Call to Order. Chair Gooden called the meeting to order at 4:03 p.m. Those in attendance included Chair Gooden; Regents Breslin, Fish, Gonella, Leggett, McMillen, Neuberger, Parker, Pope, Smarick, and Wood; Chancellor Perman; Presidents Anderson, Breaux, Sheares Ashby; Provost Mueller; Vice Chancellors Herbst and Mosca; and Ms. Wilkerson and Ms. Beckett.

Chair Gooden opened the meeting noting that Title IX is a vitally important topic always and especially now. She explained that the Board wanted to give the presenter sufficient time to review the topic and take questions, hence the Special Board Meeting. She introduced Janet Judge, Esq, a national expert on Title IX. The Board received an overview of the sexual misconduct provisions of Title IX. Ms. Judge noted that revised Title IX regulations will be released shortly and that the current rules will remain in effect until the new rules are implemented. The session covered an overview of Title IX, its enforcement, stipulations in the regulations including grievance procedures, institutional responsibility, prohibited conduct, consent, notice, accessible reporting avenues, formal complaints, informal resolution, school response and grievance procedures, reporting, confidential resources, prohibited conduct, supportive measures, bystander intervention, emergency removals, investigations, hearings, evidence and standards of proof, appeals, and prohibited retaliation. The session also addressed relevant NCAA policies.

The meeting was adjourned at 5:57 p.m.