POLICY GOVERNANCE COMMITTEE MINUTES

Date: April 5, 2018

Place: Board Room, Havemeyer Building

Present: Members:
Ms. Barbara O’Neill, Chairman
Dr. Gaetane Francis
Ms. Kathleen Stowe

The meeting convened at 12:35 A.M.

1. Action Items
2. 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

1. Approval of Minutes

Motion: Dr. Gaetane Francis moved to approve the 3/22/18 minutes. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 3 for, none opposed.

1. Discussion Items
2. Approved final language on 9130
3. Reviewed and incorporated administration comments
4. Reviewed 6161 through 6200, the balance of the 6000 series
5. 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 2:31 P.M

Respectfully submitted,
Kathleen Stowe

Approved 4/26

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