

## RIT Oversight Committee for Externally Sponsored Projects

October 29, 2009  
2:00 to 4:00 pm  
University Services Center (#87) Room 2315

### AGENDA

Minutes from Oversight Committee Meeting - August 27, 2009	Tom Cornell
NOA Exceptions:	Shane Crouse
<ul style="list-style-type: none"><li>• 100131 Lucas Hunt (student), graduated prior to completing NOA</li><li>• 090651 Neil De Money (student), will not be working on the project</li><li>• SRS developing a review mechanism for NOA Exceptions</li></ul>	
Capital Accounts and Department Accounts	The Committee
<ul style="list-style-type: none"><li>• Does the Committee want to review these projects?</li></ul>	
Controller's Office Review Exceptions	Shane Crouse
<ul style="list-style-type: none"><li>• Human Gross Anatomy Course. Nazareth pays RIT for a summer contract that allows them to use our lab and supplies for a class they teach.</li></ul>	
Special Reviews	
<ul style="list-style-type: none"><li>• Ryne Raffaele - Teledyne</li><li>• John Kerekes - Numeric</li></ul>	Shane Crouse Katherine Clark
Suggested Guidelines for Evaluating the Completed NOAs	Tom Cornell
New Column on NOA Reports - were students budgeted	Shane Crouse
Review of FY09 Q4 NOAs - July 1 to September 30, 2009: *signed certification statements from OC Members should go to SRS*	
<ul style="list-style-type: none"><li>• Golisano Institute of Sustainability (GIS)</li><li>• CLA, COB</li><li>• College of Science</li><li>• NTID and University Wide</li><li>• College of Engineering</li><li>• CAST, CIAS, GCCIS</li></ul>	Malcolm Spaul James Reilly Walter Wolf Cheryl Lomedico Thomas Cornell Ian Gatley
Quarterly Reporting Review:	
<ul style="list-style-type: none"><li>• Comparison of NOAs vs. Awards in SRS Database</li><li>• Outstanding NOA Listing</li><li>• Confirmation of Roll-Up Review</li><li>• Report on follow-up NOA Information from previous meeting</li><li>• CTO Deposit Review</li><li>• Enterprise Centers - Posted listing of sponsors</li><li>• Monthly KSS to RAPID Reconciliation</li></ul>	Complete Attached Complete Not Yet Ready 09 Q3/Q4 Complete Confirmed expt PSL Complete
Concluding Comments:	The Committee