

Policy Governance Committee Agenda

Date: September 14, 2016

Location: Havemeyer Boardroom

Time: 1: 30 pm – 3 pm

Agenda Items:

1. Approval of Agenda

2. Action Items

- a. Approve PGC minutes for meetings on 6/1/16 and 6/15/16 *attached
- b. PGC Annual Report - attached
- c. Name changes to existing policies – *chart attached
- d. Policy Procedure recommendations
**Assignment of Chief Information Officer as *Custodian of Records*

3. Discussion Items

- a. Transgender Policy
- b. Non-discrimination
- c. ALP MR - timing of report
- d. E-001 SEL
- e. E070 MR Outline
- f. PGC Work Plan
- g. PGC Meeting Schedule

4.. Adjourn

Next Meeting: 9/28/16