

University Ethics & Compliance Committee

Texas A&M University – Commerce

Compliance Office



**University Ethics
and Compliance**

A&M-COMMERCE

December 11, 2019

Quarterly Meeting Minutes

Attendees: James Vanbebber, Kaylee Kinnaird, Sarah Baker, Austin Weyant, Michael Hill, Maxine Mendoza-Welch, Glenda Denton, Marcy Louis, Jerrod Knight, , Jody Todhunter, Lydia Harkey, Jennifer Schroeder, Edward Romero, Mona Gilley (Recorder).

Agenda Item: Compliance Committee

- Governance Updates
- Civil Rights Administrator/Title IX Coordinator Introduction
- Root Cause Analysis for Risk Mitigation/Problem Solving

Agenda Item: System Ethics & Compliance Program

- 2021 Compliance Plan– Due to SECO 7/15/2020
- Compliance Program Quarterly Report – Due to SECO 12/15/19

Roundtable Discussion

- Compliance Issues, Challenges, Opportunities & Solutions
- Compliance Training Opportunities-Civility Training Update/Questions
- Potential Risk Identification

Note: Next University Ethics & Compliance Committee Meeting March 11, 2020
Next Executive Ethics & Compliance Committee Meeting January 22, 2020