

AGENDA

Gender Equity Plan Task Force
Thursday, August 16, 2007
3:00 p.m. – 4:00 p.m.

- I. Introductions**
 - a. Name
 - b. Department
 - c. Knowledge of Gender Equity Plans (NCAA)
 - d. Minutes

- II. Charge to Task Force**
 - a. Scope of responsibility of the task force
 - b. Commitment/importance of their participation
 - c. What final work product – reviewed by consultant
 - d. Reports to public
 - e. Monitoring

- III. Brief Overview of Gender Equity Plans**
 - a. Handout: How to Develop & Implement a Gender-Equity Plan
 - b. Handout: Gender Equity Compliance, Summary 5-year Action Plan, 1999-2004
 - c. Current status of plan:
 - i. PowerPoint of Title IX Basics
 1. Three-part Test for Participation Opportunities
 2. Athletic Financial Assistance
 3. Laundry – 11 items
 - d. Involvement of Athletics in Development of the Plan
 - i. Sub-committees to review current status & make recommendations
 - ii. Survey
 - iii. Reports to full task force
 - iv. Decisions & recommendations by task force
 - e. Timeline for completing Action Plan

- IV. Scheduling Future Meetings/Availability**
 - a. Handout: August/September/October/November availability
 - b. HR will coordinate scheduling meeting /locations
 - c. Public Meetings

- V. Wrap-Up/Questions**