**Policy, Research & Evaluation Committee Meeting**

***March 15, 2017***

***Renoir C***

9:15 Call to Order

Consent Agenda Items

Review of Agenda **(Attachment PRE 1)**

**Summer Sage, Chair**

Approval of Minutes **ACTION REQUIRED** **(Attachment PRE 2)**

**Summer Sage, Chair**

Executive Committee Update

**Summer Sage, Chair**

9:30 Board Policy Activities Update **(Attachment PRE 3)**

**John Cimino**

9:45 Assessment Update **(Attachments PRE 4, PRE 5, and PRE Supplement 1)**

**John Cimino**

10:30 Legislative Update **(PRE Supplement 2)**

**John Cimino**

11:00 Committee Feedback

**Summer Sage, Chair**

11:15 Adjourn

***11:30 pm – Lunch & Presenters in Ballrooms D & E***