Policy Review Committee  
April 27, 2017 10:00 – 11:30 am  
Pleasants Family Assembly Room  

AGENDA  

Meeting’s goals:  
- Review feedback and survey results from final round of repository demos  
- Understand ways to use policy glossary as a resource in policy development  
- Discuss current status of policy transition and new policies  

1. Opening and Introductions (10 minutes) 10:00 – 10:10  
2. Discussion Forum (80 minutes)  
   a. Central Repository Demos – Feedback and Next Steps 10:10 – 10:15  
   b. Policy Glossary 10:15 – 10:45  
   c. Policy Transition Update and Discussion on New Policies 10:45 – 11:30  
      i. Records Management  
      ii. Research Code of Conduct  
3. Close 11:30  
   a. Next Policy Review Committee Meeting:  
      Thursday, May 25, 2017 10:00 – 11:30 am