Policy Review Committee
August 30, 2018 | 10:00 – 11:30 am
Pleasants Family Assembly Room
Wilson Library

AGENDA

Meeting goals:
• Discuss updates to University policies and procedures
• Share updates and/or concerns on current or pending policies
• Receive high-level overview of new PolicyStat working group

I. Opening and Introductions (5 minutes) 10:00 – 10:05

II. Policy Discussion Forum (65 minutes) 10:05 – 11:10
   a. 1218.1.3f Vendor Masterfile Record Data Form
   b. ITS Administrative Systems Terms of Use
   c. ITS Vendor Management Standard
   d. Student Pregnancy Policy and Procedure
   e. Consensual Relationships between Employees and Students or Minors
   f. Familial Relationships between Employees and Students
   g. Enrolling or Initiating Changes to Direct Payroll Deposit

III. PolicyStat Working Group Discussion (10 minutes) 11:10 – 11:20

IV. Policy Liaison Updates (5 minutes) 11:20 – 11:25

V. Wrap Up and Close (5 minutes) 11:25 – 11:30

Next Meeting: Thursday, September 27, 2018, 10:00 – 11:30 am, Pleasants Family Room, Wilson Library

Upcoming Training

Extreme Makeover: UNC Policy Edition
TBA Spring 2019

University Policy Management System (PolicyStat) Training
TBA following new PolicyStat UI release