

RIT Oversight Committee for Externally Sponsored Projects

November 11, 2008
11:30 to 1:30 pm
Louise Slaughter Building (#78) Room 2015

AGENDA

Minutes from Oversight Committee Meetings - July 23, 2008	Tom Cornell
Election of Committee Chair for FY09:	Committee
Review of FY09 Notices of Award - July 1 to Sept 30, 2008:	
• COE, NTID	Thomas Cornell
• Center for Integrated Manufacturing Studies (CIMS)	James Reilly
• GCCIS, COLA, COB	Malcolm Spaul
• College of Science	Cheryl Williams
• CAST, CIAS, University Wide	Walter Wolf
• Signed Certification Statements from OC Members	To Shane Crouse
Review of Annual Report:	Shane and Tom
Review of FY08 Internal Audit Report:	Committee
Project Prior Review - Scott Brown/Lucent:	Shane Crouse
• Worksheet Submission to Provost	
RAPID NOA Procedures Exceptions:	Shane Crouse
• Dianne Spang	
• Eulas Boyd	
• Bill Garo	
Proposed Changes to Procedures Document:	Katherine Clark & Shane Crouse
• Sponsor Notification	
• Monthly RAPID Reconciliation	
• Ken Posman Proposed Changes	
Quarterly Reporting Review:	Shane Crouse
• Comparison of NOAs vs. awards in SRS database	
• Outstanding NOA listing	
• Confirmation of rollup review	
• Report on follow-up of NOA Information from previous meeting	
• CTO Deposit Review (FY08 Q4 Memo)	
• Enterprise Centers - Posted listings of sponsors	
Concluding Comments:	Committee