**Administrative Affairs and Budget Committee**

**Minutes for Meeting No.8**

**Wednesday, February 8, 2023**

**6:00 P.M.**

**Founders Suite (conference room), Bone Student Center**

**Call to Order**

**Roll Call**: Blanco Lobo, Garrahy, Midha, Nikolaou, Webber, Fulton, Wielgosz, Wollard, Woodard, *Cavi (VP for Planning and Finance designee)*. (Note: quorum is 5 voting members; *ex-officio*).

**Absent: Webber, Wielgosz, Woodard, Cavi**

**Public Comment** (All speakers must sign in with the AABC Secretary prior to the start of the meeting.)

**Order of Business:**

1. Approval of committee minutes **approved**
   * *Minutes#6AABC12.07.22*
   * *Minutes#7AABC01.25.23*
2. Academic Impact Fund Annual Report
   * *Guest: Dan Elkins, Associate Vice President for Academic Fiscal Management.*
   * *AIF Report for AABC FY22 02.01.23.*
   * *NTT-TT Ratio and Instructional Capacity Ad Hoc Committee Report*

Dan Elkins, Associate VP reviewed the AIF Fund Annual Report for the duration of the meeting.

**Adjourn**

**Motion to adjourn at 6:55**