

RIT Oversight Committee for Externally Sponsored Projects

May 5, 2009
3:00 to 5:00 pm
Louise Slaughter Building (#78) Room 2015

AGENDA

Minutes from Oversight Committee Meeting - April 16, 2009

Tom Cornell

Discussion Items:

The Committee

- \$5,000 threshold
 - Policy is currently over-applied
 - Should ROP continue to apply to *all* projects?
- NOA Review Checklist
 - Checklist for RAPID Reviews
- Disclosure to RIT Community
 - Agenda and Minutes on Website
- Enterprise Centers
 - Current Centers and Types of Centers
 - Current Procedures
 - Procedure for Accepting New Centers
- Procedure for RIT Subsidiaries
 - Subsidiaries are not currently reviewed
 - Subsidiaries should be reviewed annually
- Mike Richardson's Proposal
 - Special Opt-In for Oversight Policy
- Conflict of Interest Resolution
 - ROC Members are not currently reviewed for COI
 - ROC Members COI disclosure should be reviewed quarterly

Concluding Comments:

The Committee