MINUTES

POLICY ADVISORY COMMITTEE

February 22, 2008

Present: Johannes Britz, Michael Doylen, Cary Kazmierski, Cathy Kroeger, Allen Lee, Randall Ryder

I. New Business

   A. Discussion of S-49 Smoking Policy (revised).

      The committee discussed the modifications of S-49 which included (1) identification that smoking materials must be extinguished and disposed of in designated containers, and (2) smoking is not allowed in "other designated areas." Following discussion the committee voted unanimously to support these recommended changes. R. Ryder will format the document to adhere to S 42.5 and submit to Chancellor Santiago for approval.

The committee adjourned at 10:30 A.M.