



Committee Members

Julia Brim-Edwards, Chair
Mike Rosen
Rita Moore

Board Policy and Governance Special Committee

May 16, 2018
8:30 am
Mazama Conference Room

AGENDA

1. Conflict of Interest/Nepotism Policy
2. Public Records Policy-two minor amendments
3. Whitehurst Implementation Plan Elements
4. Revision to the Student Representative Duties, Policy
5. Other Business