

Planning and Finance Committee Meeting Agenda
Wednesday, February 4th, 2026
6:00 pm
Spotlight Room, Bone Student Center

Call to Order (6:00)

Roll Call

In Attendance	Absent
Paolucci	Figueroa-Fragoso
Bonnell	
Marshack	
Torry	
Porter	
Petit	
Stoner	
Polifka	
Cutting	
Nelson	
Paolucci	
German	
Woodruff	
Hodges	

Public Comment

1. None

Order of Business

1. **Approval of Committee Minutes from 1-21-26** (minutes attached in email)
 - 1st Petit
 - 2nd Marshack
2. **Policy 1.7 (Use of Equipment for Surveillance)**
<https://policy.illinoisstate.edu/conduct/1-1-7/>
 - Police Chief Aaron Woodruff - discuss perspectives on 1.7 revision.
 - Director of Emergency Management Eric Hodges - Discuss perspectives on 1.7 revision.
 - i. Replace the term “*surveillance cameras*” with “*public safety camera systems*” throughout the policy.

- ii. Clarify that cameras are used for public safety purposes broadly, not exclusively law enforcement, including emergency management, fire response, and major events.
 - iii. Expand applicability to include university-owned **or controlled** property, including leased or foundation-managed spaces.
 - iv. Avoid restrictive or overly specific language that could limit future or unforeseen public safety needs.
 - v. Clarify exclusions, including:
 1. Academic and clinical recordings
 2. Research-approved recording.
 3. Business operations cameras (e.g., construction, traffic, weather, operational monitoring)
 - vi. Address expectations of privacy carefully, particularly regarding private offices and conference rooms, with input from General Counsel.
 - vii. Remove prohibitions that would prevent camera use during lawful protests or First Amendment events, citing safety obligations and past examples.
 - viii. Add Human Resources as a required gatekeeper for employee-related footage requests.
 - ix. Allow temporary camera deployments for events or short-term safety needs, with post-deployment reporting requirements.
 - x. Retain footage for a minimum standard of 30 days, with flexibility for longer retention when needed.
 - xi. Broaden sharing provisions to include public safety agencies beyond law enforcement.
 - xii. Recommend removing signage requirements and public reporting on camera locations to reduce risk and liability.
 - xiii. Suggest relocating Policy 1.7 within the Health and Safety section of university policy and reconsidering its governance authority.
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3. Policy 9.2 – Committee Follows Up on Legal Counsel Response (legal response document linked in Teams files)

- Brief update on EXEC response to 9.2 and what to expect with 9.2 as an info item for the Senate.
 - i. Committee members attending the Senate meeting were asked to document questions and feedback related to Policy 9.2.
 - ii. Feedback will be compiled and reviewed at a future committee meeting.
 - iii. The committee acknowledged that Policy 1.7 revisions may require additional rounds of discussion before advancing as an action item.

4. Adjourn (6:50)

- **1st Porter**
- **2nd Petit**