



## **GICA Compliance Collaborative**

### **2020 Webinar Training**

#### **Title IX – Final Rules – Part II**

**(1 ½ Hour Webinar – May 19, 2020)**

#### **AGENDA**

Title IX – Final Rules

Overview

- Using NACUA Regulatory Grid

Focus:

- Pre-hearing investigations

Utilized:

- Sample template policy to begin inserting language into policy

Discussed:

- Forms to be developed
- Standard of Evidence
- Coordinating changes with institutional stakeholders
  - IT
  - HR
  - Academics
  - Clery Administrator

**Presenter:** Judy Spain, J.D., CCEP

Judy currently serves as the GICA Compliance Program Consultant. She is a tenured Professor, an attorney licensed in Kentucky, Ohio, New York, and Pennsylvania, and is a Certified Compliance and Ethics Professional. She served as General Counsel and Chief Ethics and Compliance Officer at Eastern Kentucky University and Manhattanville College, where she developed and implemented compliance programs. Judy is the author of the first book on higher education compliance, *“Higher Education Compliance: Blueprint for Success”*. Judy is also the author of *“Compliance Risk Assessments: An Introduction”* published by the Society for Corporate Compliance and Ethics.