

## AGENDA

Board of Postsecondary Education Credentials

August 7, 2018

10:00 a.m.

- I. Welcome and Approve Minutes – 10:00 a.m.  
Steven Walker, Office of the Lieutenant Governor
  
- II. Findings from PSEC Board Informational Interviews – 10:05 a.m.  
Edna Wallace, RTI International
  
- III. Comparison of PSEC and Similar Boards and Commissions – 10:15 a.m.  
Angela Quick, RTI International
  
- IV. Review PSEC Action Plan – 10:35 a.m.  
Edna Wallace
  
- V. Adjourn – 11:00 a.m.