



## Faculty Senate Budget and Planning Advisory Committee

### Meeting

**Thursday, Jan. 25, 2024**

**Curet Room, 2<sup>nd</sup> Floor Hodges Hall**

### Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comments on Agenda Items\*
- IV. Election of secretary (duties explained)
- V. Discussion of Faculty Senate B&PAC charge and how we can be more involved in faculty raises
- VI. Other committee functions and challenges, such as meeting location, quorums, membership, etc.
- VII. New Business (future meeting dates, topics and guests)
- VII. Meeting adjourned

\*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting by emailing [jsylves@lsu.edu](mailto:jsylves@lsu.edu) or the [facultysenate@lsu.edu](mailto:facultysenate@lsu.edu) or by calling 225-578-5248. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the agenda item on which they would like to comment. In order to ensure that the meeting is conducted in an efficient manner, each individual will be limited to 3 minutes for their public comments and the Chair reserves the right to limit the total number of public comments if necessary. The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17.1

**\*The Curet Room is located on the 2<sup>nd</sup> floor of Hodges Hall. Take the elevator or steps to the second floor. Go straight ahead to the T and take a slight left. The room is then immediately on the right.**