**Planning and Finance Committee Meeting Agenda**

**Wednesday, February 16, 2022**

**6:00 P.M.**

***Spotlight Room***

***Call to Order***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Approval of committee minutes***

***Chairperson’s remarks***

***Discuss items on issues pending list***

 ***1.14 Sustainability (full committee discussion)***

 ***7.1.10 Fundraising (Information item for senate)- changes from Executive Committee***

***3.4.7 Employment for Teaching Purposes of Administrative/Professional and new policy 3.6.27***

 ***9.6 Student Computer Ownership***

***Updates***

***Subcommittee 1- Policy 3.2.10 Emeritus Academic Employees Defined – waiting for legal to review***

***Subcommittee 2-Policy 4.1.16 Non-Traditional Constituents – waiting for revised document***

***Adjourn***