

**PLANNING AND POLICY COMMITTEE  
AGENDA**

**Seibert Conference Room  
Belleville Campus  
October 7, 2019 - 5:00 p.m.**

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1. Call to Order and Roll Call
2. Approval of Minutes of September 16, 2019
3. Information Technology Accomplishments, Requests for Service and Status Reports
4. First Reading of Proposed Amendments to:
  - Board Policy 2001: Board of Trustees Bylaws
  - Board Policy 7013 and Administrative Procedure 7013AP: Telephone Service
5. Review of Board Policy 2002: Formulation of Board Policy
6. Any Other Committee Related Business:
  - Discussion of AGB (Association of Governing Boards of Universities and Colleges) Board of Directors' Statement on Governing Boards' Responsibilities for Intercollegiate Athletics
7. Adjournment

**Next scheduled meeting:      Tuesday, November 12, 2019  
5:00 p.m.  
Seibert Conference Room  
Belleville Campus**