MIDDLE TENNESSEE STATE UNIVERSITY
Enterprise Compliance and Risk Management Committee
(Corporate Compliance Committee)
Inaugural Meeting
2:30pm – 3:30pm
October 25, 2017
Library, Room 475

Agenda

1. Introductions
   a. Purpose/Charge
   b. Corporate Compliance Committee Topics
   c. Meeting Times and Frequency
2. Sub-committees – Goals, Topics, Meeting Frequency, Location
   i. Diversity and Inclusion
   ii. Healthcare and HIPAA
   iii. Ethics, Privacy, and Confidentiality
3. Beginning Discussion of Diversity and Inclusion – Challenges and Innovative Solutions
4. Next Quarterly Meeting and Topics
5. Adjourn