



**Policy Review Committee**

March 19, 2020 | 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
- 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