1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the February 17 meeting
3. Chair’s Report and Announcements
4. Unfinished Business: Discussion of proposed revision to values and ethical responsibilities policy
   a) The draft revision includes three new sections: reporting suspected ethical or compliance violations (VIII), whistleblower protection (IX), and investigating reported alleged illegal or dishonest activity (X).
   b) Does the policy convey the University’s commitment to ethical behavior by all members of the university community? Are whistleblowers afforded sufficient protection? Could interactions interpreted as non-collegial represent a violation of this policy?
5. Adjournment (4:30pm)