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

***March 14, 2018***

**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)**

**John Cimino**

9:45 Assessment Update

**John Cimino**

9:50 2019 Assessment Topics **(Attachment PRE 4)**

**John Cimino**

10:05 Legislative Update

**John Cimino**

11:10 Committee Feedback/Future Meeting Topics

**Summer Sage, Chair**

11:15 Adjourn

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