UNIVERSITY OF MINNESOTA BOARD OF REGENTS

Special Oversight Committee August 16, 2017

A pecial meeting of the Special Over ightCommittee of he Boar d of Regentswasheld on Wednesday Aget 16, 2017 at 8:30 a.m. in the EastCommittee Room, 600 McNamar Almni Center exding; Michael Ha PeggyLuas David McMillan, Regentor e**Terno**tmasAnder en, pr Abdu Omar i, and Seven Sviggon. Staff pr eent Gener al Consel Doglas,PErective Diron ectr Br ian Steeves and C Adibr Gail Klat on invited Gener RegentAnder al Conel Peter on and Chief Adior Klatb commentor iointr tand r ecommendations on Tite IX and ahletc disipline pr actcegr byDor eyand Whitey he Office of Inter dit nadAue Office of he Gener al Conel, as detailed in the docket Peter on dised he impor tance of heistolnigoeng wor k b addr est entafet oces Heriodialiscente ob other feathershold is e a fair ong opinionson and eng how incidents of ex al misondathold be adidicated and whather ole of a higher education in the stone bold be. He offer eciaton to the moite and Dor ed hi sappr Whitevator ne**s**John Mar t and Jilliatfdfor apopbola oaching hisopic in a jdicios and conider at manner Klataed hather ole in he ex er nal r eview (r eview) wast en s e in e**b**alnkillator nblathad complete easof he char ge wer ated to atMar all ar idedeworld all inforov ea**es**d fr at nomy in conduting the r eview and wer maton hevr he Univer ity She commented hatin her view, he wor k per med byMar for hor ogh and complete in addr eisng he char ge. Ander on invited Mar t and Kor nblatb r eview her epor t t noted hather hattinsæljobeishteir eppecific findingsand Mar epor yof he Univer ecommendatonsjointfindingsand r ecommendations and a snmar r misoesitroutildenætdfdextetnisagr enteffor sto addr eementwih Klat СÜ eview had fl atonomyand accesto infor hathe r maton, and hathe findingswer e not inflenced by the Boar d or anyUniver st/aff member s Mar t ex plained hathe iss fstentand employee pr eented a challenge in accypr ingher epor t He ts esd hatgiven feder al law, ignificantcon pr infor maton hatcan be bar ed im a poblicofo Mar t and Kor nblatotined he findings ecommendaton sinclided in the r and r epor

om Regent Skvoinggman,

In r

epone to a queton fr

epor

tinclde

nblatex plained hather

Finnegan desr ibed he initative and itsobjies the noted he need for en gagementacr os he entr is commultand a focson changing cltu e hr e Univer ogh a long, tained effor t He ated hathe goal of he committee ist pr ovide he pr eidentwith a plan by Octber 2, 2017 to enhadremet esd to aton and engagement cr eat a tinable pblic enescampaign, develop r aini**eq**iofor ed all factiond aff, and develop healh awar evaluating he impactofyheseiffioliat the converd hatbr met icfoor inging he inightand exper ience of he manyUniver ġу