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

**Wednesday, September 10, 2025**

**6:00 P.M.**

**Call to Order**

**Roll Call**

**Public Comment (required by the Open Meetings Act)**

**Approve minutes**

* Members introduction
* Review committee charge (Paolucci / Bonnell)
* Overview of how P&F functions (Bonnell)
* Review what items were recently and/or are currently on the docket for the committee (Bonnell)
* Update on [Policy 9.2 Appropriate Use](https://illinoisstateuniversity.sharepoint.com/:w:/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) (Dan Taube, Chief Information Security Officer )

**Adjourn**

\*Note: we may adjust the order of business to fit with Dan Taube’s availability. If Dan is ready to update us closer to 6pm, we’ll move his agenda item up the list.