

## **PUBLIC NOTICE AND AGENDA**

**Policy Library Committee  
Monday August 17, 2020, 1:00 p.m.  
Online via TEAMS  
Northern Illinois University  
DeKalb, Illinois**

- I. Call to Order
- II. Verification of Quorum
- III. Approval of Meeting Agenda
- IV. Approval of Minutes for July 20, 2020
- V. Public Comment
- VI. Unfinished Business
- VII. New Business
  - a. Sexual Misconduct Policy and Compliant Procedures
  - b. Vulnerability and Patch Management Policy
  - c. Update Regarding Changes to Policy Review Process
- VIII. Announcements
- IX. Adjournment