

9/12/2018

Quarterly Meeting Minutes

Attendees: James Vanbebber, Jennifer Schroeder, Kaylee Kinnaird, Sarah Baker, Katelyn Severance, Rebecca Tuerk, Jody Todhunter, Nathan Perry, Lisa Blackwell, Titi Adewale, Marcy Louis, Michael Stark, John Harris, Jerrod Knight, Tim Murphy, Glenda Denton, Heidi Bryan (Chair) and Mona Gilley (Recorder).

Agenda Item: Compliance Committee

- LionSafe App – UPD-Jason Bone was unable to attend
- Quarterly Pregnancy Report – Title IX
- FY 19 Rule & Procedure Review Cycle - Compliance
- Export Controls Training – Presenter: Lynda Cook, TAMUS/OGC
- Graduate Student Orientation & Future TA Training – Grad School
- Civil Rights (VI, VII, IX, 504, Equal Pay Act, etc.) – Stakeholder Discussion
 - Single Office Model (One office responsible for oversight of ALL campus complaints)
 - Dual Office Model (Student Affairs responsible for oversight of ALL student complaints & another Designated Office responsible for oversight of ALL employee/third party complaints)

Agenda Item: System Ethics & Compliance Program

- Annual Compliance Plan – Submitted to SECO on 7/18/2018
- Compliance Program Quarterly Report – Due to SECO 9/17/2018
- Compliance Plan Mitigation Reports for FY18 Closeout– Due to SECO by End of Month
- 16.01.01, System Ethics & Compliance – Regulation Update
 - Ethics Program
 - Investigations
 - Responding to Discovery Requests
 - Title Change

Roundtable Discussion

- Executive Compliance Committee Meeting – Held on 7/11/2018
- Compliance Issues, Challenges, Opportunities & Solutions
- Compliance Training Opportunities
- Potential Risk Identification
- Timely Response Concerns – FSG/Element 7 (Ongoing)

Note: Next University Compliance Committee Meeting: December 12, 2018
Next Executive Compliance Committee Meeting: October 10, 2018