**Planning and Finance Committee Meeting Agenda**

**Wednesday, September 14, 2022**

**6:00 P.M.**

**Spotlight Room**

**Call to Order**

**Roll Call**

**Public Comment**

**Order of Business:**

1. Committee Secretary Election
2. Review *Policy 3.2.10 Emeritus Academic Employees Defined* (Changes from Legal)
3. Review Committee Functions
4. Review Issues Pending
5. Discussion: Committee Priorities, Duties and Goals

**Adjourn**