**Policy, Research, & Evaluation Committee Meeting**

***Dec. 6, 2017***

**Renoir C**

9:15 Call to Order and Review of Agenda **(Attachment PRE 1)**

**Summer Sage, Chair**

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

**Summer Sage, Chair**

9:25 Executive Committee Update

**Summer Sage, Chair**

9:30 Board Policy Activities Update **(Attachment PRE 3 and PRE 4)**

**John Cimino**

9:45 Assessment Recommendations **ACTION REQUIRED (Supplemental Packet)**

**John Cimino**

11:10 Committee Feedback

**Summer Sage, Chair**

11:15 Adjourn

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