



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

AGENDA

Meeting's goals:

- Provide feedback on plans for pan-University policy communication in 2018.
- Understand the requirements and implications of new and updated University policies regarding religious accommodation, data governance and misuse of state property.
- Share updates and/or concerns on current and pending policies.

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| I. | Opening and Introductions (10 minutes) | 10:00 – 10:10 |
| II. | PolicyStat Implementation Update (10 minutes) | 10:10 – 10:20 |
| III. | Policy Communication Plan Presentation (15 minutes) | 10:20 – 10:35 |
| IV. | Discussion Forum (45 minutes) | |
| | 1. Religious Accommodation | 10:35 – 10:50 |
| | 2. Reporting Misuse of State Property or Resources | 10:50 – 11:05 |
| | 3. Enterprise Data Governance | 11:05 – 11:20 |
| V. | Policy Liaison Updates (10 minutes) | 11:20 – 11:30 |
| VI. | Close | 11:30 |

Next PRC Meeting:

Thursday, January 25, 2018, 10:00 – 11:30 am, Pleasants Family Room, Wilson Library

NOTE: There will not be a December 2017 PRC meeting.

Coming Attractions:

- Tentative January Policy Discussions:
 - Improper Relationships Between Employees and Students or Minors
 - Protection of Minors
 - Finance Policy 308 – Credit Card Merchant Services