AGENDA

Meeting goals:

- Discuss updates to University policies and procedures
- Hear Updates from the PolicyStat Technical Working Group
- Approval Workflow deep dive training
- Discuss the future of Policy at UNC with Vice Chancellor George Battle

I. Introductions and Welcome 10:00 – 10:05

II. Policy Discussion Forum 10:05 – 10:35
   a. Travel Card Policy and Procedures
   b. PPDHRM
   c. Pandemic and Communicable Disease Emergency Policy

III. New Training Resources and a Deep Dive into Workflows 10:35 – 11:15

IV. Updates from the PolicyStat Technical Working Group 11:15 – 11:20

V. Policy Liaison Updates 11:20 – 11:25

VI. Conversation with George Battle 11:30 – 12:00

Adjournment

Next Meeting: April 23, 2020 via ZOOM