**University Policy Committee**  
East Lounge 4  
  
Meeting: Wednesday, February 5th, 2025, 6:00PM  
  
**Agenda**

**Call to Order**

**Roll Call**

**Public Comment**

**Order of Business:**

1. Approval of Minutes from Jan. 22, 2025
2. Policy 1.17A Code of Ethics Professional Relationships
3. Policy 1.18 Compliance
4. Policy 1.7 Use of Electronic Equipment for Surveillance Purposes
5. Policy 3.1.44 Amorous Relations

**Adjourn**