

POLICY GOVERNANCE COMMITTEE MINUTES

Date: May 24, 2018
Place: Board Room, Havemeyer Building
Present: Members:
Ms. Barbara O'Neill, Chairman
Dr. Gaetane Francis
Ms. Kathleen Stowe

The meeting convened at 12:33 P.M.

I. Action Items

A. Approve agenda

Motion: Dr. Gaetane Francis moved to approve the agenda. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 3 for, none opposed.

MOTION PASSED

B. Approval of Minutes

Motion: Dr. Gaetane Francis moved to approve the 5/10/18 minutes. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 3 for, none opposed.

II. Discussion Items

A. Finalized all the 5000 policies to go to the Board

B. Finalized 6172.1, 6172.3, and 6172.6 to go to the Board

III. Adjournment

Motion: Dr. Francis moved to adjourn the meeting. The Motion was seconded by Ms. Stowe

Vote: 3 for, none opposed.

MOTION PASSED

The meeting was adjourned at 3:00 P.M

Respectfully submitted,
Kathleen Stowe

Approved 6/7/18

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