

POLICY GOVERNANCE COMMITTEE MINUTES

Date: November 7, 2019

Place: Staff Development Room, Havemeyer Building

Present: Dr. Gaetane Francis
Ms. Barbara O'Neill
Ms. Kathleen Stowe

The meeting convened at 12:40 P.M.

I. Action Items

A. Approve agenda

Motion: Dr. Gaetane Francis moved to approve the agenda. The Motion was seconded by Ms. Barbara O'Neill.

Vote: 3 for, none opposed

C. Approve minutes

Motion: Dr. Gaetane Francis moved to approve the October 24, 2019 minutes. The Motion was seconded by Ms Barbara O'Neill.

Vote: 3 for, none opposed.

II. Discussion Items

A. Worked on policy crosswalk

B. Reviewed feedback from administration on 3516/3517

C. Continued to work through 2000 series

III. Adjournment

Motion: Ms. Barbara O'Neill moved to adjourn the meeting. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 3 for, none opposed.

Adjourned at 2:35 P.M.

Respectfully submitted,
Kathleen Stowe

Approved 1/9/2020

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