

MINUTES
Personnel Policies Procedures and Communications Committee
12.1.22

MEMBERS PRESENT: C. Varrige, C. Stodd, C. Rhode-Szudy, C. Armour

MEMBERS ABSENT: One seat vacant

OTHERS PRESENT: J. Gilford, M. Dzyuba

At 2PM, Chair Stodd called the meeting to order and instructed the Secretary to take the roll.

Chair paused for public comments. None sought recognition in this regard.

Chair Stodd directed the attention of the Committee to the draft Minutes of the previous meeting. Ms. Armour moved, seconded by Ms. Rhode-Szudy, to approve the Minutes. All in Favor. MOTION CARRIED.

Chair Stodd recognized Ms. Jaimee Gilford of the office of compliance for the purpose of providing a briefing related to policy on human trafficking and Federal acquisition.

Ms. Gilford noted that is required for contractors to have policies in place to combat human trafficking and it is triggered by federal contracts outside the country that are greater than \$550,000. Ms. Gilford noted that the policy will be managed by Research and Sponsored Programs as well as OHR. Ms. Gilford informed the Committee that the policy is modeled on Federal policy.

Discussion was heard regarding how campus will demonstrate the policy in place. Discussion was heard about when policy is examined in relation to when awards are granted.

Ms. Gilford noted that the materials related to the policy have been reviewed by Academic staff and are scheduled to be reviewed by Faculty governance.

Clarification was sought regarding if UW-Health is considered an independent contractor and the reply came in the negative, that UW-Health is identified as a Public Authority and is not subordinate to UW-Madison.

At 2:20PM, Ms. Armour moved, seconded by Ms. Rhode-Szudy, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary