

Minutes of Policy and Economic Development Committee
November 17, 2022

In attendance were Virginia Hosono (Chair), Martin Brown, Kenneth Allen, David Young, Patricia Williams, Kathleen Elsherif, David Funk, Victoria King

Absent were Kevin Ledford (Ex-officio), Rajvi Parikh

Virginia Hosono called the meeting to order as Chair at 2:30pm.

Dr. Hosono reviewed discussions between HR, PED and the Grievance Committee (GC) regarding the Grievance Policy. From the discussions:

1. An unbiased third party will be the final grievant authority, and that that party will be someone from the Compliance Office.
2. Additional changes will be reviewed by SGC and PED with notes returned to HR

Once all changes have been agreed upon the document will be shared with leadership.

The meeting adjourned at 2:58 pm.