

# Minitex

University of Minnesota - Twin Cities, 15 Andersen Library, 222 21st Avenue South, Minneapolis, MN 55455

POLICY ADVISORY COUNCIL MEETING

9:00 a.m., Friday, December 2, 2016

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## AGENDA

|       |  |                          |
|-------|--|--------------------------|
| 9:00  | Coffee and Continental Breakfast               | ALL                      |
| 9:30  | Review & Acceptance of Agenda, Meeting Minutes | ANN HOKANSON             |
| 9:35  | New Chair Election                             | ANN HOKANSON             |
| 9:40  | Office of Higher Education Update              | A. DJUROVICH, T. SANFORD |
| 9:45  | Director's Report                              | VALERIE HORTON           |
| 10:10 | SELF-e & Pressbooks                            | K. BEHRINGER, V. HORTON  |
| 10:30 | SimplyE  | P. SWANSON, V. HORTON    |
| 10:45 | Break  | ALL                      |
| 11:00 | Big Ten Academic Alliance Geoportal            | R. MATTKE, K. MAJEWICZ   |
| 11:45 | Member and Ex-Officio Reports                  | ALL                      |
| 12:00 | Adjourn  | ANN HOKANSON             |

2017 MEETINGS:

March 3, June 2, September 8, December 1