

Agenda Item #1: Title IX Quarterly Report

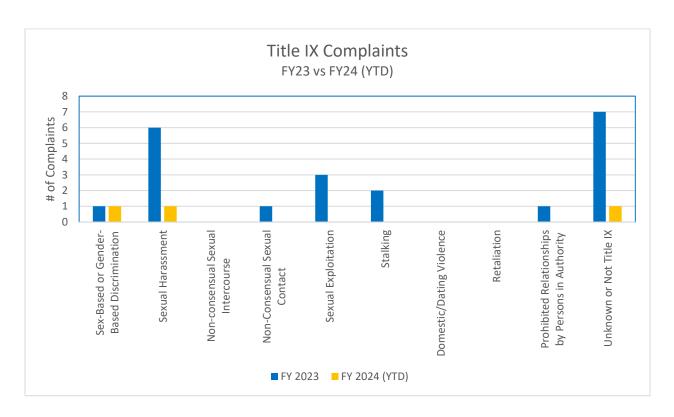
Information regarding the reports is listed the tables below.

	☐ Action	☐ Discussion		
Purpose:				
The State of Michigan requires the Title IX Office to report quarterly to the Board of Trustees and the President. The purpose of this report is to share 2023-2024 1st quarter Title IX information with the Board of Trustees and the President.				
Background:				
Per the State of Michigan requirements, this report covers all reports made to the Title IX Office from July 1, 2023 through September 3, 2023.				
Since the last board report, the Title prohibited conduct.	e IX Office has receive	d three (3) reports of alleged		
• One (1) report received, closed with no formal complaint entered and the Title IX Office informed reporting parties of on and off campus resources.				
• Two (2) cases are open currently and are under assessment.				
party report is still under as	sessment. The reporting direct respondents are	as the Respondent. This was a third- ng party has not yet made contact with unknown. The Title IX Office has campus resources.		

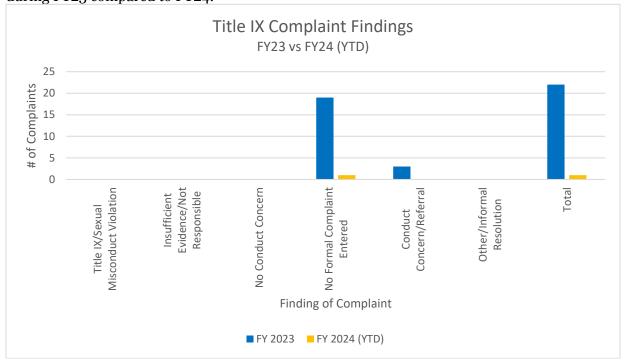
The chart below shows basic case information related to the Title IX Quarterly report.

Date of Report	Date of Incident	Case Status	Reporting Party Status	Responding Party Status	Prohibited Conduct	Finding
8/2/2023	7/31/2023	Closed	Non-LSSU	Non-LSSU	Not Title IX	No Formal Complaint Entered
9/1/2023	8/28/2023	Open	Student	Student	Sexual Harassment	
9/3/2023	8/31/2023	Open	Employee	Employee	Sex-Based or Gender-Based Discrimination	

The "Title IX Complaints" chart shows the number of types of Title IX complaints received during FY23 compared to FY24.



The "Title IX Complaint Findings" chart shows the overall findings of Title IX cases adjudicated during FY23 compared to FY24.



#### **Suggested Action/Motion:**

N/A

#### **President's Recommendation:**

N/A



Agenda Item #2: Situational Awareness and Active Shooter Training			
	☐ Action	Discussion	
Purpose:			
This report will summarize the campus community for possibl			
<b>Background:</b>			
Management held two inaugur faculty and staff, on August 21 <sup>s</sup> better equipped with knowledg thus a safer campus environment.	al offerings of the Situationa t and 25 <sup>th</sup> . Dozens of faculty a te to support a more situation ent. Participants learned wha	minal Justice Department, Risk I Awareness training, open to all and staff members left this training nally aware campus community, and t it means to be situationally aware, cticed making a call to local dispatch	
assessing the safety of their envother individuals. This concept response, as well as many other and find a way to safety with lit consistently thinking critically vast majority of our workforce.	vironment and critically thind directly ties in with understant types of crisis situations that the to no notice. A campus the about our surroundings is ke tend to find themselves in section. Situational awareness allow	ey in our day to day operations, as the veral rooms and offices other than ws faculty and staff to remain nimble	
This training will be brought ba dates. University faculty and st preparedness training this mor	aff will also receive mandato	y folks requesting make-up course ry online active shooter	
Suggested Action/Motion:			
N/A			
President's Recommendat	ion:		
N/A			



Agenda Item #3: Human Resources, Safety & Risk, and Title IX Office Updates			
	☐ Action	Discussion	
Purpose:			
The purpose of this report is to sl Human Resources, Safety, and R		ustees updates from the Offices of e IX.	
new Assistant Director of Human with significant expertise in the h Human Resources Manager at th	n Resources and Payroll A numan resources and payr e Easter Upper Peninsula mmunity Schools; and Hu	R team on September 6, 2023 as the dministration. Kim joins the team roll fields as she previously was the Intermediate School District; the Iman Resources Manager as well as ol.	
	esponse training to all fac	uted in August, Safety & Risk will be rulty and staff this fall. This training	
for all faculty and staff, as well as addition to online training, the T	the required online train itle IX Team trained all in onsibilities, and resources	atory responsible employee training ing component for all students. In coming students during Laker Week a. All student athletes have received in on training.	
	n September 12 <sup>th</sup> 2023. Th munity resources while te	early weeks with our biggest event of nis is the 3 <sup>rd</sup> annual LTBS, an event aching students about consent,	
Suggested Action/Motion:			
N/A			

Presid	lent's	Recomm	endation:
Presid	tent s	Kecomm	enuation:

N/A



Agenda Item #4: Athletic l	Director Search	
	☐ Action	Discussion
Purpose:		
effective October 31, 2023. Inte including the following member Caruso, Damon Whitten, Mind	erim President Lynn Gillette ers: myself, Kate Bergel as se ly McCready, Andrew Rubins nique perspective of what wil	arch committee chair, Trustee stein, and Abbie Laajala. Each search l make a candidate successful in the
qualified applicants. As of the vinterviews, and two on campus	writing of this report, the sea interviews with finalists. Ea I significant experience in the	r way with a deep pool of 47 well rch committee has held three virtual ch of these candidates bring diverse eir fields. It is expected that a final by the end of September.
Suggested Action/Motion:		
N/A		
President's Recommendat	ion:	
N/A		



Agen	da Item #5: Contributions t	to the Strategic Pl	an	
	<b>⊠</b> Information	☐ Action	☐ Discussion	
Purpo	ose:			
2020.		share with the Boar	te Board of Trustees on April 24, d of Trustees contributions to the k and Title IX offices.	
Contr	ributions to the Strategic Pla	an		
•	• 3.1.7 Develop an institutional crisis management plan, which includes how LSSU will respond to infectious diseases and global pandemics.			
		us. The course has al mbers are becoming	ted the university's ability to respond ready fostered an environment in more active participants and	
Sugge	ested Action/Motion:			
N/A				
Presi	dent's Recommendation:			
N/A				