AGENDA
BOARD OF VISITORS
Ad-Hoc Board Policies Committee Meeting

Monday, August 28, 2017
Harrison B. Wilson Hall, 5th Floor
President's Conference Room, Suite 530
12:30 p.m.

I. Establish Quorum/Call to Order

II. Recommend Approval of August 31, 2016 Board Policies Committee Meeting Minutes

III. Discussion Items

   a. Summary Table Outlining Recommended Amendments
   b. Title IX Policies and Supporting Documents
      - BOV Policy #05 Title IX Sexual and Gender-Based Harassment and Other Forms of Interpersonal Violence
      - BOV Policy #05-01 Reporting by University Employees of Disclosures to Sexual and Gender-based Harassment and Other Forms Interpersonal Violence
      - BOV Policy #05-02 Preventing and Addressing Discrimination and Harassment
      - BOV Policy #05-03 Preventing and Addressing Retaliation
      - Title IX Handbook for Students and Employees
      - BOV Policy #19 Assisting Emotionally Distressed Students
      - BOV Policy #20 Parental Notification of Tax-Dependent Students in Instances of Psychological Emergency
      - BOV Policy #22 Violence Prevention Committee and Threat Assessment Response Team
      - BOV Policy #23 Release of Educational Record to Parents of Dependent Students
   d. Annual Review of Board-Approved Policies
      - BOV Policy #01 (2014) Creating and Maintaining Policies
      - BOV Policy #02 (2014) - Classification and Numbering System
      - BOV Policy #03 (2014) - Role of Faculty in University Governance
      - BOV Policy #04 (2014) - Equal Opportunity and Non-Discrimination
      - BOV Policy #06 (2014) - Statement on Code of Student Conduct
      - BOV Policy #07 (2014) - Military Deployment
      - BOV Policy #08 (2014) - Award of Academic Credit for Military Education, Training and Experience

All times are approximate and the Board reserves the right to adjust its schedule as necessary.
In compliance with the Virginia Freedom of Information Act, please be advised that during the course of this meeting there will be no opportunity for public comment.
IV. Action Items

a. Motion(s) to Approve Board Policies

V. Adjournment