



**POLICY COUNCIL**  
**Wednesday, May 11, 2016**  
**Hamersley Library 205**  
**Mtg. No. 3**  
**2:00-3:00 PM**

**AGENDA**

- (1) *CALL-TO-ORDER AND REVIEW OF MINUTES*
- (2) *ORGANIZATIONAL STRUCTURE/INDEX*
- (3) *TEMPLATE*
- (4) *WEBSITE*
- (5) *SHARED DRIVES*
- (6) *HANDBOOKS/MANUALS/CONTRACTS*
- (7) *NEW POLICY PROPOSALS*