Call to Order. Mr. Jamil called the meeting to order and reminded Committee members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and advised the Committee members to notify him immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts of interest were reported.

Title IX and Responding to Sexual Misconduct. Mr. Broome introduced Mr. Jensen and Ms. Edwards, who presented an overview of Title IX, related regulatory developments, and the role of campus officials and the Board of Trustees in responding to sexual misconduct. Sgt. Ortiz provided information about her special training in sexual assault investigations and victim counseling.
Approval of Minutes. Mr. Jamil requested action on the February 28, 2014, Academic and Student Affairs Committee meeting minutes.

Action. On a motion by Mr. Brackett, seconded by Ms. Sullivan, the Committee approved the February 28, 2014, meeting minutes.

Research and Economic Development Spotlight. Dr. Wilhelm presented an overview of life sciences research at UNC Charlotte and faculty expertise in a number of targeted areas, including bioinformatics, public health, medical therapies and devices, cancer, and the environment. Dr. Wilhelm noted that research in these areas is a significant source of business startups. Dr. Mukherjee made a brief presentation on her research on MUC-1, a cell surface protein, and the startup company CanDiag, which has used MUC-1 research findings as the basis for a noninvasive diagnostic test for breast cancer.

Adjourn. There being no further business before the Committee, Mr. Jamil adjourned the meeting.

Submitted:

__________________________________________
Joan F. Lorden Date
Provost and Vice Chancellor

Approved:

__________________________________________
Dhiaa Jamil, Chair Date
Academic and Student Affairs Committee