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

***June 13, 2018***

**Renoir C**

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

 **Summer Sage, Chair**

9:25 Approval of March Minutes **ACTION REQUIRED** **(Attachment PRE 2)**

 **Summer Sage, Chair**

9:35 Executive Committee Update

 **Summer Sage, Chair**

9:45 Board Policy Update **(Attachment PRE 3 and ISP 5)**

 **John Cimino**

10:30 Assessment Update/Structure **(Attachment PRE 4)**

 **John Cimino**

11:10 Committee Feedback/Future Meeting Topics and Guest Speakers

 **Summer Sage, Chair**

11:15 Adjourn

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