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

**Call to Order**

**Roll Call**

**Public Comment**

**Order of Business:**

1. Approval of Minutes from Feb. 19, 2025
2. Policy 1.18 Compliance
3. Policy 1.7 Use of Electronic Equipment for Surveillance Purposes – brief update from the Chair to the committee; no further work on this policy this semester
4. Policy 3.1.44 Amorous Relations

--Discussion with Lawrence Lair, Vice President of the Civil Service Council

**Adjourn**