**Planning and Finance Committee** **Agenda**

**Wednesday, September 24, 2025**

**6:00 P.M.**

\*For this week only The Planning and Finance Committee and the Administrative Affairs Budget Committee have their annual joint meeting.

**AABC and P&F will meet in the Founders Suite at 6:00 pm.**

Agenda:

Call to Order

Roll Call

Public Comment (required by the Open Meetings Act)

Approve minutes from 9/10 P&F meeting (if time allows)

Main agenda item for this joint meeting: This is usually a preview of the same presentation that Glen Nelson will give to the full Senate later in October.

Adjourn

\*\* please continue reviewing/commenting on the document on [Policy 9.2 Appropriate Use](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/PlanningandFinanceCommittee/Shared%20Documents/2024-2025%20PF/9.2/9.2%20IT%20Acceptable%20Use%202025%20DRAFT%20markup.docx?d=wf70a2580b40f4ddfafd2f7c2393ac067&csf=1&web=1&e=ucgL4S) as requested by Dan Taube, Chief Information Security Officer