



Policy Committee

February 3, 2022
9:00 a.m.

Via Conferencing & Livestreaming

1. Call Meeting to Order
2. Approval of the December 2, 2021 Policy Committee Meeting Minutes (Pages 2-7)
3. Project Matrix (Page 8)
4. Project Presentation (Staff – Company Q&A)
 - a) (None)
5. MWBE Update
6. UTEP Policy (Pages 9-18)
7. Adjournment – Next Meeting **March 3, 2022 at 9:00 a.m.**