No. 1

Recommended Action - Amendments to Collected Rules and Regulations

It was recommended by Associate Vice President and Chief Human Resources Officer Marsha Fischer, endorsed by President Choi, recommended by the Governance, Compensation and Human Resources Committee, moved by Curator \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and seconded by Curator \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, that the following action be approved:

* 1. 600.030, Resolution Process for Resolving Complaints of Sexual Harassment under Title IX – for matters involving conduct alleged to have occurred on or after August 14, 2020;
  2. 600.040 Equity Resolution Process for Resolving Complaints of Discrimination and Harassment against a Faculty Member or Student or Student Organization – for matters involving conduct alleged to have occurred on or after August 14, 2020; and
  3. 600.050 Equity Resolution Process for Resolving Complaints of Discrimination and Harassment against a Staff Member or the University of Missouri – for matters involving conduct alleged to have occurred on or after August 14, 2020

Roll call vote of the Committee: YES NO

Curator Chatman

Curator Layman

Curator Snowden

Curator Williams

The motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Roll call vote of the Board: YES NO

Curator Brncic

Curator Chatman

Curator Graham

Curator Hoberock

Curator Layman

Curator Snowden

Curator Steelman

Curator Wenneker

Curator Williams

The motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.