APPROVED BY COMMITTEE 3/18/19

OLD DOMINION UNIVERSITY BOARD OF VISITORS ExecutiVI

RECTOR'S REPORT

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This committee includes representatives from University Counsel, Athletics, Student Engagement & Enrollment Services, Human Resources, Academic Affairs and the ODU Police Department, and is working to address the many operational issues and will make a recommendation as to where Title IX should fall within the organization. An intake form has been developed and implemented and a document to be provided to victims of sexual misconduct is also being developed. The Title IX coordinator and/or the deputy have attended the last several Threat Assessment Team meetings. Two meetings of the Sexual Assault Response Team, which is made up of representatives from SEES, Norfolk's Commonwealth Attorney's Office, Norfolk PD, ODUPD, and University Counsel, have been held to discuss how to increase coordination when there is a report of sexual misconduct.

MINORS ON CAMPUS POLICY

The Rector said that she asked for a briefing on the University's minors policy, which is currently in development, in light of what has been in the news recently. Vice President Sanderlin said that the University did not have one comprehensive policy to address minors on campus. University Counsel conducted an inventory of the programs we have on campus that involve minors. The new draft policy has been reviewed by the University's Policy Review Committee, chaired by Donna

NEW BUSINESS

There was no new business to come before the Committee

With no further business, the meeting was adjourned at 1:15 p.m.