

Policy Committee Meeting of the Board of Regents

Wednesday, March 23, 2022 12:00 PM

Virtual, 200 Lee Drive, Baytown, TX 77520-4728

I. **Call Meeting to Order and Establish Quorum**

II. **Discussion on Board Procedures and Job
Descriptions for the Upcoming Board Retreat**

III. **Matters of Concern for Future Agendas**

IV. **Adjournment**

Board Secretary