**Policy, Research & Evaluation Committee Meeting**

***June 7, 2017***

**Renoir C**

 9:30 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**

9:40 Board Policy Activities Update **(Attachment PRE 3)**

**John Cimino**

9:45 General Policy Update: Recent Policy Developments and Priorities

 **John Cimino and (Possible Guest)**

10:45 Selection of 2018 Assessment topics **ACTION REQUIRED**

11:15 Committee Feedback

**Summer Sage, Chair**

11:30 Adjourn

***11:45 pm – Lunch & Presenters in Ballrooms D & E***