

## **Policy Governance Committee Agenda**

Date: June 15, 2016

Location: Havemeyer Boardroom

Time: 1: 30 pm – 3 pm

### Agenda Items

1. Call meeting to order
2. Approve agenda
3. Approve May 18 and June 1, 2016 minutes
4. Approval E-070 Complete template for MR
5. Discuss and vote on new PGC procedures
6. Discuss PGC final report
7. Adjourn

Next meeting is September 14 at 1:30

Enjoy your Summer!

If time discuss definitions, Program, Services and Curriculum