**Planning and Finance Committee Meeting Agenda**

**Wednesday, September 14, 2022**

**6:00 P.M.**

**Spotlight Room**

**Call to Order**

**Roll Call:**

Present: Steve Peters, Martha Horst, Rick Valentin, Tammy Harpel, Jimmy Holmes, Rhiannon Graham, Jason Wollard, Amelia Noel-Elkins, Stuart Palmer, Amanda Hendrix, Dan Elkins

**Public Comment:**

None

**Order of Business:**

1. Committee Secretary Election
   1. Senator Harpel was elected unanimously to the role.
2. Review *Policy 3.2.10 Emeritus Academic Employees Defined* (Changes from Legal)
   1. Senator Horst reviewed changes made by Executive Committee and Legal in the time since it was previously passed by Planning & Finance Committee.
   2. Committee unanimously approved all the changes.
3. Review Committee Functions
   1. Chair Valentin listed committee charges as stated in Planning & Finance Blue Book Document.
   2. Chair Valentin discussed memo from Executive Committee regarding committee activities and issues pending.
   3. Committee discussed approach the committee would take this year – Continue policy review; Long-term planning aligned with University Strategic Plan; In-depth (“deep dive”) topic review (resulting in individual briefs)
   4. Next meeting: Brainstorm topics to pursue; Conduct some policy review

**Adjourn –** at 6:50 pm