Quarterly Meeting

Attendees: Heidi Wright (Chair), Derek Preas, Rebecca Tuerk, Lisa Blackwell, Coletta Wright, Rex Giddens, Jeffery McMurray, Jason Bone, John Jones, Ramona Gilley, Stan Goodman, Molly Baur, Ray Green, Kim Laird, Maria Ramos, Symone Humble, Mary Satterwhite, James Vanbebber (Recorder).

Agenda Item: Compliance Office Update

- Procedures Implemented
  - 01.01.01.R0.02 Development and Maintenance of University Rules and Procedures
  - 16.01.01.R0.01 University Compliance Office

Agenda Item: Compliance Committee

- Minutes from December Meeting

- Florida A&M University Anti-Hazing Investigation Review – March 1, 2013
  - Compliance Committee SME’s Involved in Review: Compliance, Judicial Affairs, UPD, Safety and Risk Managements, and Athletics

- Compliance Media Blitz
  - Quarterly News Letters
  - Listserv Hot Topic Flyer(s)

- Campus-wide Compliance Training
  - FERPA Regulation Basics (101) – April 25, 2013
  - Future Topics (?)

Agenda Item: System Ethics and Compliance Program

- Annual Compliance Plan
  - Approved and Submitted in February 2013
  - Quarterly Reports/Updates Requirements

- Compliance Plan SME Presentation
  - Clery Act
  - ADA Online Accessibility Compliance
    Director of Student Disability Resources and Services
Action Items:

✓ Email committee copy of A&M Prairie View Compliance Newsletter and solicit articles for A&M-Commerce Compliance Newsletter
✓ How will outsourcing of facilities affect the ADA Physical Barriers Removal Audit?

A second meeting was held on December 6th, the following were in attendance:
Lisa Blackwell, Jason Bone, Ray Green, Mona Gilley, Michele Vieira

Next quarterly meeting set for June 6, 2013 at 10:00 am. SRSC Innovation A