



Policy Review Committee

May 23, 2019 | 10:00 a.m. – 12:00 p.m.

Pleasants Family Assembly Room

Wilson Library

AGENDA

Meeting goals:

- Discuss updates to University policies and procedures
- Hear Updates from the PolicyStat Technical Working Group

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| I. Opening and Introductions (5 minutes) | 10:00 – 10:05 |
| II. Policy Discussion Forum (90 minutes) | 10:05 – 11:35 |
| a. Decommission: 1261 & 1261.1 – Subscriptions and Periodicals | |
| b. Whistleblower Policy / Decommission: Reporting Improper Government Activities | |
| c. 1231 – Solicitation of Quotations, Bids, and Proposals | |
| d. 1251 – Small Order Policy | |
| e. 1253 – Small Order Purchase via Business-to-Business Small Partner Agreements | |
| f. Free Expression Policy and Standard | |
| g. University Policy/Standard/Procedure on Policies | |
| III. Updates from the PolicyStat Technical Working Group (10 minutes) | 11:35 – 11:45 |
| IV. Policy Liaison Updates (10 minutes) | 11:45 – 11:55 |
| V. Wrap Up and Close (5 minutes) | 11:55 – 12:00 |

Adjournment

Next Meeting: PRC Office Hours, June 20, 10:00 a.m., ZOOM Call