



## **COMPLIANCE ISSUES** **WORKING GROUP MEETING**

***Group Members: Dr. Catheryn L. Addy, Dr. Anna M. Wasescha\*, Ernestine Y. Weaver, Robert E. Brown, Judy R. Wallace, Leah A. Glende, Sean Bradbury, Gregory F. Daniels***

August 3, 2016  
2 p.m. – 4 p.m.  
39 Woodland Street  
2<sup>nd</sup> Floor Conference Room 239  
Hartford, CT 06105

### **Meeting Minutes**

1. Overview-- why compliance issues are worthy of a planning group
  - Discussed Purpose of Working Group
    - Identifying the wide range of demands for CSCU institution compliance and reporting system wide, e.g., federal, state, statutory, regulatory, rules, accrediting, and CSCU policy.
    - Determining what can be done to create efficiencies in CSCU institution compliance and reporting system wide
2. Time line: recommendations to BOR by December (?)
  - Established Timeline of presenting working group's preliminary recommendations at BOR December 8, 2016 meeting
3. Goals
  - Identifying Reporting Agencies and Bodies
  - Create Matrix containing Federal and State Statutory Compliance Requirements
  - Increased Policy Transparency via BOR Policy Repository
4. Decide on scope—how many issues are there, and how many do we want to address
  - Brainstormed potential compliance areas:
    - Federal and State Statutory/Regulatory Compliance
    - Accreditation Compliance
      - External Organizations
      - Programmatic Compliance

*\* Not present at August 3, 2016 working group meeting*

- BOR Policy Compliance
5. Put in priority order—out of those we have determined we need to address
    - Federal and State Statutory/Regulatory Compliance
    - Accreditation Compliance
      - External Organizations
      - Programmatic Compliance
    - BOR Policy Compliance
  6. Determine how to get input from campuses
    - Surveys
      - Survey Campuses – Catherine Addy will draft survey questions in preparation for discussion at the August 24, 2016 working group meeting.
    - Target Group Meetings
      - Follow-up survey with attending CSCU target group meetings, e.g., Student Advisory Committee.
  7. Additional meeting schedule
    - August 24, 2016, 2- 4 p.m.
      - Guest: Erin Fitzgerald, Associate for Board Affairs