Summary Report of Meetings of the 2019-20 General Counsel's Advisory Committee

Introduction

The following is a summary of the meetings of the 2019-2020 General Counsel's Advisory Committee. There were no formal motions or resolutions on agenda items, and the Committee did not prepare formal minutes of these meetings.

Summary of Meetings

October 2, 2019 Meeting

1:00 - 2:00 pm

Fleming Administration Building, Regents Room

<u>Attendees</u>: Committee Members –Nadeem Aslam, Michael Atzmon, Michael Bastedo, Kincaid Brown, Philip Frost, Margaret Hannon, Sam Miller, Sara Ahbel-Rappe (SACUA Representative); General Counsel Timothy Lynch; Guests – MaryJo Basanik (Director, Faculty Senate Office), Joy Beatty (SACUA Chair), Patty Petrowski (General Counsel's Office)

<u>Agenda</u>: 1. Welcome; 2. Introductions; 3. Sexual Misconduct Umbrella Policy; 4. Update on Sexual Misconduct Policy; 5. Organizational Changes to the Office for Institutional Equity and Leadership Search; 6. Other Litigation Updates

November 5, 2019 Meeting

1:00 - 2:00 pm

Fleming Administration Building, Room 5075

<u>Attendees</u>: Committee Members – Nadeem Aslam, Michael Atzmon, Michael Bastedo, Kincaid Brown, Zora Djuric, Philip Frost, Margaret Hannon, Daniel Hertz, William Sager; General Counsel Timothy Lynch; Guests – Jim Burkel (Provost's Office), Patty Petrowski (General Counsel's Office)

Agenda: 1. Sexual Misconduct Umbrella Policy

February 12, 2020 Meeting

3:00-4:00 pm

Fleming Administration Building, Room 6039

<u>Attendees</u>: Committee Members – Nadeem Aslam, Michael Atzmon, Anca Avram, Michael Bastedo, Kincaid Brown, Zora Djuric, Phil Frost, Margaret Hannon, Kirsten Herold, Sam Miller, Judith Walker; General Counsel Timothy Lynch; Guests – Gloria Hage (General Counsel's Office)

Agenda: 1. Regents' Bylaws 5.09/5.10

Final Meeting Canceled due to COVID-19 Outbreak

Submitted by Margaret Hannon, Committee Chair [date]