



Policy Review Committee

September 19, 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
- Analyze “out of cycle” policies across the University
- Consider how best to evaluate policy compliance moving forward
- Hear Updates from the PolicyStat Technical Working Group

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| I. Introductions and Welcome New Liaisons (5 minutes) | 10:00 – 10:05 |
| II. Policy Discussion Forum (20 minutes) | 10:05 – 10:25 |
| a. Decommission: Default Directory Information | |
| b. Information Security Controls | |
| c. Gift Acceptance Policy | |
| III. “Out of Cycle” Policy Analysis and 3-year review plan discussion (45 minutes) | 10:25 – 11:10 |
| a. Review Ethics and Policy Analysis | |
| b. Discussion: Issuing Officer vs. Policy Manager in PolicyStat | |
| IV. Looking Forward: Policy Compliance (15 minutes) | 11:10 – 11:25 |
| a. Policy in Senior Leader Job Descriptions | |
| b. Policy Compliance Process (ex: UMN) | |
| V. Updates from the PolicyStat Technical Working Group (10 minutes) | 11:25 – 11:35 |
| VI. New Ethics and Policy Website (10 minutes) | 11:35 – 11:45 |
| VII. Policy Liaison Updates (10 minutes) | 11:45 – 11:55 |
| VIII. Wrap Up and Close (5 minutes) | 11:55 – 12:00 |

Adjournment

Next Meeting: PRC Office Hours, October 17, 10:00 a.m., ZOOM Call