

## Policy Review Committee

May 31, 2018 10:00 – 11:20 am  
Pleasants Family Assembly Room

### AGENDA

#### *Meeting's goals:*

- Introduce new Ethics & Policy Associate Director/PRC Chair – Jennifer DeNeal
- Discuss PolicyStat roll-out, communications, and training plan
- Discuss updates to University Travel Rate Reimbursement and Moving Expenses Reimbursement
- Share updates and/or concerns on current or pending policies
- Preview upcoming policies for PRC review and comment

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|------|--|---------------|
| I.   | Opening and Introductions (10 minutes)                 | 10:00 – 10:10 |
| II.  | PolicyStat – Discussion/Q&A (15 minutes)               | 10:10 – 10:25 |
| III. | Discussion Forum (30 minutes)                          |               |
|      | a. Travel Rate Reimbursement                           | 10:25 – 10:40 |
|      | b. Moving Expenses                                     | 10:40 – 10:55 |
| IV.  | Policy Liaison Updates (10 minutes)                    | 10:55 – 11:05 |
| V.   | Coming Attractions (5 minutes)                         | 11:05 – 11:10 |
|      | a. Whistleblower/Non-Retaliation policy                |               |
|      | b. Purchasing Card policy and procedure updates        |               |
|      | c. Amorous (“Improper”) Relationship policy updates    |               |
| VI.  | Jennifer’s Comments and Questions for PRC (10 minutes) | 11:10 – 11:20 |

**Next Meeting:** Thursday, June 28, 2018, 10:00 – 11:30 am, Pleasants Family Room, Wilson Library

Upcoming Training (registration via links below)

#### **Extreme Makeover: UNC Policy Edition**

[Thursday, June 7, 10:30 AM – 12:00 PM](#)

Wednesday, August 15, 9:00 AM – 10:30 AM

#### **University Policy Management System (PolicyStat) Training**

Date TBD