



## Policy Advisory Council

February 18, 2015, 12:30–2:00 p.m.  
Lewis Lounge, 4<sup>th</sup> floor, Knight Law Center

### AGENDA

- I. Welcome and Introductions ..... All
- II. PAC Meeting Schedule..... All
- III. DRAFT Policy on University Policies ..... Co-Chair Pratt
- IV. Proposed Policy Review Process Recommendations ..... All
- V. Policy Authorities..... Chuck Triplett