



**POLICY ADVISORY COUNCIL
MEETING AGENDA
February 6, 2019 | 10:00 AM
Johnson Hall Conference Room**

| | POLICY | ACTION | CONTACT |
|----|---|---------------|--|
| 1. | eSignature Policy | NEW | Greg Shabram, Chief Procurement Officer; Craig Ashford, Assistant General Counsel |
| 2. | Compensation – OUS IMD 4.111-4.022 | REPEAL | Kassy Fisher, Chief of Staff, VPFA |
| 3. | Respiratory Protection Program – 08.00.05 | REPEAL | Kassy Fisher, Chief of Staff, VPFA |
| 4. | Capital Construction – OAR 580.063 et seq | REVISE | Kassy Fisher, Chief of Staff, VPFA Darin Dehle, Director of Capital Construction |