



**Regular Meeting of the Audit, Administration and Governance Committee of the Board of Trustees**

**Van Ness Campus, Building 39, Third Floor, Board Room**

**Tuesday, May 20, 2014 – 5:00 p.m.**

**Planned Agenda**

- I. Call to Order and Roll Call
- II. Approval of Minutes – January 14 and April 7, 2014
- III. DCMR – Chapters 1 and 2
- IV. Naming of Buildings and Facilities Policy
- V. Discrimination and Harassment Policy
- VI. Background Check Policy
- VII. Performance Management Policy
- VIII. Sponsored Programs Policies
- IX. Information Items
- X. Closing Remarks

**Adjournment**