

September 5, 2014

Committee of the Whole
University of Massachusetts

At the request of the Chairman, a meeting of the Committee of the Whole is hereby called to convene on Tuesday, September 16, 2014 at 4:00 p.m., University of Massachusetts Lowell, University Crossing, Moloney Ballroom B, 2nd Floor, 220 Pawtucket Street, Lowell, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

COMMITTEE OF THE WHOLE

Tuesday, September 16, 2014; 4:00 p.m.
University of Massachusetts Lowell
University Crossing
Moloney Ballroom B, 2nd Floor
220 Pawtucket Street
Lowell, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Board

• June 17, 2014

C. Chair's Report

D. President's Report

E. Discussion Item

1. Enterprise Risk Council Update

- Jeffrey Hescok, Director of University Emergency Management and Business Continuity will provide an update on Enterprise Risk Council activities.

2. Sexual Assault Prevention and Response

- Overview of System-Wide Procedure on Campus Incidents
 - Deirdre Heatwole, General Counsel will discuss how the campuses work together to address sexual assault prevention and response and the procedure on campus incidents.
- Overview of Violence Against Women Reauthorization Act (VAWA)
 - Dolores Stafford, President of D. Stafford and Associates will provide an overview of the Violence Against Women Reauthorization Act and national trends in higher education.
- Resources, Committees and Programs in Place to Address Sexual Assault Prevention and Response
 - Laurence Siegel, Associate Vice Chancellor for Student Affairs & University Events and Ann Ciaraldi, Associate Dean of Student Affairs for Compliance and Violence Prevention will provide an overview of system-wide programs, trainings and the proactive work all the campuses are involved in as well as review the process in handling cases and how the campus responds.