

## **Policy Governance Committee Agenda**

Date: September 28, 2016

Location: Havemeyer Boardroom

Time: 1: 30 pm – 3 pm

Agenda Items:

### **Agenda Items**

#### **1. Approve Agenda**

#### **2. Action Items**

- a. Approval of minutes for 9- 14 meeting

#### **3. Discussion Items**

- a. Non-discrimination policy
- b. PGC Work Plan

#### **4. Adjourn**

Next meeting: Thursday, 10/13/16