



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