

University Ethics & Compliance Committee

Texas A&M University – Commerce

Compliance Office



University Ethics and Compliance

A&M-COMMERCE

March 4, 2020

Quarterly Meeting Minutes

Attendees: Jason Bone, Jerrod Knight, Vicky Turner, Titilola Adewale, Lisa Blackwell, Sarah Baker, Glenda Denton, Kaylee Kinnaird, Austin Weyant, Marcy Louis, Paula Hanson, Lester McKenzie, Paige Bussell, Jody Todhunter, Michael Hill, Edward Romero, Katelyn Severance (Recorder).

Agenda Item: Compliance Committee

- Governance Updates
- One-on-One Meeting Sign-Ups
- Ethics Unwrapped – [Moral Awareness](#)

Agenda Item: System Ethics & Compliance Program

- TAMUS Compliance Officers Meeting – 2/26-27/2020
- Compliance Program Quarterly Report *December through February* – Due to SECO **3/16/2020**
- Compliance Plan Mitigation Report *September through February* – Due to SECO **3/16/2020**
- May 1 – FY 2021 Compliance Plan Process begins

Roundtable Discussion

- Compliance Issues, Challenges, Opportunities & Solutions
- Potential Risk Identification
- Policy Distribution
- Compliance Calendar Reminder
- Meeting Poll

Note: Next University Ethics & Compliance Committee Meeting June 10, 2020
Next Executive Ethics & Compliance Committee Meeting April 8, 2020