**Planning and Finance Committee Meeting Agenda**

**Wednesday, October 8, 2025**

**6:00–6:45 pm**

***Spotlight Room, Bone Student Center***

**Call to Order**

**Roll Call**

**Public Comment**

**Order of Business**

1. **Approval of Committee Minutes from** [**9/10/2025**](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/PlanningandFinanceCommittee/Shared%20Documents/2025-2026%20PF/Minutes/2025-09-10%20Senate%20PFC%209.2%20Policy%20Info%20Sheet.docx?d=wef8243f688234668adb24945db24baba&csf=1&web=1&e=gd1SVs) **and** [**9/24/2025**](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/PlanningandFinanceCommittee/Shared%20Documents/2025-2026%20PF/Minutes/Planning%20and%20Finance%20minutes%202025.09.24.docx?d=wb1bad8c8d6ee4092b13e191d82216a90&csf=1&web=1&e=fjUh5L)
2. **Information Items**
	* PFC 2025–2026 Priorities Report
	* Academic Facilities Priorities Report
	* Policy 1.7 University Use of Electronic Equipment for Surveillance Purposes
3. **Discussion Item**
	* 9.2 Appropriate Use Policy Working Session #1 with Dan Taube, Chief Information Security Officer

Conduct initial review using a “Red / Yellow / Green” framework to identify and prioritize problem areas per [Taube’s September 10 PFC 9.2 Overview](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/PlanningandFinanceCommittee/Shared%20Documents/2025-2026%20PF/Minutes/2025-09-10%20Senate%20PFC%209.2%20Policy%20Info%20Sheet.docx?d=wef8243f688234668adb24945db24baba&csf=1&web=1&e=PhQPm4)

1. **Adjourn**