

RIT Oversight Committee for Externally Sponsored Projects

August 27, 2009

2:00 to 3:30 pm

University Services Center (#87) Room 3200

AGENDA

Minutes from Oversight Committee Meeting - May 5, 2009	Tom Cornell
NOA Exceptions:	Shane Crouse
<ul style="list-style-type: none">• Bill Garno - John Seabrook (student) graduated• Lynn Fuller - Jiarachai Getpreecharsawa (student) graduated• Sohail Dianat - Siyu Zhu (student) accidentally rejected project	
New Column on NOA Reports - were students budgeted?	Shane Crouse
Enterprise Center Operations	The Committee
<ul style="list-style-type: none">• Enterprise Center list• Proposed Procedures	
Review of FY09 Q4 NOAs - April 1 to June 30, 2009:	
signed certification statements from OC Members should go to SRS	
<ul style="list-style-type: none">• Golisano Institute of Sustainability (GIS)• CLA, COB• College of Science• NTID and University Wide• College of Engineering• CAST, CIAS, GCCIS	Malcolm Spaul James Reilly Walter Wolf Cheryl Lomedico Thomas Cornell Ian Gatley
Quarterly Reporting Review:	
<ul style="list-style-type: none">• Comparison of NOAs vs. Awards in SRS Database• Outstanding NOA Listing• Confirmation of Roll-Up Review• Report on follow-up NOA Information from previous meeting• CTO Deposit Review• Enterprise Centers - Posted listing of sponsors• Monthly KSS to RAPID Reconciliation	Completed Completed Completed Completed Not Yet Ready Completed Completed
Concluding Comments:	The Committee