Policy Advisory Committee (PAC)

Minutes

May 5, 2010

Lubar N456

Present: Krueger, Kazmierski, Lee, Walker, Jeske, Turner, Matera

1. Meeting called to order at 12:15
2. Approve revised minutes of last meeting
3. Items for information
   SAAP 2
4. Items for consideration
   SAAP 42
      Discussion of points of SAAP 42 - policy returned to Brad Housten with recommendations for revision
5. Other items for discussion
   Roster for next year
   Items of business for next year including review of Policy on Creation of Policies
6. Adjourn