



---

## Faculty Senate

Faculty Senate Executive Committee Meeting

13 August 2024

12:30pm, Virginia Martin-Howard Boardroom, School of Music

I. Call to Order

II. Roll Call

III. Public Comments\*

IV. FSEC Minutes Approval from 7 August 2024

V. President's Updates

VII. New Business

- Senate Accounts
- Senate Office
- First Senate Meeting and Reception
- Senator Election Reminders
- LSU Athletics Council
- Retirement Task Force
- Foundation Account

VIII. Adjournment

\*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 [facultysenate@lsu.edu](mailto:facultysenate@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 President 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.*