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

***Sept. 12, 2018***

**Renoir C**

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

 **Felicia Hamilton, Chair**

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

 **Felicia Hamilton, Chair**

9:35 Executive Committee Update

 **Felicia Hamilton, Chair**

9:40 Board Policy Update **(Attachment PRE 3 and ISP 5)**

 **John Cimino**

10:00 Assessment Update **(Attachment PRE 4)**

 **John Cimino**

10:40 Legislative Priorities **(Attachment 5)**

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

 **Felicia Hamilton, Chair**

11:15 Adjourn

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