

## POLICY GOVERNANCE COMMITTEE MINUTES

Date: September 6, 2018  
Place: Board Room, Havemeyer Building  
Present: Members:  
Ms. Barbara O'Neill, Chairman  
Dr. Gaetane Francis  
Ms. Kathleen Stowe

The meeting convened at 1:08 P.M.

### I. Action Items

#### A. Approve agenda

Motion: Dr. Gaetane Francis moved to amend the agenda to add an update on regulations. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 3 for, none opposed.

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

Vote: 3 for, none opposed.

MOTION PASSED

### II. Discussion Items

A. Began review of the 4000 series through 4115

B. Mr. Mayo noted that the administration worked on developing regulations over the summer, and would continue to focus on in the short term

C. Mr. Mayo noted that Ms. Parisi is focused on the monitoring reports and curriculum review

### 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 2:35 P.M

Respectfully submitted,  
Kathleen Stowe

Approved 9/13/18