

March 27, 2019

**APPROVE APPOINTMENT OF TITLE IX OFFICER
EFFECTIVE MARCH 25, 2019 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS TITLE IX OFFICER SINCE MARCH 25, 2019
(CAMIE PRATT)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Camie Pratt to the position of Title IX Officer, effective March 25, 2019 as set forth in the description below.
- 2) The Board ratify, adopt, and assume all lawful acts taken by Camie Pratt as Title IX Officer between 12:00 a.m. March 25, 2019 and the Board's approval of this Board Report.

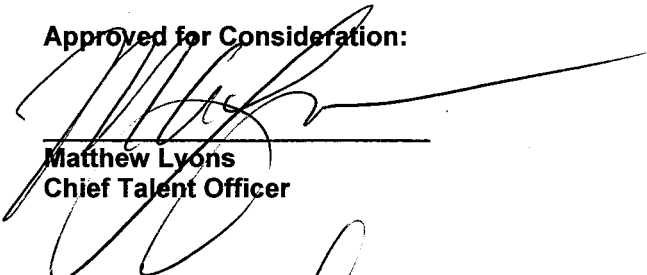
DESCRIPTION:

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
|-------------|--------------|---|
| Camie Pratt | New Employee | External Title: Title IX Officer Functional Title: Chief Position No: 561294 Basic Salary: \$185,000 Pay Band: A09 Budget Classification: 10760.115.52100.252801.000312 |

FINANCIAL:

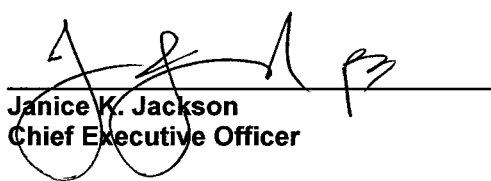
The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY19 department budget. Title IX Officer is provided with a stipend for relocation and transition expenses at \$10,000 that is subject to repayment to the Board in the event this employee's employment is voluntarily terminated within 12 months of her hire date.

Approved for Consideration:



**Matthew Lyons
Chief Talent Officer**

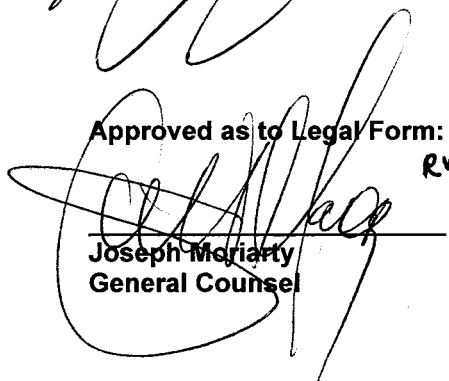
Approved:



**Janice K. Jackson
Chief Executive Officer**

Approved as to Legal Form:

RV



**Joseph Moriarty
General Counsel**