



**POLICY ADVISORY COUNCIL
MEETING AGENDA
February 6, 2019 | 10:00 AM
Johnson Hall Conference Room**

	POLICY	ACTION	CONTACT
1.	eSignature Policy	NEW	Greg Shabram, Chief Procurement Officer; Craig Ashford, Assistant General Counsel
2.	Compensation – OUS IMD 4.111-4.022	REPEAL	Kassy Fisher, Chief of Staff, VPFA
3.	Respiratory Protection Program – 08.00.05	REPEAL	Kassy Fisher, Chief of Staff, VPFA
4.	Capital Construction – OAR 580.063 et seq	REVISE	Kassy Fisher, Chief of Staff, VPFA Darin Dehle, Director of Capital Construction