**Policy, Research & Evaluation Committee Meeting**

***September 20, 2016***

***Renoir C***

 9:15 Call to Order

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

 **Angela Yong West, Chair**

 9:20 Approval of Minutes **ACTION REQUIRED** **(Attachment PRE 2)**

 **Angela Yong West, Chair**

 9:25 Executive Committee Update

**Angela Yong West, Chair**

9:30 Election of a Vice-Chair for PRE

**Angela Yong West, Chair**

9:45 Assessment Structure & Planning **(Attachment PRE 3, 4, and 5)**

10:15 Update/Discussion of Board Policy Activities/Emerging Issues **(Attachment PRE 6)**

11:00 Committee Feedback and future meeting topics

 **Angela Yong West, Chair**

11:15 Adjourn

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