October 22 Member Attendees: Jacob Appelsmith, JoAnne Boorkman, Tom Compton, Marj Dickinson, Ben Gamez, John Hess, Ralph Hexter, Linda Katehi, Joanna Regulska, Mike Sweeney and Ralph Washington.

Delegates: Paul Dodd (on behalf of Harris Lewin), Andy Fell (Strategic Communications)

Guest: Wendi Delmendo (Chief Compliance Officer), Sarah Meredith (Center for Advocacy, Resources & Education (CARE))

September 11, 2015 Discussion Notes Approved

October Discussion Highlights:

1. Sexual Violence: Resources and Response
   a. Wendi Delmendo and Sarah Meredith presented to the group on issues related to sexual violence definitions and dynamics; campus resources; Title IX and University Policy; Complaint Intake, Handling and Management; and Prevention and Awareness.
   b. In 2014-2015 the university received 90 reports, of which 31 were investigated and 18 substantiated.
   c. With regards to reporting sexual violence, all university employees are considered “Responsible Employees” for undergraduate students. The university is also trying to modify the policy to include Graduate Students.
   d. Administration is currently reviewing the process of reporting and advice access to address complaints that victims have to go to multiple places to report the incident.