

Middle Tennessee State University
Office of Compliance and Enterprise Risk Management

ENTERPRISE COMPLIANCE AND RISK MANAGEMENT COMMITTEE
March 10, 2020, CAB 112, 11:30pm – 12:30pm

Agenda

ECRMC General Membership:

H. Zimmerman; J. Farrar; B. Burkhart; B. Cole; R. Sluder; T. Wallace; J. Gardner; P. Holloway;
H. Whiteside; B. Jones; S. Sudak; D. Simpson; M. Wilson; K. Musselman; J. Porter; J. Martinez;
W. Waits; A. Parker; H. del Callar.

1. Meeting Minutes – (Action Item) Review and approval of meeting minutes from 10/9/19.
2. Risk Management
 - a. Potential Legislation – Tennessee [HB2102](#) and [SB2288](#) allowing students to conceal and carry weapons (handguns) at public universities. As of Monday, February 10, 2020, the bill passed in the Senate Education Committee, and the legislation is being introduced in the House. (Discussion Item – If the bill passes, discussion of risks; tracking of students who conceal and carry; student mental health issues; general campus safety; etc.).
 - b. Auto-Accident Reporting – 24 hour reporting requirement and State penalties. Applies if you are in State vehicle OR in a personal vehicle on State business. (Reminder, and current penalties assessed; see attached).
 - c. FERPA Incidences – Process review for possible inclusion in Policy 500 or a Procedural Document to be linked to Policy 500 Access to Education Records. (Discussion Item)
3. Records Management – FAQ and clarification on student course assessment materials.
4. Other Office of Compliance and ERM Updates (Information Items)
 - a. Video training for Camp Safety and Risk Management Seminars (request from Governor’s School and University Counsel).
 - b. Distribution of Policy 90’s Conflict Resolution process to Student Athletes. Meetings with student athletes and coaches currently in process.
 - c. FERPA and Ethics Training completions from 2019 through February 7, 2020.
 - d. MTSU Institutional Compliance Plan review – Fall 2020 Meeting.
5. Roundtable Updates
6. Adjourn.