



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

OFFICE OF ETHICS EDUCATION AND POLICY MANAGEMENT  
134 EAST FRANKLIN STREET, SUITE 110  
CAMPUS BOX 4110  
CHAPEL HILL, NC 27599-4110  
T: 919-445-8364

**Policy Review Committee Kick-Off Meeting**  
**105 South Building**  
**Thursday, January 26, 2017**  
**1:00-2:30 pm**

***Meeting's Goals:***

- Agree on Policy Liaison and Policy Review Committee Charter Language
- Understand New Policy Coordination Process
- Review New Policy Templates
- Establish Policy Review Committee Meeting Frequency and Schedule

1. Opening and Introductions (10 minutes) Director Kim Strom-Gottfried 1:00 – 1:10 pm  
Associate Director Tinu Diver
2. Discussion Forum 1:10 – 2:30 pm
  - a. Policy Review Committee Charter (10 minutes)
  - b. Policy Liaison Role Overview (20 minutes)
  - c. New Policy Coordination Process and Policy Templates (40 minutes)
  - d. Meeting Schedule (10 minutes)
3. Close  
Next Policy Review Committee Meeting: TBD 2:30 pm