

College Affairs Committee

March 1, 2019

10am – 11am

BEC Boardroom

1. Old Business

- A. Minutes from February 1, 2019 – Tony Russell
- B. General Policy Manual G-31-8.61 clarifying language – 2<sup>nd</sup> Reading – Sharla Andresen
- C. TAC proposal to create sub-committees; New Project Evaluation Team (NPET) & Technology Review Team (TRT) – 2<sup>nd</sup> Reading – Laura Boehme

2. New Business

- A. Language update to G-34-3.1.4 in GPM – Betsy Julian

Next Meeting: April 5, 2019, 10am – 11am, BEC Boardroom