

ANNUAL REPORT

University Standing Committee _____ Harrelson Fund _____

Academic Year Covered by Report _____ 2016-2017 _____

Date Report Submitted _____ 6/12/2017 _____

Report Submitted by _____ Katharine Stewart _____

Number of times committee met _____ 0 _____

RECOMMENDATIONS

Per the discussion in the May 2017 Committee on Committees meeting,

- Katharine will meet with the Harrelson Committee in early fall 2017,
- Collect recommendations from the members for the Committee on Committees regarding the appropriate membership of a Committee on Speakers and Lectures that meets the CoC's goals and adequately protects the goals of the Harrelson Fund;
- Katharine will bring these recommendations to the CoC by the end of fall 2017 so that the CoC can develop a proposal for the Chancellor, with the goal to be having a new Committee that incorporates the Harrelson Fund as well as other constituents within the university in place by AY 2018-2019.

SUMMARY OF DISCUSSION ITEMS/ACTIVITIES OF COMMITTEE

In summer 2016, the Committee on Committees recommended the creation of a new committee on "speakers and lectures" that would bring notable individuals from outside the university to campus; this would include the charge of the Harrelson committee. This year, we sought clarity from General Counsel about the intent of the Harrelson fund and then sought clarity from the Committee on Committees about appropriate next steps for achieving the CoC's aims. The Committee did not meet during the academic year during this process, and this will be addressed in the coming year (see above).

RECOMMENDATION FOR REVISION OF CHARGE AND/OR MEMBERSHIP CONFIGURATION (if applicable)

None