.

***Adjourned at 6:55***