## Policy minutes 5PM 10/17/24 LGI

Present: Flora Stadler, Alena Kush, LaVonne McNair, Meredith Heuer

Also present: Matt Landahl

- Committee discussed Policy 6240 INVESTMENTS. Agreed to move forward and ask board to wave first read.
- Committee discussed Policy 0100.1 AMERICANS WITH DISABILITIES ACT OF 1990 AND SECTION 504 OF THE REHABILITATION ACT OF 1973. Agreed to move forward for a first read
- Committee discussed Policy 0100 NON-DISCRIMINATION AND EQUAL OPPORTUNITY. Agreed to move forward for a first read.
- Committee discussed Policy 0110 Title IX and Sex Discrimination. Agreed to move forward for a first read.
- Committee discussed Policy 0110.1 SEXUAL HARASSMENT OF STUDENTS. Agree to move forward for a first read.
- Next meeting set for 6PM, Dec 3, 2024
- Meeting adjourned at 5:45PM

Submitted by Meredith Heuer Reviewed by Matt Landahl