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**University Policy Committee Meeting 27.0**

**April 12, 2016 @ 2:00 p.m.**

**Browning Building Conference Room**

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**Minutes**

**Attendees:** Mitch Robinson, Sherryl Byrd, Derek van der Merwe, Rex Gandy, Tim Winters, Will Roberts, Rylan Kean, and McCartney Andrews (minutes)

**27.1 – Approval of minutes from the March 8, 2016 meeting 26.0**

Kean made a motion to approve the university policy committee minutes 26.0 from the March 8, 2016 meeting; Roberts seconded the motion.

Committee approved the minutes by a unanimous vote.

**Old Business/Second Reading:****27.2 – Alcoholic Beverage Advertising 1:023 (previously 3:014)**

Kean made a motion to approve the policy on second reading and move to president for her approval, Winters seconded the motion. Robinson opened up the policy for discussion.

Discussion:

None

Committee Vote:

Committee approved the policy to be sent to the president by a unanimous vote.

**New Business/ First Reading:****27.3 – Sick Leave 5:045**

Roberts motioned to approve the policy on first reading, Gandy seconded the motion. Robinson opened up the policy for discussion.

Discussion:

Winters had questions and comments regarding TCRS and ORP retirement systems and the sick leave benefits. Stephanie Reeves was asked to comment on this and her response will be sent to committee.

Committee Vote:

Committee approved this policy by unanimous vote.

#### **27.4 – Athletic Recruiting – Official and unofficial visits**

Winters motioned to approve the policy on first reading, Gandy seconded the motion. Robinson opened up policy for discussion.

Discussion:

The policy was an athletic policy but is having to be updated. The policy will need to be reformatted into University policy format and assigned a number. Byrd would like the policy to be reviewed by Stephanie Reeves. The policy is on a short deadline and will be emailed to committee for second reading.

Committee Vote:

Committee approved this policy for first reading.

Meeting adjourned at 2:25 p.m.