

## RIT Oversight Committee for Externally Sponsored Projects

August 4, 2010  
3:00 to 5:00 pm  
University Services Center (#87) Room 2315

### AGENDA

|  |   |
|--|---|
| Welcome New Committee Appointment (Sophia Maggelakis)  | The Committee   |
| Selection of new Committee Chair   | The Committee   |
| Minutes from Oversight Committee Meeting - April 23, 2010  | Tom Cornell   |
| RAPID NOA Exceptions:<br>080393 - Kuhl, student added as inactive and gone from RIT  | Shane Crouse  |
| Implementation of COEUS database   | Shane Crouse  |
| Proposed Revisions to the Procedures Document  | The Committee   |
| Plans for the FY2011 year  | The Committee   |
| Review of FY10 Q4 NOAs - April 1 to June 30, 2010:   |   |
| <ul style="list-style-type: none"><li>• COS, CCIS</li><li>• COB, COE</li><li>• NTID, Univ-Wide</li><li>• Golisano Institute of Sustainability (GIS)</li><li>• CIAS, CAST, CLA</li></ul>  | Thomas Cornell<br>James Reilly<br>Malcolm Spaul<br>Walter Wolf<br>Sophia Maggelakis                           |
| 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 Q3 Meeting</li><li>• CTO Deposit Review</li><li>• Enterprise Centers - Posted listing of sponsors<ul style="list-style-type: none"><li>○ PAL - Confirmed</li><li>○ IPI - Pending</li><li>○ IPL - Pending</li><li>○ PSL - Confirmed</li></ul></li><li>• COEUS to RAPID Reconciliation</li></ul> | Not Yet Completed<br>Attached<br>Completed<br>Attached<br>Q3 Memo Received<br><br>Completed as of<br>7/4/2010 |
| Concluding Comments:   | The Committee   |