



June 12, 2019

Quarterly Meeting Minutes

Attendees: James Vanbebber, Kaylee Kinnaird, Sarah Baker, Katelyn Severance, Paula Hanson, Rebecca Tuerk, Ansley Hoskins, Nathan Perry, Lisa Blackwell, Jason Bone, Michael Stark, Maxine Mendoza-Welch, Glenda Denton, Marcy Louis, John Harris, Jerrod Knight, Paige Bussell, Titilola Adewale, Heidi Richards, Mona Gilley (Recorder).

Agenda Item: Compliance Committee

- Legislative Updates for Stakeholders
- Title IX Campus Climate Survey
- Root Cause Analysis for Risk Mitigation/Problem Solving

Agenda Item: System Ethics & Compliance Program

- Compliance Program Quarterly Report – Due to SECO this Friday
- Compliance Plan– Due to SECO 7/15/2019
- Compliance Micro-Templates – Due to SECO on 7/15/2019

Roundtable Discussion

- Executive Compliance Committee Meeting – Held on 4/17/2019
- Compliance Issues, Challenges, Opportunities & Solutions
- Compliance Training Opportunities
- Potential Risk Identification
- Timely Response Concerns – FSG/Element 7 (Ongoing)

Note: Next University Compliance Committee Meeting September 11, 2019
Next Executive Compliance Committee Meeting July 10, 2019