



## Ad Hoc Faculty Senate IT Committee Meeting

26 April 2023

11 AM, 1008B Center for Computation and Technology

### Agenda

I. Call to Order

II. Roll Call

III. Public Comments\*

IV. Presentation by CIO Craig Woolley and CISO Sumit Jain

V. New Business

Status and revision of IT Policies PS-120 to PS-133.

VI. Discussion of Future Meetings

\*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 [psingh@lsu.edu](mailto:psingh@lsu.edu). When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. 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 Committees may meet in executive session as authorized by La. R.S. 42:17.