



MINUTES

Rules, Policy, and Governance Committee Meeting
January 23, 2025
The University of Memphis
The University Center, UC Theatre

Video Recording: <https://www.youtube.com/watch?v=tNjyouRHv-w>

Note: These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location in the audio file.

Welcome and Call-to-Order

02:25:01-02:27:30

Chris Tutor, Committee Chairman, called the meeting to order.

Roll Call

Action of the Committee

| | |
|--|---------|
| Roll Call/Quorum | |
| Lauren Smith | Absent |
| Alan Levine | Absent |
| Tom Griscom | Present |
| Chris Tutor | Present |
| Outcome: 2 of 4 present; quorum established | |

Approval of Agenda

Action of the Committee

| | |
|---|--------|
| Approval of Meeting Agenda | |
| Motion made by: Tom Griscom Seconded by: Chris Tutor | |
| Lauren Smith | Absent |
| Alan Levine | Absent |
| Tom Griscom | Yes |
| Chris Tutor | Yes |
| Outcome: 2 of 4 voting; agenda approved | |

Approval of Prior Minutes

Action of the Committee

| | |
|---|--------|
| Approval of Prior Minutes from July 25, 2024 | |
| Motion made by: Tom Griscom Seconded by: Chris Tutor | |
| Lauren Smith | Absent |
| Alan Levine | Absent |
| Tom Griscom | Yes |
| Chris Tutor | Yes |
| Outcome: 2 of 4 voting; minutes approved | |

LEA and Commission Policy Updates

02:27:30-02:45:49

Chris Tutor, Committee Chairman, recognized Ashley Thomas to present LEA policy updates on first and final reading to the committee.

Action of the Committee

| | |
|---|--------|
| Approval to recommend adoption of LEA policies 4603, 1.000, 1.200, 1.300, 2.000, 2.100, 2.200, and 3.600 on first and final reading to the full Commission | |
| Motion made by: Tom Griscom Seconded by: Chris Tutor | |
| Lauren Smith | Absent |
| Alan Levine | Absent |
| Tom Griscom | Yes |
| Chris Tutor | Yes |
| Outcome: 2 of 4 voting; motion is approved | |

Commission Policy Update

02:45:49-02:49:22

Chris Tutor, Committee Chairman, recognized Ashley Thomas to present Commission LEA policy 3.100 and Commission rule 1185-01-01-.02 to the full Commission.

Action of the Committee

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|---|--------|
| Approval to recommend adoption of Commission LEA policy 3.100 and Commission rule 1185-01-01-.02 on first reading to the full Commission | |
| Motion made by: Tom Griscom Seconded by: Chris Tutor | |
| Lauren Smith | Absent |
| Alan Levine | Absent |
| Tom Griscom | Yes |
| Chris Tutor | Yes |
| Outcome: 2 of 4 voting; motion is approved | |

Closing Discussion and Adjournment

02:49:22-02:51:46

Action of the Committee

| | |
|---|--------|
| Motion to adjourn meeting | |
| Motion made by: Tom Griscom Seconded by: Chris Tutor | |
| Lauren Smith | Absent |
| Alan Levine | Absent |
| Tom Griscom | Yes |
| Chris Tutor | Yes |
| Outcome: 2 of 4 voting; motion approved | |

Chris Tutor, Commission Chairman, adjourned the meeting.