

Policy Governance Committee Agenda

Date: April 6, 2016

Location: Havemeyer Boardroom

Time: 1: 30 pm – 3 pm

Agenda Items

1. Call meeting to order
2. Approve agenda
3. Approve 3/30/16 minutes
4. E-001 Programs, Services and Curriculum – Irene Parisi (1:35 – 1:55)
5. E-001 Pilot Policy
6. Agenda planning
7. Adjourn

Next meeting is April 20 at 1:30