

## 24 Jan 2024 9:00 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 13 Dec 2023
- V. Chair's updates
- VI. Unfinished Business

PS-127 (Compliance)

VII. New Business

PS-129 (Physical Security) Grammarly

The LSU Faculty Committees may meet in executive session as authorized by La. R.S. 42:17.

<sup>\*</sup>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. 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 for their public comments and the Chair reserves the right to limit the total number of public comments if necessary. According to La. R.S. 42:14 a public comment shall be on an agenda item on which a vote is to be taken.