

Clery Act Committee Meeting  
Thursday, November 15, 2018 at 9:00 a.m.  
Social Sciences Building, Building 51, Room 3201  
MINUTES

Committee Members Present:

Frank Mackesy, UPD, Chair  
Tim Barnes, Student Government  
Bob Boyle, Housing and Residence Life  
Adam Brown, UPD  
Dan Endicott, Environmental Health and Safety  
Katie Haft, Office of Equal Opportunity & Diversity  
Kelly Harrison, CPDT  
John Re (ppor)s, Office of B (r )]e e General Counsel  
Tom Van Schoor, Dean of Students  
Rachel Winter, Student Conduct

Absent:

Anissa Agne, Enrollment Services  
Maria Bello, Club Alliance  
Joann Campbell, Compliance  
Shawn Faulkner, UPD  
Cheryl Gonzalez, Title IX Administrator  
Christina Helbling, Academic Support Services  
Anne Hoover, Academic Affairs  
Dawn Knipe, Student Government  
Holly Miller, Faculty Representative  
Sheila Spivey, Women's Center

The meeting was called to order at 9:00 a.m. by Committee Chair, Frank Mackesy.

Minutes: John Reis presented the draft minutes of the August 9, 2018 meeting to the committee and offered the opportunity for comments/questions from the members. Upon receiving none, Mr. Reis asked for a motion for approval. A motion was offered by Tim Barnes and seconded by Bob Boyle. The motion was unanimously carried to accept the minutes as presented.

BOT Inquiry on the 2017 ASR: Mr. Reis advised that after the ASR was published, copies were sent to all the VPs. Vice President and General Counsel Karen Stone forwarded the ASR to the BOT members. One of the Board of Trustees had some questions regarding the report. Chief Mackesy, John Reis, Cheryl Gonzalez and Shelia Spivey participated in a conference call with the Trustee to answer her questions. The group was able to address the Trustee's concerns. Mr. Reis was included on the agenda for the last BOT meeting. There were no questions from the BOT during the meeting. Chief Mackesy wanted to forewarn the Clery Committee members that if the group could not have answered questions related to all areas of the ASR, then the person who is responsible for a particular section may have had to appear before the Board and answer questions. These board members, some of which just came aboard last January, are involved and want to understand all that's going on here at UNF.

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