

Administrative Affairs and Budget Committee
Meeting Minutes
Wednesday, February 16, 2022
6:00 p.m.
Founders Suite, Bone Student Center

Call to Order

Roll Call D. Garrahy, V. Midha, P. Smudde, K. Nahm, W. Restis, K. Phares, S. Cavi, W. Avogo

Public Comment (guest sign in with the AABC chair; not more than 10 minutes total)

Approval of Minutes: 1/19/22 minutes approved

Discussion:

NOTE: This meeting carries over what was planned for Feb. 2 but was cancelled because of the snowstorm.

- *AIF Review with Dr. Dan Elkins, Assoc. VP for Academic Fiscal Management*

- *Dr. Dan Elkins will submit a copy of his AIF Annual Report to Chair Smudde:*
- *Documents include AIF Guiding Principles*
- *Permanent Balance Factors*
- *Temporary Expenditures*
- *Trends Graph for TT faculty FY 12-FY21*
 - *Dr. Elkins reviewed the process for TT authorizations and the priorities determined by each of the Deans.*
 - *Dan will compile information requested by V. Midha.*
- *FY 22 Instructional Capacity*
- *Data Dashboard*
- *53 searches underway*
- *17 retirements and resignations to date*
- *Questions for Dr. Elkins*

Adjourn 6:54 p.m.