



Policy/Governance Committee

March 9, 2018

11:30 a.m. – 1:30 p.m.

Washington Room, Serna

Agenda

11:30 to 11:32pm	1.0 Call to Order
11:32 to 11:34pm	2.0 Roll Call/Establish Quorum
11:34 to 11:36pm	3.0 Approval of Agenda
11:36 to 12:36pm	4.0 Safe Haven Policy Conversation
12:36 to 12:38pm	5.0 Public Comment
12:38 to 12:45pm	6.0 BP 5141.33: Lice
12:45 to 12:52pm	7.0 BP 6183: Home Hospital Program for Disabled Students (HHI)
12:52 to 1:25pm	8.0 Other
1:25 to 1:27pm	9.0 Next Meeting
1:27 to 1:30pm	10.0 Adjourn