

PVPA Board of Trustees
Governance Committee Meeting, April 7, 2015

AGENDA

Approval of minutes of the 2/3/15 meeting.

OLD BUSINESS

1. Reviewing PVPA faculty/staff grievance policy.
Erin Feldman, Amanda Melemed, and Rahul Roy (Personnel Advisory Board) attending
2. Board membership and attendance.

NEW BUSINESS

1. New DOE documents for Board members.