

## RIT Oversight Committee for Externally Sponsored Projects

April 23, 2010  
9:30 to 11:00 am  
University Services Center (#87) Room 2315

### AGENDA

Minutes from Oversight Committee Meeting - January 28, 2010	Tom Cornell
New Committee Appointments (Provost and Student Government)	The Committee
RAPID NOA Exceptions: <ul style="list-style-type: none"><li>• No Exceptions to Report</li></ul>	Shane Crouse
Revisions to the Procedures Document and Pending Policy Review	The Committee
RIT Subsidiaries for Review	The Committee Denis Charlesworth
Special Reviews: <ul style="list-style-type: none"><li>• Van Aardt - Homeland Security/Purdue University</li><li>• Landi - NRO/Lockheed Martin</li><li>• Seager - Army/BioEngineering</li><li>• Raffaelle(Stiebitz) - NRO/Boeing/Spectrolab</li></ul>	Katherine Clark Katherine Clark Shane Crouse Shane Crouse
Review of FY10 Q3 NOAs - January 1 to March 31, 2010: <ul style="list-style-type: none"><li>• College of Engineering</li><li>• GCCIS, CLA, COB</li><li>• CAST, CIAS</li><li>• College of Science</li><li>• NTID, University Wide</li><li>• Golisano Institute of Sustainability (GIS)</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 (Q1, Q2 &amp; Q3)</li><li>• CTO Deposit Review</li><li>• Enterprise Centers - Posted listing of sponsors</li><li>• KSS to RAPID Reconciliation</li></ul>	Complete Attached Complete Attached Not Yet Ready Complete Complete
Concluding Comments:	The Committee