**University Policy Committee**  
East Lounge 4  
  
Meeting: Wednesday, February 19th, 2025, 6:00PM  
  
**Agenda**

**Call to Order**

**Roll Call**

**Public Comment**

**Order of Business:**

1. Approval of Minutes from Jan. 22, 2025 (the Feb. 5th meeting was cancelled due to bad weather)
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

--Discussion with representatives from AP Council and Civil Service Council

**Adjourn**