2 June 2023 11:45 AM, 1008B Center for Computation and Technology

- I. Call to Order
- II. Roll Call
- III. Public Comments\*
- IV. Ad Hoc FS IT Meeting Minutes Approval from 31 May 2023

## 9 & K D L U • V 8 S G D W H V

VI. Unfinished Business

- **x** Discussion on IT Policy PS-121
- x Discussion on IT Policy PS-126

\*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when