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|  | **Policy/Governance Committee**  **May 18, 2018**  **3:00 p.m. – 4:00 p.m.**  **Georgia Room, Serna** |

**Agenda**

3:00 to 3:01pm 1.0 Call to Order

3:01 to 3:02pm 2.0 Roll Call/Establish Quorum

3:02 to 3:03pm 3.0 Approval of Agenda

3:03 to 3:07pm 4.0 Approval of Minutes from April 13, 2018

3:07 to 3:37pm 5.0 Transgender and Gender Non-Conforming Student Policy

3:37 to 3:40pm 6.0 Safe Haven policy discussion

3:40 to 3:50pm 7.0 Public Comment

3:50 to 3:55pm 8.0 Other

3:55 to 3:57pm 9.0 Next Meeting

3:57 to 4:00pm 9.0 Adjorn