



**GOVERNANCE COUNCIL  
LEARNER OUTCOMES TEAM  
INSTITUTIONAL LEARNING OUTCOMES TEAM**

**MEETING OF FEBRUARY 17, 2004  
AGENDA**

**2:00 PM – 4:00 PM  
HARCO Conference Room**

1. Welcome and Introductions
2. Review of the Governance Structure
  - A. Section 1.6.3 Governance Teams (Attachment)
  - B. Governance and Administrative Structure Flowchart (Attachment)
  - C. Calendar of Meeting Dates (Handout)
3. Discussion of Policy Development
  - A. Prime Policy BP-2.1 and Flow Chart (Attachment)
  - B. Current Policy Status Report (Handout)
  - C. Plan for Policies through June 30, 2004
4. Discussion on Regulation Development
  - A. Regulation on Process for Approving Administrative Regulations (Attachment)
  - B. Current Regulations (Handout)
  - C. Plan for Regulations through July 30, 2004 (Handout)